

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

August 2, 2016

Estimated Times

SESSION ONE

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

SESSION TWO

- | | | |
|------------|-------------------------------|-----------------------|
| 2.0 | <i>Public Comments</i> | <i>5:33 pm</i> |
|------------|-------------------------------|-----------------------|

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

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

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

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

SESSION THREE

3.0 *Student Achievement*

6:15 pm

3.1 ESSA Overview and California's New Accountability System

Chief Business Officer, Jayne Christakos and Dr. Kennon Mitchell, Assistant Superintendent, Educational Services, will present an overview of the Every Student Succeeds Act (ESSA), as well as the State's proposed Accountability system.

SESSION FOUR

4.0 *Reports and Comments*

7:00 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*

7:45 pm

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

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

BOARD OF EDUCATION

5.1 Approval of Minutes

5.2 Approval of the Agreement with Jennifer Owens, Redlands, CA, to Provide Consulting and Mentoring Services to the Office of the Board of Education

DEPUTY SUPERINTENDENT

5.3 Agreement with ArbitrPay, Sandy, UT, to Provide Electronic Officiating Payment Services

5.4 Ratification of the Renewal of the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Pre-Employment Psychological Testing Services

5.5 Renewal of the Lease Agreement with Pinnacle Towers, LLC., (Crown Castle), Sarasota,

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FL, for Use of Space for the Purpose of Installing, Operating, and Maintaining District-Owned Radio Equipment and Antennas

BUSINESS SERVICES

- 5.6 Acceptance of Gifts and Donations to the District
- 5.7 Agreement with Siteimprove, Inc., Bloomington, MN, to Provide a Hosted Quality Assurance (QA) Service for the District's Website
- 5.8 Bid No. 15-14, Print Shop Equipment and Maintenance Agreement
- 5.9 Commercial Warrant Register for Period July 1 - 15, 2016
- 5.10 Forty-Five (45) Day Revision after Adoption of Governor's Budget Fiscal Year 2016-17
- 5.11 Notice of Completion, Purchase Order No. 563119, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Professional Development Center (PDC)
- 5.12 Ratification of the Agreement with Dorsey & Whitney, LLP, Washington, DC, to Provide Legal Services to the District
- 5.13 Ratification of the Cooperation Agreement with the City of San Bernardino and Other Affected Taxing Entities Regarding Disposition of Real Property of Former Redevelopment Agency of the City of San Bernardino Pursuant to RDA Dissolution Law
- 5.14 Ratification of the Renewal of the Agreement with Gartner, Inc., Fair Oaks, CA, to Provide IT Leaders Advisor Services
- 5.15 Ratification of the Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff
- 5.16 Ratification to Utilize Irvine Unified School District, Bid No. 2015/16-2FA for Athletic Equipment & Uniforms, Awarded to BSN Sports and Riddell

EDUCATIONAL SERVICES

- 5.17 Agreement with NCS Pearson, Inc. (Pearson), Minneapolis, MN, to Provide Developmental Reading Assessment (DRA) System Professional Development
- 5.18 Agreement with San Bernardino Community College District for the AB104 Adult Amendment No. 1 to the Agreement with Parent Academy for Our Children's Success (PACS), Fontana, CA, to Provide Translation and Interpretation Services
- 5.19 Ratification of the Renewal of the Agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for Elementary and Secondary AVID Member School Sites
- 5.20 Renewal of the Agreement with Discovery Education, Silver Spring, MD, for Subscriber Services and Access to the Provider's Website

FACILITIES/OPERATIONS

- 5.21 Approval to Exceed the Change Order Limitation for Prime Contractor's Work on Bid No. F15-02, SMART Building Upgrades

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- 5.22 Approval to Reject Bid No. F16-06 Prop 39 - EEP1 at Six (6) School Sites
- 5.23 Approval to Reject Bid No. F16-07, Athletic Complex Upgrades at Arroyo Valley High School
- 5.24 Notice of Completion, Bid No. F15-02 SMART Building Upgrades
- 5.25 Ratification of Approved Change Orders
- 5.26 Ratification of Purchase Order Issued to IQAir, North America, Inc., to Provide Air Filters and Installation Services at Four District Sites
- 5.27 Request to Substitute Subcontractor, Bid No. F16-05, Professional Development Center and Kitchen

Nutrition Services

- 5.28 Approval of the Delegation and Authorization - Nutrition Services

HUMAN RESOURCES

- 5.29 Ratification of the Renewal of the Agreement with American Red Cross, San Bernardino, CA, to Provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District Employees
- 5.30 Teaching Internship Agreement with California State University, Fullerton, CA

STUDENT SERVICES

- 5.31 Ratification of the Renewal of the Agreement with Omnitrans, San Bernardino, CA, to Provide Bus Passes to Students in the Destination Diploma Program
- 5.32 Renewal of the Agreement with Global Trade & Technology (GT2), Hawthorn Woods, IL, to Provide Year Two of the STEM Demonstration Project
- 5.33 Renewal of the Agreement with Technical Employment Training, Inc. (TET), San Bernardino, CA, to Provide Services and Resources for the Development of Career Pathways for Students and Staff in Manufacturing STEM Pathways
- 5.34 Rescission of the Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA, to Provide Free Onsite Administration of Influenza Vaccines for District Students and Staff at Ten District Schools

Inland Career Education Center

- 5.35 Ratification of the Agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, for the District to Provide Adult Education Services as Members of the San Bernardino Community College District Adult Education Consortium
- 5.36 Ratification of the Renewal of the Agreement with Pearson Vue, Bloomington, MN, as an Authorized Center for General Educational Development (GED) Testing Center

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Special Education

- 5.37 Ratification of the Renewal of the Agreement with Horizon Therapy Services, Sun City, CA, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students

Youth Services

- 5.38 Expulsion of Student(s)
5.39 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
5.40 Lift of Expulsion of Student(s)
5.41 Petition to Expunge, Rescind, or Modify Expulsion

SESSION SIX

6.0 Action Items **7:55 pm**

- 6.1 Personnel Report #3, Dated August 2, 2016
6.2 Amendment to Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits (Second Reading)
6.3 Board Top 10 List
6.4 Future Agenda Items
6.5 Follow Up on Board Requests/Questions

SESSION SEVEN

7.0 Closed Session **8:15 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

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SESSION THREE

3.0 *Student Achievement*

6:15 pm

3.1 California's New Accountability Update

Chief Business Officer, Jayne Christakos and Dr. Kennon Mitchell, Assistant Superintendent, Educational Services, will present an accountability update.

