

**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

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**September 20, 2016**

**Estimated Times**

**SESSION ONE**

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

**SESSION TWO**

- |            |  |                |
|------------|--|----------------|
| <b>2.0</b> | <b><i>Special Presentation(s)</i></b>  | <b>5:35 pm</b> |
| 2.1        | <u>Making Hope Happen Foundation Check Presentation</u>  |                |
| 2.2        | <u>Awards for Bravery and Courage</u>  |                |
| 2.3        | <u>Recognition of California Emerging Technology Fund</u>  |                |
| 2.4        | <u>Recognition of National Red Ribbon Week</u>   |                |
| 2.5        | <u>Recognition of Week of the School Administrator</u>   |                |
| 2.6        | <u>Resolution Declaring October 2016 Character Education Month</u>   |                |
| 2.7        | <u>Resolution Declaring October 2016 National Bullying Prevention Month</u>  |                |
| 2.8        | <u>Resolution of Intent to Participate in California's Great Shakeout Drill and Work Toward Becoming a Safer Community</u> |                |

\*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**    *Public Hearing(s)*    **5:50 pm**

- 3.1    K-12 Textbook and Instructional Materials Incentive Program, 2016-2017
- 3.2    Resolution of the Board Of Education of the San Bernardino City Unified School District Making Certain Required Written Findings Pursuant to the California Environmental Quality Act for the Indian Springs High School Performing Arts Center Project; Adopting a Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program for the Project; Approving the Project; and Delegating Authority to Staff to Prepare and Execute a Notice of Determination

**SESSION FOUR**

**4.0**    *Public Comments*    **5:55 pm**

**SESSION FIVE**

**5.0**    *Student Achievement*    **6:45 pm**

- 5.1    California Assessment of Student Performance and Progress (CAASPP)

**SESSION SIX**

**6.0**    *Reports and Comments*    **7:05 pm**

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

**SESSION SEVEN**

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

**BOARD OF EDUCATION**

- 7.1    Approval of Minutes

**BUSINESS SERVICES**

- 7.2    Acceptance of Gifts and Donations to the District
- 7.3    Agreement with CloudAction, Tulsa, OK, to Provide Remyforce Platform Implementation
- 7.4    Commercial Warrant Registers for Period August 16 – 31, 2016

Board of Education Meeting  
September 20, 2016

- 7.5 Establish Student Body Association at Graciano Gomez Elementary School
- 7.6 Establishment of Deferred Maintenance Fund - Fund 14
- 7.7 Federal/State/Local District Budgets and Revisions
- 7.8 Payment for Course of Study Activities

### ***EDUCATIONAL SERVICES***

- 7.9 Agreement with Albert Thomas, Highland, CA, to Provide Mentoring and Coaching Services to Students at Lincoln Elementary School
- 7.10 Agreement with CHORDS Enrichment Youth Program, San Bernardino, CA, to Provide Music Enrichment Program, “The Hip-Hop Shop” at Indian Springs High School
- 7.11 Amendment to Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA
- 7.12 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 7.13 Ratification of the Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Standby Ambulance Services for Home Football Games at Arroyo Valley High School
- 7.14 Agreement with Linked Learning Alliance, Sacramento, CA, to Create a Data System to Support the Linked Learning Initiative

### ***FACILITIES/OPERATIONS***

- 7.15 Bid No. F16-04, Cajon Theatre Renovation at Cajon High School
- 7.16 Cafeteria Warrant Register, August 1 - 31, 2016

### ***HUMAN RESOURCES***

- 7.17 Agreement with Loma Linda University Health Education Consortium (LLUHEC), Loma Linda, CA, to Provide Student Interns at San Geronio High School
- 7.18 Payment for Services Rendered by Non-Classified Experts and Organizations – Human Resources
- 7.19 Ratification of the Agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to Provide Parent Training Courses at San Geronio High School
- 7.20 Ratification of the Consultant Services Agreement with The Breakthrough Coach, Ponte Vedra, FL, to Provide Management Development and Coaching Services

### ***STUDENT SERVICES***

- 7.21 Agreement with Educational Achievement Services, Inc., (EAS), Las Vegas, NV, to Provide the Family Leadership Institute (FLI)

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- 7.22 Agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., to Provide Executive Coaching Services and Related Services to Inland Career Education Center
- 7.23 Business and Inservice Meetings - Student Services
- 7.24 Clinical Affiliation Agreement with Azusa Pacific University, Azusa, CA, to Provide Instruction and Clinical Experiences to Students of Nursing
- 7.25 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Two Harbors, CA
- 7.26 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, CA
- 7.27 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 7.28 Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School, Mentone, CA
- 7.29 Ratification of the Agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to Coordinate Medi-Cal Administrative Activities (MAA) with the California State Department of Health Care Services (DHCS)
- 7.30 Ratification of the Agreement with Symons Ambulance Service, San Bernardino, CA, to Provide On-Site Standby Medical and Ambulance Services for Home Football Games at Pacific High School
- 7.31 Ratification of the Agreement with Synectics, LLC, Ukiah, CA, to Provide Leadership Practices for Challenging Times Professional Development
- 7.32 Expulsion of Student(s)
- 7.33 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 7.34 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
- 7.35 Lift of Expulsion of Student(s)

**SESSION EIGHT**

**8.0 Action Items**

**8:05 pm**

- 8.1 Personnel Report #6, Dated September 20, 2016
- 8.2 Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Joan Allen
- 8.3 Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Robert Hagen
- 8.4 Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Helen Kessee
- 8.5 Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Julia Wagner

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September 20, 2016

- 8.6 Board Top 10
- 8.7 Future Agenda Items
- 8.8 Follow Up on Board Requests/Questions

**SESSION NINE**

**9.0** *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

**Public Employee Appointment**

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**SESSION TEN**

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

**SESSION ELEVEN**

**11.0** *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, October 4, 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

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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: September 16, 2016

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**September 20, 2016**

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**SESSION ONE**

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**SESSION TWO**

- |            |  |                       |
|------------|--|-----------------------|
| <b>2.0</b> | <b><i>Special Presentation(s)</i></b>  | <b><i>5:35 pm</i></b> |
| 2.1        | <u>Making Hope Happen Foundation Check Presentation</u><br>(Prepared by the Community Engagement Office) |                       |

Dr. Samuel Gibbs, president of the Making Hope Happen Foundation will present to the Board of Education a check in the amount of \$20,000.00 for the 2016-17 Rewarding Pathways Internship Program (RPI), a joint project of the Arrowhead United Way and San Bernardino City Unified School District.

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

2.2 Awards for Bravery and Courage  
(Prepared by Communications/Community Relations)

The Board of Education would like to acknowledge four recipients of the Award for Bravery and Courage.

2.3 Recognition of California Emerging Technology Fund  
(Prepared by the Educational Services)

The Board of Education would like to recognize the work of Sunne McPeak, CEO of California Emerging Technology Fund and the staff from Home2School for their commitment and ongoing support of District families.

2.4 Recognition of National Red Ribbon Week  
(Prepared by Communications/Community Relations)

WHEREAS alcohol and drug abuse in the U.S. have reached epidemic stages and it is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS the National Red Ribbon Campaign offers citizens the opportunity to demonstrate their commitment to drug-free lifestyles; and

WHEREAS business, government, parents, law enforcement, media, medical institutions, schools, senior citizens, service organizations, and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying red ribbons during this week-long campaign; and

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby proclaims October 23-31, 2016, as Red Ribbon Week, and encourages its students to participate in drug prevention education activities, not only during Red Ribbon Week, but all year long, making a visible statement that we are strongly committed to a drug-free community.

2.5 Recognition of Week of the School Administrator  
(Prepared by Communications/Community Relations)

WHEREAS school administrators are passionate, lifelong learners who believe in the value of quality, public education; and

WHEREAS the title school administrator is a broad term used to define many education leadership posts, such as superintendent, assistant superintendent, principal, assistant principal, special education and adult education leader, school business official, classified educational leader, and other school district employees; and

WHEREAS research shows that great schools are headed by great principals, and great districts are led by great superintendents; and these site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS the state of California has declared in Education Code 44015.1 the week of October 9-15, 2016, as the Week of the School Administrator;

THEREFORE, BE IT RESOLVED by the Board of Education of the San Bernardino City Unified School District that all school leaders be commended for the contributions they make to successful student achievement.

2.6 Resolution Declaring October 2016 Character Education Month  
(Prepared by Communications/Community Relations)

WHEREAS the Board of Education of the San Bernardino City Unified School District, with its longstanding record of providing character education and responsibility training to our students, welcomes the opportunity to join with others in our community, state, and nation in proclaiming that the present and future well-being of our society requires an involved, caring citizenry with good character; and

WHEREAS the Board of Education believes that all educators are obliged to awaken youth to the moral and ethical virtues that build a fundamental strength of character; and

WHEREAS although character development is, first and foremost, an obligation of families, the efforts of faith communities, schools, and youth, civic, and human service organizations also play a very significant role in supporting family efforts by fostering and promoting good character;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins the California State Board of Education in recognizing October 2016 as Character Education Month and encourages all our schools to help ensure that the development of strong moral character and the promotion of responsible, ethical, and civic-minded behavior are thoroughly integrated into each school's curriculum and program of instruction.

2.7 Resolution Declaring October 2016 National Bullying Prevention Month  
(Prepared by Communications/Community Relations)

WHEREAS almost 30 percent of the youth in the United States are estimated to be involved in bullying each year, either as a bully or as a victim, and an estimated 160,000 students in kindergarten through twelfth grade miss school every day due to fear of being bullied; and

WHEREAS the month of October is National Bullying Prevention Month, a campaign

in response to the need to raise awareness of bullying; and

WHEREAS bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places on and off school grounds;

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District supports the goals of National Bullying Prevention Month and will work with a broad spectrum of local community stakeholders, parents, students, teachers, and staff to develop, implement, and monitor policies and programs that foster and support a positive school climate free from harassment, bullying, discrimination, and violence; and

BE IT FURTHER RESOLVED that the Board of Education of the San Bernardino City Unified School District proclaims its unified commitment to the education and prevention of bullying within our communities and schools, exploring solutions to the problem, and offering support in raising awareness and recognizing October 2016 as National Bullying Prevention Month.