SESSION FOUR

4.0 *Reports and Comments*

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4.5 Report by San Bernardino School Managers

4.6 Comments by Board Members

4.7 Board Committee Reports

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

4.8 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.

SESSION FIVE

5.0 Consent Calendar

7:45 pm

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

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

BOARD OF EDUCATION

5.1 Approval of Minutes

(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on June 7, 2016 be approved as presented.

5.2 Approval of the Agreement with Jennifer Owens, Redlands, CA, to Provide Consulting and Mentoring Services to the Office of the Board of Education

(Prepared by Business Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the agreement with Jennifer Owens, Redlands, CA, to provide consulting and mentoring services to administrative support staff effective August 3, 2016 – June 30, 2017. The cost, not to exceed \$2,211.50 payable at \$43.23 per hour will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

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

DEPUTY SUPERINTENDENT

5.3 Agreement with ArbiterPay, Sandy, UT, to Provide Electronic Officiating Payment Services

(Prepared by Business Services)

The Deputy Superintendent requests Board of Education approval to enter into an agreement with ArbiterPay, Sandy, UT, to provide electronic officiating payment services, effective August 3, 2016 - June 30, 2017. ArbiterPay eliminates check processing and offers 24/7 online payment tracking and payment history. The costs will be paid from various school sites' budgets.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with ArbiterPay, Sandy, UT, to provide electronic officiating payment services, effective August 3, 2016 - June 30, 2017. ArbiterPay eliminates check processing and offers 24/7 online payment tracking and payment history. The costs will be paid from various school sites' budgets.

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

Requester/Approver: Deputy Superintendent

5.4 Ratification of the Renewal of the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Pre-Employment Psychological Testing Services
(Prepared by Business Services)

The District Police requests Board of Education approval to ratify renewing the agreement with The Counseling Team International, San Bernardino, CA, to provide pre-employment psychological testing and screening services for District school police personnel, effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$2,000.00, will be paid from Unrestricted General Fund – School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with The Counseling Team International, San Bernardino, CA, to provide pre-employment psychological testing and screening services for District school police personnel, effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$2,000.00, will be paid from Unrestricted General Fund - School Police, Account No. 079.

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

Requester: Chief of Police, District Police

Approver: Deputy Superintendent

5.5 Renewal of the Lease Agreement with Pinnacle Towers, LLC., (Crown Castle), Sarasota, FL, for Use of Space for the Purpose of Installing, Operating, and Maintaining District-Owned Radio Equipment and Antennas
(Prepared by Business Services)

The District Police requests Board of Education approval to renew the lease agreement with Pinnacle Towers, LLC, (Crown Castle), Sarasota, FL, for use of space at a facility on Little

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Mountain for the purpose of installing, operating, and maintaining District-owned radio equipment and antennas, effective September 1, 2016 - June 30, 2026. The lease for the first year at an amount not to exceed \$12,372.60, which may be increased annually by a percentage equal to the lesser of five percent or the Consumer Price Index. Lease costs will be paid from the Unrestricted General Fund - School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the lease agreement with Pinnacle Towers, LLC, (Crown Castle), Sarasota, FL, for use of space at a facility on Little Mountain for the purpose of installing, operating, and maintaining District-owned radio equipment and antennas, effective September 1, 2016 - June 30, 2026. The lease amount for the first year not to exceed \$12,372.60, which may be increased annually by a percentage equal to the lesser of five percent or the Consumer Price Index. Lease costs will be paid from the Unrestricted General Fund - School Police, Account No. 079.

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

Requester: Chief of Police, District Police
Approver: Deputy Superintendent

BUSINESS SERVICES

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

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

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

SITE	DONOR	DONATION PURPOSE	AMOUNT
Communications/ Community Relations	WJ Allan Multimedia Productions San Bernardino CA	Sponsorship for 2016 Summer Conference	\$100.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.00, WJ Allan

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Multimedia Productions, San Bernardino, CA.

Requester: Various

Approver: Chief Business Officer, Business Services

5.7 Agreement with Siteimprove, Inc., Bloomington, MN, to Provide a Hosted Quality Assurance (QA) Service for the District's Website
(Prepared by Business Services)

Communications/Community Relations requests Board of Education approval to enter into an agreement with Siteimprove, Inc., Bloomington, MN, to provide a hosted quality assurance service that monitors the District's website every five (5) days to help identify and eliminate typical mistakes such as broken-links, misspellings, and consistency issues, effective August 3, 2016 - June 30, 2017. The cost for services, not to exceed \$10,000.00 will be paid from the Unrestricted General Fund - Communications, Account No. 074.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves to entering into an agreement with Siteimprove, Inc., Bloomington, MN, to provide a hosted quality assurance service that monitors the District's website to help identify and eliminate typical mistakes, effective August 3, 2016 - June 30, 2017. The cost for services, not to exceed \$10,000.00 will be paid from the Unrestricted General Fund - Communications, Account No. 074.

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

Requester: Director, Communications/Community Relations

Approver: Chief Business Officer, Business Services

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

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

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that there were alternate bids received from Canon Solutions America and Konica Minolta. Alternate bids were rejected for non-compliance with bid specifications.

BE IT ALSO RESOLVED the Board approves rejecting the lowest cost bid received from Konica Minolta for failure to meet technical bid specifications.

Company Make and Models	Item 001 Unit Cost	Item 002 Unit Cost	Equipment Cost Excluding Tax (two of each unit)	Estimated Annual Maintenance Cost	Estimated Five Year Cost (includes purchase of equipment)
Konica Minolta Bizhub 1100 / C1070	\$14,472.23	\$24,902.73	\$78,749.92	\$36,228.00	\$259,889.92
Image Source Xerox D95 BW / C60 C	\$18,100.00	\$24,195.00	\$84,590.00	\$35,940.00	\$264,290.00
Cannon Solutions America Cannon VP DP110 / iP C700	\$27,802.00	\$32,987.00	\$121,578.00	\$33,720.00	\$290,178.00
SoCal Office Technologies Xerox D95 BW / C70 C	\$17,697.00	\$12,241.13	\$59,876.26	\$47,340.00	\$296,576.26
RICHO Xerox D95 BW / C70 C	\$30,548.90	\$25,365.40	\$111,828.60	\$44,040.00	\$332,028.60
CBE Office Solutions Sharp MX-M1055 / 6500M	\$25,257.00	\$29,885.00	\$110,284.00	\$45,600.00	\$338,284.00
Advance Copy Systems Sharp MX-M1050 / 6500M C	\$19,997.00	\$21,950.00	\$83,894.00	\$115,800.00	\$662,894.00

BE IT ALSO RESOLVED that Bid No. 15-14, Print Shop Equipment and Maintenance Agreement be awarded to Image Source, Redlands, CA, the second lowest responsive and responsible bidders meeting District specifications.

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

BE IT ALSO RESOLVED that the Board approves ratification of the equipment maintenance agreement per the terms of the bid specification for a period not to exceed 5 years, effective August 3, 2016 - June 30, 2020. Total estimated annual cost is \$35,940.00.

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period July 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

5.10 Forty-Five (45) Day Revision after Adoption of Governor's Budget Fiscal Year 2016-17
(Prepared by Business Services)

Education Code Section 42127(h) states that districts must incorporate any changes in the revenues and expenditures that are required under the funding provided by the Budget Act and/or any other known revisions within forty-five (45) days of the Governor signing the budget.

The following items require Board approval to comply with the 45 day revision requirement:

Due to a decrease in the GAP funding under the K-12 Local Control Funding Formula (LCFF) revenues will decrease by \$150,240.00. The unrestricted LCFF revenue was included in the Fiscal Year 2016-17 Adopted Budget in the amount of \$502,534,382.00. Based on the decrease, the revised revenue will be \$502,384,142.00 and the unrestricted ending fund balance will be reduced.

The unrestricted One-Time Discretionary Funds were included in the Fiscal Year 2016-17 approved budget in the amount of \$12,953,640.00. Per the Governor's Adopted Budget, a decrease in the amount of \$1,091,951.00 will result in a revised total of \$11,861,689.00 and the unrestricted ending fund balance will be reduced.

Adoption of Governor's Budget	Adopted Budget	Revision	Current Budget
LCFF Funding	\$502,534,382.00	(\$150,240.00)	\$502,384,142.00
One-Time Discretionary Funding	\$12,953,640.00	(\$1,091,951.00)	\$11,861,689.00

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Total of Adjustments for Adoption of Governor's Budget	\$515,488,022.00	(\$1,242,191.00)	\$514,245,831.00
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New funding for the College Readiness Block Grant is estimated at \$1,643,180.00. The budget for this initiative will be established when actual funding is certain and more information is available.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board approves the inclusion of the above revisions in the budgeting of revenues and expenditures in order to meet the 45 day revision requirements to Fiscal Year 2016-17 per Education Code Section 42127(h).

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

5.11 Notice of Completion, Purchase Order No. 563119, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Professional Development Center (PDC)
(Prepared by Business Services)

Work assigned under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 563119 for surveillance system and installation at the Professional Development Center (PDC) has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 563119 for the Professional Development Center (PDC) awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

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

Requester: Director, Purchasing Services

Approver: Chief Business Officer, Business Services

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5.12 Ratification of the Agreement with Dorsey & Whitney, LLP, Washington, DC, to Provide Legal Services to the District
(Prepared by Business Services)

The Information Technology Department requests Board of Education approval to ratify entering into an agreement with Dorsey & Whitney, LLP, Washington, DC, to provide legal services to the District in its appeal of the Universal Service Administrative Company (USAC) request for the return of approximately \$2,000,000.00 of E-Rate funding awarded in E-Rate year 2005, effective July 21, 2016 – June 30, 2017. The cost, not to exceed \$60,000.00 will be paid from Unrestricted General Fund – Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Dorsey & Whitney, LLP, Washington, DC, to provide legal services to the District in its appeal of the Universal Service Administrative Company (USAC) request for the return of approximately \$2,000,000.00 of E-Rate funding awarded in E-Rate year 2005, effective July 21, 2016 – June 30, 2017. The cost, not to exceed \$60,000.00 will be paid from Unrestricted General Fund – Legal Fees, Account No. 077.

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

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

5.13 Ratification of the Cooperation Agreement with the City of San Bernardino and Other Affected Taxing Entities Regarding Disposition of Real Property of Former Redevelopment Agency of the City of San Bernardino Pursuant to RDA Dissolution Law
(Prepared by Business Services)

Business Services requests Board of Education approval to ratify entering into a cooperation agreement with the City of San Bernardino and multiple affected taxing entities pursuant to Health and Safety Code Section 341809(f), effective July 20, 2016. The cooperation agreement involves disposition by the Successor Agency to the former Redevelopment Agency (“RDA”) of one of seven sites (“Site 25”) identified in the Successor Agency’s Long Range Property Management Plan previously approved by the State Department of Finance.