2.8 Resolution of Intent to Participate in California's Great Shakeout Drill and Work Toward Becoming a Safer Community  
(Prepared by the Office of Safety & Emergency Management)

WHEREAS, the San Bernardino City Unified School District recognizes that no community is immune from natural or man-made hazards and recognizes the importance of enhancing its ability to withstand all hazards as well as the importance of reducing the human suffering, property damage, interruption of educational services and economic losses caused by those hazards; and

WHEREAS, the District has a responsibility to promote earthquake preparedness with the staff, students and families it serves and plan appropriately for earthquake-related disasters; and

WHEREAS, proper training of District employees will allow them to facilitate the continuity of operations and assist the community following a major earthquake event; and

WHEREAS, by participating in The Great California ShakeOut earthquake drill at 10:20 am on October 20, 2016, the District has the opportunity to join millions of Californians in strengthening personal and community resiliency as well as test emergency response procedures; and

WHEREAS, the San Bernardino City Unified School District encourages schools and families to use the information on [www.ShakeOut.org/california](http://www.ShakeOut.org/california) and [www.sbcusd.com/safety](http://www.sbcusd.com/safety) to educate its staff, students, parents and community regarding actions to protect life and property, including mitigating structural and non-structural hazards and participating in earthquake drills.

THEREFORE BE IT RESOLVED that the San Bernardino City Unified School District hereby encourages Districtwide participation in the Great California Shakeout.

**SESSION THREE**

**3.0 Public Hearing(s)**

**5:50 pm**

**3.1 K-12 Textbook and Instructional Materials Incentive Program, 2016-2017**  
(Prepared by Educational Services)

California Education Code Section 60119 specifies that the governing boards of school districts are subject to the requirements of Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531) in order to receive instructional materials funds. The governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

The adoption of designated textbooks for each course Districtwide is an essential part of the development of an articulated, sequential, and standardized curriculum in each subject. The San Bernardino City Unified School District has an ongoing procedure whereby textbooks are continually reviewed and updated by committees that are representative of the school community. Books are reviewed for content and their match with District and State frameworks.

This Public Hearing is being held to enable additional input by parents, teachers, and members of the community, and bargaining union leaders in order to comply with Education Code 60119.

**Conduct Public Hearing**

It is recommended that the following resolution be adopted:

WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119, held a public hearing on September 20, 2016, at 5:30 p.m., which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days' notice of the public hearing posted in at least three public places within the district that stated the time, place and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the

public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the San Bernardino City Unified School District, and;

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, which are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-social science
- English/language arts

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

WHEREAS, laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive;

THEREFORE, BE IT RESOLVED that for the 2016-2017 school year, the San Bernardino City Unified School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

Requester/Approver: Assistant Superintendent, Educational Services

3.2 Resolution of the Board Of Education of the San Bernardino City Unified School District Making Certain Required Written Findings Pursuant to the California Environmental Quality Act for the Indian Springs High School Performing Arts Center Project; Adopting a Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program for the Project; Approving the Project; and Delegating Authority to Staff to Prepare and Execute a Notice of Determination  
(Prepared by Facilities/Operations)

State regulations require school districts to consider the environmental consequences of a Project, prior to approving the Project and proceeding with its construction. If approved, a Notice of Determination for the adoption of the Mitigated Negative Declaration for the Project will be filed with the San Bernardino County Clerk and the State Clearinghouse.

**Conduct Public Hearing**

It is recommended that the following resolution be adopted:

Resolution of the Board of Education of the San Bernardino City Unified School District Making Certain Required Written Findings Pursuant to the California Environmental Quality Act for the Indian Springs High School Performing Arts Center Project; Adopting a Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program for the Project; Approving the Project; and Delegating Authority to Staff to Prepare and Execute a Notice of Determination

WHEREAS, the San Bernardino City Unified School District (District) has determined there is a need for a performing arts center at Indian Springs High School (ISHS) to provide theater and arts facilities for ISHS students; and

WHEREAS, the Project site, consists of the southeastern portion of the ISHS campus at 650 North Del Rosa Drive in the City of San Bernardino. It is a vacant lot near the intersection of North Del Rosa Drive and 6<sup>th</sup> Street; and

WHEREAS, the implementation of the Project constitutes a “project” as defined by the California Environmental Quality Act (CEQA), as set forth both in Section 21000 *et seq.* of the Public Resources Code and Section 15000 *et seq.* of Title 14 of the California Code of Regulations (CEQA Guidelines); and

WHEREAS, the District, acting as the lead agency as defined in Public Resources Code Section 21067, retained an environmental consultant and thereby undertook the preparation of an Initial Study for the Project in accordance with CEQA; and

WHEREAS, based on the Initial Study, which indicated all potential environmental impacts from the Project would be less than significant with the incorporation of mitigation measures, District staff determined that a Mitigated Negative Declaration (MND) should be prepared; and

WHEREAS, the Initial Study and MND includes a Mitigation Monitoring and Reporting Program (MMRP) that identifies and commits the District to measures that will mitigate all potential environmental impacts resulting from the Project to a “less than significant” level; and

WHEREAS, the Initial Study, MND and MMRP were prepared pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines; and

WHEREAS, under State CEQA Guidelines Sections 15072 and 15073, the District made the Initial Study and MND available to the public and all potentially interested, responsible and trustee agencies for the public review and comment period that commenced on July 28, 2016, and concluded on August 29, 2016; and

WHEREAS, the District filed a Notice of Completion (NOC) with the State Clearinghouse (SCH# 2016071080); and

WHEREAS, the District filed a Notice of Availability and Notice of Intent to Adopt a Mitigated Negative Declaration (NOA/NOI) at the San Bernardino County Clerk's office; and

WHEREAS, the District Published the Notice of Availability and Notice of Intent to Adopt a Mitigated Negative Declaration in The Sun, Precinct Reporter, and El Chicano newspapers of General Circulation, on July 28, 2016; and

WHEREAS, in compliance with CEQA, the District made copies of the Initial Study and MND available for review by interested persons at the San Bernardino City Unified School District Office of the Superintendent at 777 North F Street, Indian Springs High School at 650 North Del Rosa Drive, San Bernardino Central Library at 555 West 6<sup>th</sup> Street, and on-line at the District's website at <http://www.sbcusd.com>; and

WHEREAS, the District mailed the NOA/NOI to interested agencies and individuals; and

WHEREAS, the District held a public hearing to receive oral comments on the Project on September 20, 2016, at a regularly scheduled meeting of the District's Board of Education (Board); and

WHEREAS, written comments were received by affected governmental agencies and other interested persons or entities, and all comments received, whether submitted in writing during the Public Comment Period or orally at the meeting of September 20, 2016, have been considered; and

WHEREAS, as contained herein, the Board of Education (Board) has endeavored in good faith to set forth the basis of its decision and all the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the oral and written evidence presented to it and taken as a whole, and are not based solely on the information provided in this Resolution; and

WHEREAS, prior to taking this action, the Board received and carefully reviewed the Initial Study, MND, MMRP, and all information and data contained in the administrative record regarding the Project. The Responses to Comments and MND Errata, in combination with the Initial Study and MND, constitutes the final Initial Study and Mitigated Negative Declaration; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have been met.

NOW, THEREFORE, THE BOARD DOES HEREBY FIND, DETERMINE,

DECLARE, RESOLVE, AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct, and the Board hereby adopts such recitals as findings of the Board.

Section 2. The Board has reviewed all of the documentation before it relative to the Project, including, but not limited to, Initial Study, MND, MMRP and the administrative record for the Project, including and written comments received during the comment period and any oral comments at the public hearing.

Section 3. The Board hereby certifies that (1) the Initial Study was presented to and considered by the Board; (2) the Board has reviewed and considered the information contained within the Initial Study/MND; (3) the Board hereby certifies that the Initial Study, MND and MMRP prepared for the Project have been completed in accordance with CEQA and the State CEQA Guidelines; and (4) the Initial Study/MND reflects the Board's independent judgment and analysis of the Project.

Section 4. Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record is as follows:

Samer Alzubaidi, Director of Facilities  
San Bernardino City Unified School District  
Facilities Planning and Development Department  
956 West 9<sup>th</sup> Street  
San Bernardino, CA 92411

Section 5. The Board finds that no new significant environmental effects have been identified and any changes to the Initial Study and the MND in response to comments or otherwise do not constitute substantial revisions requiring recirculation under State CEQA Guidelines section 15073.5.

Section 6. The Board finds that all potential environmental impacts of the Project are either less than significant or can be mitigated to a less than significant level with implementation of the mitigation measures outlined in the Initial Study, MND, MMRP, the administrative record and all written and oral evidence presented to the Board and contained therein.

Section 7. The Board finds, with mitigation measures incorporated, there is no substantial evidence in the record supporting a fair argument that the Project may result in significant environmental impacts.

Section 8. The Board hereby approves and adopts the MND attached to this Resolution as Exhibit "A".

Section 9. The Board hereby approves and adopts the MMRP attached to this Resolution as Exhibit “B” under Public Resources Code section 21081.6.

Section 10. The Board hereby approves the Project.

Section 11. The Board hereby delegates authority to the Superintendent, or the Superintendent’s designee, to cause a Notice of Determination to be filed with the San Bernardino County Clerk and the State Clearinghouse, and to take any other action reasonably necessary to effectuate the purpose of this Resolution.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

#### **SESSION FOUR**

#### **4.0 *Public Comments***

**5:55 pm**

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

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

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

#### **5.0 *Student Achievement***

**6:45 pm**

#### **5.1 California Assessment of Student Performance and Progress (CAASPP) (Prepared by Educational Services)**

Educational Services will present and provide a review of the CAASPP scores which include disaggregated Smarter Balanced Assessments, overall scores in ELA/literacy and mathematics. CAASPP science results, comparative district results and SBCUSD top performing schools will be included.