The District is entitled to receive its proportionate pre-ERAF share (estimated by the City at about 24.73%) of the net proceeds from such disposition as Asset Liquidation Revenues as defined by RDA Dissolution Law. However, as a revenue limit (i.e., non-basic aid) District, the District’s share of the net proceeds from disposition of Site 25 will be received for 100% offset against State Aid per Education Code § 42238(6)(B) and pursuant to the Local Control Funding Formula per Education Code §§ 42238.02(i)(7) and 42238.03(c)(7). There is no cost to the

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District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the cooperation agreement with the City of San Bernardino and multiple affected taxing entities pursuant to Health and Safety Code Section 341809(f), effective July 20, 2016. The cooperation agreement involves disposition by the Successor Agency to the former Redevelopment Agency (“RDA”) of one of seven sites (“Site 25”) identified in the Successor Agency’s Long Range Property Management Plan previously approved by the State Department of Finance. The District is entitled to receive its proportionate pre-ERAF share (estimated by the City at about 24.73%) of the net proceeds from such disposition as Asset Liquidation Revenues as defined by RDA Dissolution Law. There is no cost to the District.

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

Requester/Approver: Chief Business Officer, Business Services

5.14 Ratification of the Renewal of the Agreement with Gartner, Inc., Fair Oaks, CA, to Provide IT Leaders Advisor Services
(Prepared by Business Services)

Information Technology requests Board of Education approval to ratify renewing the agreement with Gartner, Inc., Fair Oaks, CA, to provide IT leaders advisor services effective July 1, 2016 - June 30, 2017. Gartner, Inc. services will include independent research on technology such as servers, switches and wireless access points, provide recommendations on the best technology, long term costs to the District, and provide tools such as Magic Quadrants and Hype Cycles to aid in technology decisions. The cost, \$27,265.00, will be paid from Unrestricted General Fund - DP Networking, Account No. 193.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Gartner, Inc., Fair Oaks, CA, to provide IT Leaders Advisor services effective July 1, 2016 - June 30, 2017. The cost, \$27,265.00, will be paid from Unrestricted General Fund - DP Networking, Account No. 193.

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

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

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- 5.15 Ratification of the Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff
(Prepared by Business Services)

Information Technology requests Board of Education approval to ratify renewing the agreement with the University of California, Riverside Extension, Riverside, CA to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2016 - June 30, 2017. The training will include networking infrastructure and programming of related technologies at a cost of \$7,500.00 per course for a maximum of 4 courses. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with the University of California, Riverside Extension, CA to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

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

- 5.16 Ratification to Utilize Irvine Unified School District, Bid No. 2015/16-2FA for Athletic Equipment & Uniforms, Awarded to BSN Sports and Riddell
(Prepared by Business Services)

Purchasing Services requests Board of Education approval to ratify utilization of the Irvine Unified School District, Bid No. 2015/16-2FA Athletic Equipment and Uniforms, awarded to BSN Sports, Dallas, TX, and Riddell, Elyria, OH, effective July 25, 2016 – March 14, 2019, to purchase athletic equipment and uniforms on an as required basis. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated cost for this fiscal year is \$2.4 million for athletic equipment and uniforms. The cost will be paid by various sites and departments.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the utilization of Irvine Unified School District, Bid No. 2015/16-2FA Athletic Equipment and Uniforms, awarded to

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BSN Sports, Dallas, TX, and Riddell, Elyria, OH, effective July 25, 2016 – March 14, 2019, to purchase athletic equipment and uniforms on an as required basis. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated cost for this fiscal year is \$2.4 million for athletic equipment and uniforms. The cost will be paid by various sites and departments.

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

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

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

EDUCATIONAL SERVICES

5.17 Agreement with NCS Pearson, Inc. (Pearson), Minneapolis, MN, to Provide Developmental Reading Assessment (DRA) System Professional Development
(Prepared by Business Services)

Elementary Instruction requests Board of Education approval to enter into an agreement with NCS Pearson, Inc. (Pearson), Minneapolis, MN, to provide a one-day Developmental Reading Assessment (DRA) System professional development to approximately 30 District program specialists and resource teachers, effective August 17, 2016. The training will prepare the District program specialists and resource teachers to train all TK-3 grade teachers on the administration of the reading assessment. The cost, not to exceed \$3,500.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with NCS Pearson, Inc. (Pearson), Minneapolis, MN, to provide a one-day Developmental Reading Assessment (DRA) System professional development to approximately 30 District program specialists and resource teachers, effective August 17, 2016. The cost, not to exceed \$3,500.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Administrative Director, Elementary Instruction

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Approver: Assistant Superintendent, Educational Services

- 5.18 Agreement with San Bernardino Community College District for the AB104 Adult Amendment No. 1 to the Agreement with Parent Academy for Our Children's Success (PACS), Fontana, CA, to Provide Translation and Interpretation Services
(Prepared by Business Services)

Secondary Education requests Board of Education approval to amend the agreement with Parent Academy for Our Children's Success (PACS), Fontana, CA, approved on September 1, 2015, Agenda Item No. 10.17. The agreement is being amended to increase the contract amount by \$10,000.00 for translation of the English Learner Master Plan, increasing the contract amount from \$10,000.00 to a not to exceed amount of \$20,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the amendment to the agreement with Parent Academy for Our Children's Success (PACS), Fontana, CA, approved on September 1, 2015, Agenda Item No. 10.17. The agreement is being amended to increase the contract amount by \$10,000.00 for translation of the English Learner Master Plan, increasing the contract amount from \$10,000.00 to a not to exceed amount of \$20,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