**SESSION SIX**

**6.0 *Reports and Comments***

**7:05 pm**

6.1 Report by San Bernardino Teachers Association

6.2 Report by California School Employees Association

6.3 Report by Communications Workers of America

6.4 Report by San Bernardino School Police Officers Association

6.5 Report by San Bernardino School Managers

6.6 Comments by Board Members

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

6.7 Board Committee Reports

6.8 Comments by Superintendent and Staff Members

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

Board of Education Meeting  
September 20, 2016

**SESSION SEVEN**

**7.0 Consent Calendar**

**8:00 pm**

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

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

It is recommended that the following resolutions be adopted:

**BOARD OF EDUCATION**

**7.1 Approval of Minutes**

(Prepared by Superintendent’s Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on August 2, 2016 be approved as presented.

**BUSINESS SERVICES**

**7.2 Acceptance of Gifts and Donations to the District**

(Prepared by Business Services)

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Hunt Elementary School	East Valley Water District Employees Association San Bernardino CA	Backpacks for students		\$1,500.00
San Bernardino High School	7-11 Corporation Irving, TX	To support the basketball program	\$711.00	
Arroyo Valley High School	Richard E. Wilshire Highland, CA	To support the golf club	\$100.00	
Arroyo Valley High School	Ximena Martinez San Bernardino, CA	To support the running club	\$161.97	
Richardson PREP Hi	David & Lynn Houck Marysville, MI	To support the P.E. & athletic department	\$100.00	
Richardson PREP Hi	James & Debbie McGarry Highland, CA	To support the P.E. & athletic department	\$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

- 7.3 Agreement with CloudAction, Tulsa, OK, to Provide Remedyforce Platform Implementation  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with CloudAction, Tulsa, OK, to provide Remedyforce platform implementation to provide faster IT service management and helpdesk support, effective September 30, 2016 – June 30, 2017. The Remedyforce platform will achieve the following high-level objectives for the District: Incident Management, CTI integration with Verizon adaptor, and Remedyforce administration training. The total cost, not to exceed \$37,510.00, 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, to sign all related documents.

Requester: Director, Information Technology

Approver: Chief Business Officer, Business Services

- 7.4 Commercial Warrant Registers for Period August 16 – 31, 2016  
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period August 16 - 31, 2016, be ratified and/or approved.

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

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

- 7.5 Establish Student Body Association at Graciano Gomez Elementary School  
(Prepared by Business Services)

BE IT RESOLVED Education Code 48930 sets forth provisions for organizing a Student Body Association within any public school. Schools must request Board of Education approval to organize a Student Body Association in order to further promote school

activities.

BE IT ALSO RESOLVED that the Board of Education approves organization of a Student Body Association at Graciano Gomez 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 Graciano Gomez 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

7.6 Establishment of Deferred Maintenance Fund - Fund 14  
(Prepared By Business Services)

BE IT RESOLVED that the Board of Education approves the establishment of the Deferred Maintenance Fund – Fund 14 to account for the expenditures related to the deferred maintenance of district facilities. This program had been included in the Unrestricted General Fund of the District under Account 707 as the specific funding for the program had been eliminated under LCFF funding.

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

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

BE IT RESOLVED that throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already-approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$29,282.00 in the budgeting of revenues and expenditures for the restricted program, Indian Education Account No. 505.

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

7.8 Payment for Course of Study Activities  
(Prepared by Business Services)

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

Elementary schools, various sites, request Board of Education approval to utilize the Humane Society, San Bernardino, for presentations titled “Humane Education” throughout the 2016-2017 school year, effective September 14, 2016 - May 26, 2017. The presentations reinforce Core curriculum through Project Based Learning with hands on activities and information within the study of small animals. The presentations will be free of charge.

Requester/Approver: Chief Business Officer, Business Services

***EDUCATIONAL SERVICES***

7.9 Agreement with Albert Thomas, Highland, CA, to Provide Mentoring and Coaching Services to Students at Lincoln Elementary School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Albert Thomas, Highland, CA, to provide mentoring and coaching services to students, effective September 21, 2016 – June 30, 2017. The focus of the services is to provide opportunities to build a better home-to-school connection through collaboration with teachers, counselors, parents and care providers. The services will assist to lower the referral, absentee, and suspension rates thereby enhancing academic performance. The cost, not to exceed \$5,000.00, 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: Principal, Lincoln Elementary School  
Approver: Assistant Superintendent, Educational Services

7.10 Agreement with CHORDS Enrichment Youth Program, San Bernardino, CA, to Provide Music Enrichment Program, “The Hip-Hop Shop” at Indian Springs High School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with CHORDS Enrichment Youth Program, San Bernardino, CA, to provide a music enrichment program, “The Hip-Hop Shop”, effective September 21, 2016 – June 27, 2017. The program will teach creative writing skills, critical thinking, bullying

prevention, and conflict resolution strategies through an array of STEM based projects using modern technology such as music engineering, photography and music production. CHORDS will provide two sessions per week for 25 participants per session for a total of 69 sessions. The total cost, not to exceed \$11,040.00, 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, to sign all related documents.

Requester: Principal, Indian Springs High School  
Approver: Assistant Superintendent, Educational Services

7.11 Amendment to Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the Board resolution of February 3, 2016, Agenda Item #7.10, of an extended field trip for 20 San Bernardino High School students and 2 District employees, who attended the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, from February 19 - 21, 2016. This amendment is to change the allocation of funds from a donation and fundraising to be paid from San Bernardino High School INAP Account No. 203. The cost of the trip, not to exceed \$5,500.00. All other terms and conditions remain the same.

Requester: Principal, San Bernardino High School  
Approver: Assistant Superintendent, Educational Services

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

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

Laerdal Medical Corporation, Wappingers Falls, NY, to provide two days of professional development for approximately 16 Indian Springs High School participants on the Introduction to Resusci Anne and Introduction to Nursing and MegaCode1, effective September 21, 2016 – January 30, 2017. Laerdal Medical Corp. will conduct an interactive agenda to optimize understanding of the simulator system and facilitate the development of proficiency in the operation of the stimulators. The fee, not to exceed \$4,750.00, will be paid from the Restricted General Fund – VEA Title II Secondary Ed, Account No. 512.

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

- 7.13 Ratification of the Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Standby Ambulance Services for Home Football Games at Arroyo Valley High School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with American Medical Response, Rancho Cucamonga, CA, to provide standby ambulance services at four home football games, effective September 9 – November 4, 2016. The fee, not to exceed \$1,312.52 will be paid from the Unrestricted General Fund — Strategic Athletic Sports Program, Account No. 213.

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

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

**College and Career Readiness/Linked Learning**

- 7.14 Agreement with Linked Learning Alliance, Sacramento, CA, to Create a Data System to Support the Linked Learning Initiative  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Linked Learning Alliance, Sacramento, CA, to create a data system to support the Linked Learning Initiative, effective September 21, 2016 – June 27, 2020. Advanced strategic analytics will be performed to develop and integrate useful metrics to help pathways, schools, districts and consortia identify success in access, opportunity, and outcomes in high school linked learning pathways, and ultimately in college and career success. The total cost, not to exceed \$29,400.00, will be paid from Restricted General Fund – Investing in Innovation, Account No. 331.

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***

7.15 Bid No. F16-04, Cajon Theatre Renovation at Cajon High School  
(Prepared by Facilities/Operations)

BE IT RESOLVED Bid No. F16-04, Cajon Theatre Renovation at Cajon High School, was advertised on May 19, 2016 and May 26, 2016, in The Sun, El Chicano, and Precinct Reporter newspapers. Bids were opened on June 16, 2016, at 10:00 a.m. and three (3) bids were received:

<b>Contractor</b>	<b>Base Bid</b>
Harik Construction, Inc. Glendora, CA	\$3,497,000.00
Hamel Contracting, Inc. Murrieta, CA	\$3,500,008.00
Dalke & Sons Construction, Inc. Riverside, CA	\$3,709,000.00

BE IT ALSO RESOLVED that Bid No. F16-04, Cajon Theatre Renovation at Cajon High School, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21 and 40.

<b>Contractor</b>	<b>Base Bid</b>
Harik Construction, Inc. 175 W. Arrow Highway Glendora, CA 961740	\$3,497,000.00

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***

7.16 Cafeteria Warrant Register, August 1 - 31, 2016  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Cafeteria Warrant Register, August 1 - 31, 2016, be ratified and/or approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Adriane Robles,

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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  
Approver: Assistant Superintendent, Facilities/Operations

### ***HUMAN RESOURCES***

- 7.17 Agreement with Loma Linda University Health Education Consortium (LLUHEC), Loma Linda, CA, to Provide Student Interns at San Gorgonio High School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Loma Linda University Health Education Consortium (LLUHEC), Loma Linda, CA, to provide student interns enrolled in the University's Graduate Medical Education Residency Program to provide information, resources, and presentations to students enrolled in the Health Sciences Pathways program at San Gorgonio High School, effective September 21, 2016 - June 30, 2021. There is no cost to the District.

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

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

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

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

TurnAround Schools dba No Excuses University, Argyle, TX, to provide three days of professional development at Davidson Elementary School on college readiness, collaboration, standards alignment, assessments, data management, and interventions for the principal and approximately seven (7) grade level/team leader representatives, effective September 21 – November 30, 2016. The fee, not to exceed \$10,900.00 including cost of materials, will be paid from the Unrestricted General Fund – LCAP Innovation Grants, Account No. 418.

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

7.19 Ratification of the Agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to Provide Parent Training Courses at San Gorgonio High School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to provide parent training courses for up to 35 parents per course for parents of children enrolled in 10<sup>th</sup> and 11<sup>th</sup> grade, effective September 15 – November 10, 2016. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. The fee, not to exceed \$6,000.00 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, San Gorgonio High School  
Approver: Assistant Superintendent, Human Resources

7.20 Ratification of the Consultant Services Agreement with The Breakthrough Coach, Ponte Vedra, FL, to Provide Management Development and Coaching Services  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the consultant services agreement with The Breakthrough Coach, Ponte Vedra, FL, to provide management development and coaching services to an administrator to cause District-wide breakthroughs in student achievement and to achieve personal balance and job satisfaction, effective August 15, 2016 – August 30, 2017. The fee, not to exceed \$5,000.00 will be paid from the Unrestricted General Fund – Excellence in Teaching, Account No. 03R.