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

- 5.19 Ratification of the Renewal of the Agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for Elementary and Secondary AVID Member School Sites
(Prepared by Business Services)

Elementary Instruction requests Board of Education approval to ratify renewing the agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for elementary and secondary AVID member school sites, effective July 1, 2016 - June 30, 2017. The AVID College Readiness System membership includes a license to use the AVID Trademarks to promote the AVID member sites' implementation, to use and implement the AVID methodologies, and to copy the student activity sheets from the AVID materials for educational purposes relating to AVID. The cost, not to exceed \$155,940.00, will be paid from Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for elementary and secondary AVID member school sites, effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$155,940.00, will be paid from Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

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

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

5.20 Renewal of the Agreement with Discovery Education, Silver Spring, MD, for Subscriber Services and Access to the Provider's Website
(Prepared by Business Services)

Categorical Programs requests Board of Education approval to renew the agreement with Discovery Education, Silver Spring, MD, to provide subscriber services and access to the site's website via streaming for approximately 48,687 District elementary, middle and high school students at a cost of \$1.71 per student, effective August 3, 2016 - June 30, 2017. The cost for services, not to exceed \$83,254.77, will be paid from the Restricted General Fund - NCLB Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Discovery Education, Silver Spring, MD, to provide subscriber services and access to the site's website via streaming for approximately 48,687 District elementary, middle and high school students at a cost of \$1.71 per student, effective August 3, 2016 - June 30, 2017. The cost for services, not to exceed \$83,254.77, will be paid from the Restricted General Fund - NCLB Title I Program Improvement School Support, Account No. 524.

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

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

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FACILITIES/OPERATIONS

5.21 Approval to Exceed the Change Order Limitation for Prime Contractor's Work on Bid No. F15-02, SMART Building Upgrades
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to exceed the 10% change order limitation, originally approved by the Board on December 9, 2014 and awarded to NKS Mechanical Contracting for Bid No. F15-02, SMART Building Upgrades. The cost, not to exceed \$29,427.50, will be paid from Fund 21. All other terms and conditions remain the same.

This change order is necessary due to unforeseen conditions. It was determined that the sound attenuators were affecting the air flow and subsequently the contractor was requested to remove the existing attenuators at an additional cost to this contract. This removal required unforeseen additional work to complete the project. County Counsel has reviewed and approved the request to exceed the 10% change order limitation. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves exceeding the 10% change order limitation for NKS Mechanical Contracting for Bid No. F15-02, SMART Building Upgrades. Due to unforeseen conditions, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. All other terms and conditions remain the same. The cost, not to exceed \$29,427.50, will be paid from Fund 21. All other terms and conditions remain the same.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

5.22 Approval to Reject Bid No. F16-06 Prop 39 - EEP1 at Six (6) School Sites
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to reject in its entirety, Bid No. F16-06, Prop 39 - EEP1 at Six (6) School Sites. The bid responses came in over the allocated budget. The Energy Expenditure Plan project will be rebid once a revised scope of work is determined.

Bid No. F16-06, Prop 39 - EEP1 at Six (6) School Sites, was advertised May 12, 2016 and on May 16, 2016, in the El Chicano, the Precinct Reporter and The Sun newspapers. Bids were opened on June 8, 2016 at 2:00 p.m. and two (2) bids were received.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F16-06, Prop 39 - EEP1 at Six (6) School Sites be rejected in

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its entirety.

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

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

Facilities Management requests Board of Education approval to reject in its entirety, Bid No. F16-07, Athletic Complex Upgrades at Arroyo Valley High School. The bid responses came in over the allocated budget. The project will be rebid with project of same scope of work to include Cajon HS, Pacific HS and San Bernardino HS.

Bid No. F16-07, Athletic Complex Upgrades at Arroyo Valley High School, was advertised May 19, 2016 and on May 26, 2016, in the El Chicano, the Precinct Reporter and The Sun newspapers. Bids were opened on June 14, 2016 at 10:00 a.m. and six (6) bids were received.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F16-07 Athletic Complex Upgrades at Arroyo Valley High School be rejected in its entirety.

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

5.24 Notice of Completion, Bid No. F15-02 SMART Building Upgrades
(Prepared by Facilities/Operations)

Bid No. F15-02, SMART Building Upgrades, was previously awarded to NKS Mechanical Contracting, Inc. The work assigned to the General Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F15-02, SMART Building Upgrades, for the work awarded to the Contractor listed below:

General Contractor
NKS Mechanical Contracting, Inc.
Anaheim, CA

BE IT FURTHER RESOLVED that Margaret B. Hill, President, Board of Education, be

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authorized to execute the Notice of Completion.

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

5.25 Ratification of Approved Change Orders
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to ratify all change orders for District construction projects during the 2015-2016 fiscal year. Upon recommendation by County Counsel to establish a practice for ratification of these changes orders by the Board, Facilities Management seeks a blanket ratification of District-approved change orders from January 1, 2016 - June 30, 2016.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the District-approved change orders from January 1, 2016 - June 30, 2016 for the following projects:

Group 7 – Modernization

Bradley ES
Ramona-Alessandro ES

New Sites

Paakuma' K-8
George Brown ES

Other Projects

Indian Springs Athletic Complex
MPR Building and CID Annex Remodel at Community Day School
Multiple ADA Upgrades at Various Sites
Parking Lot and Sitework at Professional Development Center
Professional Development Center and Kitchen
Richardson & Riley Lunch Shelters
SOD at Various Sites

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

5.26 Ratification of Purchase Order Issued to IQAir, North America, Inc., to Provide Air Filters and Installation Services at Four District Sites
(Prepared by Business Services)

Maintenance and Operations requests Board of Education approval to ratify the approval for the

purchase of HVAC air filters to be installed at four (4) District sites: Alessandro, Lytle Creek, and Mt. Vernon elementary schools and Arroyo Valley High School. Total cost of the filters is \$116,198.00 including tax. Installation services will be at a cost not-to-exceed \$15,810.00 if required. The IQAir Filter is a proprietary item manufactured by the IQAir Filter North America's company located in Switzerland, and can only be sold by IQAir, North America, Inc. Cost will be paid from the Restricted General Fund - Maintenance of Facilities, Account No. 076.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the purchase order issued to IQAir North America, Inc., for the proprietary purchase of IQ Air Filters, and installation services as required, at four (4) District sites; Alessandro Elementary, Lytle Creek Elementary, Mt. Vernon Elementary and Arroyo Valley High School. Total cost, not to exceed \$132,008.00 will be paid from the Restricted General Fund - Maintenance of Facilities, Account No. 076.

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

Requester/Approver: Assistant Superintendent, Facilities/Operations

5.27 Request to Substitute Subcontractor, Bid No. F16-05, Professional Development Center and Kitchen
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to allow the General Contractor, M.S. Construction Management Group, Dana Point, CA., Bid No.16-05, Professional Development Center and Kitchen, pursuant to Public Contract Code Section 4107 to release its Electrical subcontractor, Hubzone Corporation, Rancho Cucamonga, CA, from their obligation on the project due to financial difficulties and will substitute with DKM Electric, Montclair, CA. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the request by the General Contractor, M.S. Construction Management Group, Bid No. F16-05, Professional Development and Kitchen, pursuant to Public Contract Code Section 4107 to release its Electrical subcontractor, Hubzone Corporation from their obligation on the project and to substitute with DKM Electric, Montclair, CA. There is no additional cost. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign any required documents to effect said substitutions.

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

Nutrition Services

5.28 Approval of the Delegation and Authorization - Nutrition Services
(Prepared by Facilities/Operations)

Nutrition Services requests Board of Education approval for the delegation and authorization of signature authority to Janet Jungnickel, Nutrition Services Business Manager, effective August 3, 2016 for Journal Entries (for those not authorized for District or payroll orders).

It is recommended that the following resolution be adopted:

BE IT FURTHER RESOLVED that the Board of Education approves the delegation and authorization of signature authority to Janet Jungnickel, Nutrition Services Business Manager, effective August 3, 2016 for Journal Entries (for those not authorized for District or payroll orders).

Requester: Director, Nutrition Services

Approver: Assistant Superintendent, Facilities/Operations

HUMAN RESOURCES

5.29 Ratification of the Renewal of the Agreement with American Red Cross, San Bernardino, CA, to Provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District Employees
(Prepared by Business Services)

Safety/Emergency Management requests Board of Education approval to ratify renewing the agreement with American Red Cross, San Bernardino, CA, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for approximately 875 District employees, effective August 1, 2016 - June 30, 2019. The cost, not to exceed \$14,000.00 per year, will be paid from the Unrestricted General Fund - Emergency Procedure Earthquake, Account No. EPE.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with American Red Cross, San Bernardino, CA, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District employees, effective August 1, 2016 - June 30, 2019. The cost, not to exceed \$14,000.00 per year, will be paid from the Unrestricted General Fund - Emergency Procedure Earthquake, Account No. EPE.

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

Requester: Safety/Emergency Manager, Safety/Emergency Management

Approver: Assistant Superintendent, Human Resources

5.30 Teaching Internship Agreement with California State University, Fullerton, CA
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to enter into a teaching internship agreement with California State University, Fullerton, CA, effective August 3, 2016 – June 30, 2021. The University assigned supervisor and District assigned mentor will communicate and collaborate regularly to provide appropriate support and supervision of the interns. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a teaching internship agreement with California State University, Fullerton, CA, effective August 3, 2016 – June 30, 2021.

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

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

STUDENT SERVICES

5.31 Ratification of the Renewal of the Agreement with Omnitrans, San Bernardino, CA, to Provide Bus Passes to Students in the Destination Diploma Program
(Prepared by Business Services)

Alternative Learning Center/Destination Diploma requests Board of Education approval to ratify renewing the agreement with Omnitrans, San Bernardino, CA, to provide unlimited fare-free bus passes on their buses to Destination Diploma students, effective August 1, 2016 - June 30, 2017. Transit access will be granted on the Omnitrans and OmniGo buses to all eligible students with current valid photo identification cards. The rate of \$12.50 per semester per enrolled full-time and part-time student, with a not to exceed cost of \$2,500.00 will be paid from Unrestricted General Fund - Alternative Learning Center, Account No. 196.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Omnitrans, San Bernardino, CA, to provide unlimited fare-free bus passes on their buses to Destination Diploma students, effective August 1, 2016 - June 30, 2017. The rate of \$12.50 per semester per enrolled full-time and part-time student, with a not to exceed cost of \$2,500.00 will be paid from Unrestricted General Fund - Alternative Learning Center, Account No. 196.

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

Requester: Coordinator, Alternative Learning Center/Destination Diploma
Approver: Assistant Superintendent, Educational Services

5.32 Renewal of the Agreement with Global Trade & Technology (GT2), Hawthorn Woods, IL, to Provide Year Two of the STEM Demonstration Project
(Prepared by Business Services)

Student Services requests Board of Education approval to renew the agreement with Global Trade & Technology, (GT2), Hawthorn Woods, IL, to provide year two of the STEM Demonstration Project at Norton and Bing Wong elementary schools and Curtis Middle School, effective August 3, 2016 – June 30, 2018. GT2 will continue curriculum development to provide a more rigorous and enriching learning environment as well as adopt a workshop model across all areas of curriculum and continue monitoring implementation through the school instructional teams. Also, expand curriculum to include learning beyond boundaries for courses related to Seccombe Lake Park, which will involve developing a monitoring tool that will be managed by the Data Team and implemented by the Design Team; embark on the design of the Instructional Tree Diagram outlining the Applied Learning Integrative focus for all the CTE standards; continue support for obtaining grants that aid instructional programs; and integrate use of Polycom Real Presence Technology to classroom education. The cost, not to exceed \$303,333.68, will be paid from Unrestricted General Fund – STEM Account, Account No. 054.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewal of the agreement with Global Trade & Technology (GT2), Hawthorn Woods, IL, to provide year two of the STEM Demonstration Project at Norton and Bing Wong Elementary Schools and Curtis Middle School, effective August 3, 2016 – June 30, 2018. The cost, not to exceed \$303,333.68, will be paid from Unrestricted General Fund – STEM Account, Account No. 054.