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

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

***STUDENT SERVICES***

- 7.21 Agreement with Educational Achievement Services, Inc., (EAS), Las Vegas, NV, to Provide the Family Leadership Institute (FLI)  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Educational Achievement Services, Inc., Las Vegas, NV, to provide the Family Leadership Institute (FLI) program for approximately 50 participants focusing on providing families with the knowledge, tools, and inspiration to help their children succeed in school and in life, effective October 1 - 30, 2016. The fee, not to exceed \$60,000.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

- 7.22 Agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., to Provide Executive Coaching Services and Related Services to Inland Career Education Center  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., to provide executive coaching services and related services, effective September 21, 2016 – June 30, 2017. Strumpf Associates will collect and analyze customer satisfaction data and assist in the development of comment cards and surveys. The fee, not to exceed \$73,200.00 will be paid from the Unrestricted General Fund – 11/Adult Education Calworks Funding, Account No. 132.

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

- 7.23 Business and Inservice Meetings - Student Services  
(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 Homeless Education Liaison Mandatory Training, September 26 - 27, 2016, in Sacramento, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,100.00, will be paid from the Foster Youth and Homeless Education Account No. 419.

Vicki Lee  
(Homeless Liaison, Foster Youth and Homeless Education)

To attend the National Association for the Education of Homeless Children and Youth (NAEHCY) 2016 Conference, October 29 - November 1, 2016 in Orlando, FL. The total cost, including meals and mileage per District guidelines, not to exceed \$2,700.00, will be paid from the Foster Youth and Homeless Education Account No. 419.

Vicki Lee  
(Homeless Liaison, Foster Youth and Homeless Education)

Requester: Principal-on-Assignment, Foster Youth and Homeless Education  
Approver: Assistant Superintendent, Student Services

- 7.24 Clinical Affiliation Agreement with Azusa Pacific University, Azusa, CA, to Provide Instruction and Clinical Experiences to Students of Nursing  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a clinical affiliation agreement with Azusa Pacific University, Azusa, CA, to provide instruction and clinical experiences to students of nursing, effective September 21, 2016 – June 30, 2019. The District shall instruct and assist in evaluating the students in their clinical training. 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: Coordinator, Health Services  
Approver: Assistant Superintendent, Student Services

- 7.25 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Two Harbors, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 95 sixth grade students at Palm Avenue Elementary School and 11 chaperones, to attend the Catalina Island Marine Institute in Two Harbors, CA, from September 26 - 28, 2016. This trip enhances the science curriculum and offers students the opportunity to utilize inquiry

activities and focus on scientific processes as well as current ecological knowledge. The cost of the trip, not to exceed \$26,750.00, including meals and lodging, will be paid from Palm Avenue Elementary School ASB Account. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School Account No. 205. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

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

- 7.26 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 85 fifth grade students at Palm Avenue Elementary School, 4 parent chaperones and 5 District employees, to attend Mountain Camp, High Trails Outdoor Science School, Angelus Oaks, CA, from May 16 -19, 2017. Students will study life science and earth science as part of the California Common Core State Standards. The cost of the trip, not to exceed \$20,850.00, including meals and lodging, will be paid from Palm Avenue Elementary School ASB Account. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School Account No. 205. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Requester: Principal, Palm Avenue Elementary School  
Approver: Assistant Superintendent, Student Services

- 7.27 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 payment to the following non-classified expert:

Get Ahead Writing, Mission Viejo, CA, to provide two days of direct instruction of the Common Core Standards in writing and language to four new teachers at Hunt Elementary School, effective September 21 – December 1, 2016. The teachers will receive in-class demonstrations based on the Common Core State Standards and the alignment of the District’s RCD units. The fee, not to exceed \$3,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

- 7.28 Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School, Mentone, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the amendment to the agreement with Valley Star High School, Mentone, CA, approved on July 12, 2016, Agenda Item No. 5.36. The agreement is being amended to increase the Basic Education Program daily rate from \$147.24 to \$148.04. The additional cost will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824. All other terms and conditions remain the same.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

- 7.29 Ratification of the Agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to Coordinate Medi-Cal Administrative Activities (MAA) with the California State Department of Health Care Services (DHCS)  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to coordinate Medi-Cal Administrative Activities (MAA) with the California State Department of Health Care Services (DHCS), effective July 1, 2016 – June 30, 2017. The fee, not to exceed \$59,371.50 will be paid from the Unrestricted General Fund – Medi-Cal Administrative Activity Reimbursement, Account No. 051.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

- 7.30 Ratification of the Agreement with Symons Ambulance Service, San Bernardino, CA, to Provide On-Site Standby Medical and Ambulance Services for Home Football Games at Pacific High School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Symons Ambulance Service, San Bernardino, CA, to provide on-site

standby medical and ambulance services for home football games, effective August 1 - November 4, 2016. The cost, not to exceed \$4,450.00, 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: Principal, Pacific High School  
Approver: Assistant Superintendent, Student Services

7.31 Ratification of the Agreement with Synectics, LLC, Ukiah, CA, to Provide Leadership Practices for Challenging Times Professional Development  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Synectics, LLC, Ukiah, CA, to provide eight days of professional development for 40 directors, coordinators, and program specialists on Leadership Practices for Challenging Times, effective August 31, 2016 – January 31, 2017. The focus of the program is to build an understanding of organizational systems and to build powerful conversation and dialogue skills to help move systems to higher levels of results and sustainability. The fee, not to exceed \$29,200.00 including cost of materials, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester/Approver: Assistant Superintendent, Student Services

Youth Services

7.32 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) 02/08/1999                      07/21/1999                      \*(S) 01/03/2001

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\*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.