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

Requester/Approver: Assistant Superintendent, Student Services

5.33 Renewal of the Agreement with Technical Employment Training, Inc. (TET), San Bernardino, CA, to Provide Services and Resources for the Development of Career Pathways for Students and Staff in Manufacturing STEM Pathways
(Prepared by Business Services)

Student Services requests Board of Education approval to renew the agreement with Technical Employment Training, Inc. (TET), San Bernardino, CA, to provide services and resources for the development of career pathways for student and staff in manufacturing STEM pathways, effective August 3, 2016 – June 30, 2017. TET will provide 37 teachers and 40 hours of introduction to manufacturing technology. TET will also provide student team leader training in Introduction to Manufacturing for up to 10 team leader students. Student team leader training

will consist of training on manufacturing operations, computerized numerical control operations, and Master Cam programming. The cost, not to exceed \$199,162.00, will be paid from Unrestricted General Fund – TET Technical Employment Training, Account No. 045.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewal of the agreement with Technical Employment Training, Inc. (TET), San Bernardino, CA, to provide services and resources for the development of career pathways for student and staff in manufacturing STEM pathways, effective August 3, 2016 – June 30, 2017. The cost, not to exceed \$199,162.00, will be paid from Unrestricted General Fund – TET Technical Employment Training, Account No. 045.

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

Requester/Approver: Assistant Superintendent, Educational Services

- 5.34 Rescission of the Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA, to Provide Free Onsite Administration of Influenza Vaccines for District Students and Staff at Ten District Schools
(Prepared by Business Services)

Health Services requests Board of Education approval to rescind the agreement with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA, approved on June 21, 2016, Agenda Item No. 9.98. A determination has been made by Kaiser Foundation Hospitals to not provide the free administration of influenza vaccines for District students and staff this school year. There is no cost to the District to rescind Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescission of the agreement with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA, approved on June 21, 2016, Agenda Item No. 9.98. A determination has been made by Kaiser Foundation Hospitals to not provide the free administration of influenza vaccines for District students and staff this school year. There is no cost to the District to rescind Board approval.

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

Requester: Coordinator, Health Services

Approver: Assistant Superintendent, Educational Services

Inland Career Education Center

- 5.35 Ratification of the Agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, for the District to Provide Adult Education Services as Members of the San Bernardino Community College District Adult Education Consortium
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to ratify entering into an agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, for the District to provide Adult Education Services as members of the San Bernardino Community College District Adult Education Consortium, effective July 1, 2016 – December 31, 2018. SBCCD in consideration for the services provided by the District shall pay the District a not to exceed amount of \$6,784,521.00 for the 2016-2017 fiscal year, and monies can be used through December 31, 2018.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, for the District to provide Adult Education Services as members of the San Bernardino Community College District Adult Education Consortium, effective July 1, 2016 – December 31, 2018. SBCCD in consideration for the services provided by the District shall pay the District a not to exceed amount of \$6,784,521.00 for the 2016-2017 fiscal year, and monies can be used through December 31, 2018.

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

Requester: Principal, Inland Career Education Center

Approver: Assistant Superintendent, Educational Services

- 5.36 Ratification of the Renewal of the Agreement with Pearson Vue, Bloomington, MN, as an Authorized Center for General Educational Development (GED) Testing Center
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to ratify renewing the agreement with Pearson Vue, Bloomington, MN, as an authorized center for General Educational Development (GED) Testing Center, effective January 1, 2016 - December 31, 2016. Pearson Vue is the current computer based provider for GED testing in the nation. As a testing site, the District will be a part of Pearson Vue and will offer GED and other testing on site. The Inland Career Education Center will provide students with access to taking the GED on site through Pearson Vue. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Pearson Vue, Bloomington, MN, as an authorized center for General Educational Development (GED) Testing Center, effective January 1, 2016 - December 31, 2016. There is no cost to the District.

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

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

Special Education

5.37 Ratification of the Renewal of the Agreement with Horizon Therapy Services, Sun City, CA, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
(Prepared by Business Services)

Special Education requests Board of Education approval to ratify renewing the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 13, 2016 - June 30, 2017. Other services will include physical therapy and Independent Education Evaluation (IEE) on an as-needed basis and three Speech and Language Pathologist Assistants (SLPAs) to assist District Speech and Language Pathologists by providing speech and language services. The cost, not to exceed \$270,000.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Horizon Therapy Services, Sun City, California, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 13, 2016 - June 30, 2017. The cost, not to exceed \$270,000.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

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

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

Youth Services

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

It is recommended that the following resolution be adopted:

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

*(S) 07/27/1999 *(S) 06/05/2005

*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.

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

It is recommended that the following resolution be adopted:

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

01/10/2001 08/21/2001 12/20/2000

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

05/13/1999 05/16/2002 08/09/2001 04/20/1999

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

09/28/2002

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.

SESSION SIX

6.0 Action Items

7:55 pm

6.1 Personnel Report #3, Dated August 2, 2016
(Prepared by Human Resources)

It is requested that the Board of Education ratifies and/or approves Personnel Report #3, dated August 2, 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. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that Personnel Report #3, dated August 2, 2016, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

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

BB 9250

Remuneration

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

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

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

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

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

Board of Education Inservice and Business Expense

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

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

Individual Accounts

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

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

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

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

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

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Undistributed Account

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

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

Reports

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

Reimbursement of Expenses

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

(cf. 9240 - Board Development)

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

(cf. 3350 - Travel Expenses)

Health and Welfare Benefits

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

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

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

The district shall pay the full cost of insurance premiums for Board members and eligible

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

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

Health and Welfare Coverage for Former Board Members

Former members of the Board who have completed one or more terms after July 1, 1985, may be provided individual health and welfare coverage if they continue coverage at the time they leave office, and if they agree to and do pay the full premium costs of the health and welfare benefits. Members may select medical and/or dental coverage provided to any group of employees. Once a member selects benefits coverage, it may only be changed or cancelled during open enrollment periods. Payment shall be made monthly in advance. A member who is cancelled, voluntarily or through non-payment, will not be reinstated to the program.

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

Legal Reference:

EDUCATION CODE

1090 Compensation for members and mileage allowance

33050-33053 General waiver authority

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

35012 Board members; number, election and term

35044 Payment of traveling expenses of representatives of board

35120 Compensation (services as member of governing board)

35172 Promotional activities

44038 Cash deposits for transportation purchased on credit

GOVERNMENT CODE

20322 Elective officers; election to become member

53200-53209 Group insurance

UNITED STATES CODE, TITLE 26

403(b) Tax-sheltered annuities

COURT DECISIONS

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

Board of Education of the Palo Alto Unified School District v. Superior Court of Santa Clara

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County, (1979) 93 Cal.App.3d 578
ATTORNEY GENERAL OPINIONS
83 Ops.Cal.Atty.Gen. 124 (2000)

Management Resources:

WEB SITES

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

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

Bylaw SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
adopted: October 16, 2007 San Bernardino, California
revised: April 7, 2009

6.3 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	06/21/16
2	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	05/17/16
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	08/2016
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					
9					
10					

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6.4 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
California's New Accountability Update	08/02/16			X					
KPI: Student Outcomes (CASSPP, Attendance, Suspensions/Dropouts)	09/13/16			X					
Unaudited Actuals	09/13/16		X						
TSSP; CORE Districts	10/04/16			X					
NCUST/EdTrust West Report	10/18/16			X					
Mental Health	11/01/16			X					
LCAP Accountability Model	11/01/16			X					
Key Performance Indicators	12/13/16			X					
First Interim	12/13/16		X						
Innovation Grants Follow Up	01/10/17			X					
CABE – Multilingual Initiative	TBD			X					
Rigorous Curriculum Design	TBD			X					
Secondary Grading Policy	TBD				X				
KPI: AMAOs	TBD			X					

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

AR-Administrative Report
CS-Closed Session
W-Workshop

BC-Board Correspondence
SA-Student Achievement

6.5 Follow Up on Board Requests/Questions

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By	
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	07/19/16	Provide status on # of cases pending and allocation for disability/workers' comp.	Dr. Flores
2	06/21/16	Compare Final Budget to see how District did (ex: how much money sites received/how much they spent).	Mr. Tillman
COMMUNICATIONS – MRS. BARDERE			
1	07/12/16	See if Linked Services is updated on website	COMPLETED
2	06/21/16	Provide an LCAP infographic for Board and community.	Dr. Flores
COMMUNITY PARTNERSHIPS – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. MITCHELL			
1	07/19/16	Update on budget allocation for Restorative Justice and Youth Court.	Dr. Flores
2	06/21/16	ESSA money – can we spend it how we want?	Dr. Flores
3	07/19/16	Mental Health specific to ERHMS; provide MTSS Report	Dr. Wyatt
4	07/19/16	Human Trafficking	Dr. Wyatt
5	07/12/16	A-G & credit requirements document needs to be revised to be parent-friendly.	Mrs. Medina
6	07/19/16	Provide curriculum for Ethnic Studies; provide textbook	Dr. Flores
6	07/12/16	How will District expand Ethnic Studies program to other high schools?	Dr. Flores

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
	06/21/16	Update on Ethnic Studies.	Mrs. Rodgers
7	5/17/16	Provide information on Destination College being discontinued at SBHS.	Mrs. Rodgers
8	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
9	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
10	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
FACILITIES/OPERATIONS – MR. PEUKERT			
1	06/21/16	Playgrounds at Charter Schools (parent concern that some did not have).	Mrs. Rodgers
2	03/01/16	Bradley parking lot safety issue.	G. Rodgers
3	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
1	07/19/16	Provide list of litigation cases and their costs.	Dr. Flores
2	06/21/16	Update on Sierra and Pacific high schools' principal vacancies	Mrs. Rodgers
3	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	07/19/16	Safe routes to school (Safe Streets to School Program).	Dr. Wyatt
STUDENT SERVICES – VACANT			
1	05/03/16	Possible educational forum for parents/community re: Prop 47.	Mrs. Medina
2	04/19/16	Continuation high school credit recovery/student recruitment process – how are students targeted, assigned, referred, and transferred; what is the criteria for credit recovery and how is it triggered and initiated.	Mr. Gallo
3	04/19/16	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
4	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
5	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
6	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
STRATEGIC PLANNING			
1	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
2	01/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9 - Safe passages to school.	Mrs. Hill
3	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
SUPERINTENDENT – DR. MARSDEN			

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SESSION SEVEN

7.0 Closed Session **8:15 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

Language Correction to the Employment Contract for Assistant Superintendent, Facilities/Operations

Public Employee Appointment

Title: Assistant Superintendent, Student Services

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION EIGHT

8.0 Action Reported from Closed Session **8:45 pm**

SESSION NINE

9.0 Adjournment **8:50 pm**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 16, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: July 29, 2016