7.33 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction  
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

04/29/2002      01/17/2002      09/08/1999      07/20/2001

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

It is recommended that the following resolution be adopted:

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

06/17/2004      07/22/2001      02/25/2001      04/30/2001      05/17/2004      09/30/2000

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7.35 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:

01/21/1998

**SESSION EIGHT**

**8.0 Action Items**

**8:05 pm**

**8.1 Personnel Report #6, Dated September 20, 2016**  
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #6, dated September 20, 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.

**8.2 Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Joan Allen**  
(Prepared by Human Resources)

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

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 the Board of Education 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.

BE IT FURTHER RESOLVED that the Board of Education wishes to help meet this critical need by hiring JOAN ALLEN, a member or participant who retired 180 days ago;

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

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

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

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;

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 Unified School District in a public meeting as reflected in a resolution and received by CalSTRS;

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

8.3 Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Robert Hagen  
(Prepared by Human Resources)

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

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 the Board of Education 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.

BE IT FURTHER RESOLVED that the Board of Education wishes to help meet this critical need by hiring ROBERT HAGEN, a member or participant who retired 180 days ago;

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

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

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

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

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;

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 Unified School District in a public meeting as reflected in a resolution and received by CalSTRS;

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

8.4 Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Helen Kessee  
(Prepared by Human Resources)

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

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,

THEREFORE, BE IT RESOLVED that the Board of Education 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.

BE IT FURTHER RESOLVED that the Board of Education wishes to help meet this critical need by hiring HELEN KESSEE, a member or participant who retired 180 days ago;

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

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

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

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;

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 Unified School District in a public meeting as reflected in a resolution and received by CalSTRS;

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

8.5 Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Julia Wagner  
(Prepared by Human Resources)

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

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 the Board of Education does provide public notice that the district is in critical need of substitute teachers to provide daily overage for teacher absences. The daily average substitute need for San Bernardino City Unified is 400 substitute teachers.

BE IT FURTHER RESOLVED that the Board of Education wishes to help meet this critical need by hiring JULIA WAGNER, a member or participant who retired 180 days ago;

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

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

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

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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;

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 Unified School District in a public meeting as reflected in a resolution and received by CalSTRS;

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

8.6 Board Top 10

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/Remarks/Action</b>
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
8					
9					
10					

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8.7 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
TSSP; Student Outcomes	10/04/16			X					
Strategy 9: Health, Wellness, and Safety	11/01/16			X					
LCAP Accountability Model	11/01/16			X					
National CORE	11/15/16		X						
Key Performance Indicators	12/13/16			X					
First Interim Report	12/13/16				X				
NCUST/EdTrust West Report	12/2016			X					
Innovation Grants Follow Up	01/10/17			X					
Second Interim Report/Budget	03/07/17				X				
CABE – Multilingual Initiative; EL Master Plan	TBD			X					
Rigorous Curriculum Design	TBD			X					
Secondary Grading Policy	TBD				X				
KPI: AMAOs	TBD			X					

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

AR-Administrative Report  
CS-Closed Session  
W-Workshop

BC-Board Correspondence  
SA-Student Achievement

8.8 Follow Up on Board Requests/Questions

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	08/02/16	Provide a list of consultants and what we pay them.	Dr. Hill
2	07/19/16	Provide status on # of cases pending and allocation for disability/workers' comp.	Dr. Flores
<b>COMMUNICATIONS – MRS. BARDERE</b>			
1	06/21/16	Provide an LCAP infographic for Board and community.	Dr. Flores
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
<b>EDUCATIONAL SERVICES – DR. MITCHELL</b>			
1	07/19/16	Update on budget allocation for Restorative Justice and Youth Court.	Dr. Flores
2	07/19/16	Mental Health specific to ERHMS.	Dr. Wyatt
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
	07/12/16	How will District expand Ethnic Studies program to other high schools?	Dr. Flores Mrs.
	06/21/16	Update on Ethnic Studies.	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

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	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
10	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
11	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
12	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
13	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>			
1	03/01/16	Bradley parking lot safety issue.	COMPLETED
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	07/19/16	Provide list of litigation cases and their costs.	Dr. Flores
2	04/19/16	Possible “intent” contract for students to return to district as teachers.	Dr. Hill
	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	07/19/16	Create a “safe routes” to school program (ex: Safe Streets to School Program).	Dr. Wyatt
<b>STUDENT SERVICES – DR. MONÁRREZ</b>			
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 NINE**

**9.0 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

**Public Employee Appointment**

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**SESSION TEN**

**10.0 Action Reported from Closed Session**

**8:45 pm**

**SESSION ELEVEN**

**11.0 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, October 4, 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:

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

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

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

Posted: September 16, 2016