

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

December 13, 2016

Estimated Times

SESSION ONE

1.0 *Closed Session*

5:00 pm

1.1 **Public Comments**

This is the time that members of the public will be provided an opportunity to directly address the Board about any item described under Closed Session, Public Employee Appointment. Comments are limited to five minutes or less. **Individuals with comments on any other subject matter within the Board's jurisdiction may address those during the regularly scheduled Public Comments later this evening.**

CONVENE - CLOSED SESSION

Public Employee Appointment

Titles: Elementary School Vice Principal
High School Vice Principal
Director, English Learner Programs
Assistant Director, Secondary Education

RECONVENE

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

SESSION TWO

- 2.0** *Opening* **5:30 pm**
- 2.1 Call to Order
- 2.2 Pledge of Allegiance to the Flag
- 2.3 Adoption of Agenda
- 2.4 Action Reported from Closed Session
- 2.5 Inspirational Reading – Dale Marsden

SESSION THREE

- 3.0** *Special Presentation(s)* **5:35 pm**
- 3.1 Special Performance
- 3.2 School Showcase – Golden Valley Middle School
- 3.3 Outstanding Student Awards
- 3.4 Recognition of Making Hope Happen Award Winners
- 3.5 In Recognition of Martin Luther King, Jr.
- 3.6 Recognition of Yellow Ribbon Week

SESSION FOUR

- 4.0** *Public Hearing(s)* **6:40 pm**
- 4.1 Adoption of 2017-18 and 2018-19 Traditional School Calendar
- 4.2 Adoption of 2017-18 and 2018-19 Inland Career Education Center (ICEC) School Calendar

SESSION FIVE

- 5.0** *Public Comments* **6:45 pm**

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

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.

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December 13, 2016

SESSION SIX

- 6.0** *Annual Organizational Meeting* **7:45 pm**
- 6.1 Election of Officers and Assignment of Other Responsibilities
- 6.2 Annual Consideration of Board Policies
- 6.3 Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation

SESSION SEVEN

- 7.0** *Administrative Report* **8:15 pm**
- 7.1 First Period Interim Financial Report as of October 31, 2016

SESSION EIGHT

- 8.0** *Student Achievement* **8:35 pm**
- 8.1 Local Control and Accountability Plan (LCAP) Three Year Plan Presentation

SESSION NINE

- 9.0** *Reports and Comments* **8:55 pm**
- 9.1 Report by San Bernardino Teachers Association
- 9.2 Report by California School Employees Association
- 9.3 Report by Communications Workers of America
- 9.4 Report by San Bernardino School Police Officers Association
- 9.5 Report by San Bernardino School Managers
- 9.6 Comments by Board Members
- 9.7 Board Committee Reports
- 9.8 Comments by Superintendent and Staff Members

SESSION TEN

- 10.0** *Consent Calendar* **9:55 pm**

BOARD OF EDUCATION

- 10.1 Approval of Minutes
- 10.2 Joint Meeting of San Bernardino Community College District's Board of Trustees and Feeder High School Boards of Trustees

BUSINESS SERVICES

- 10.3 Acceptance of Gifts and Donations to the District
- 10.4 Amendment No. 1 to the Agreement with School Services of California, Inc., Sacramento, CA, for Special Fiscal and Budget Services and Reports

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- 10.5 Amendment No. 1 to the State of California Multiple Award Schedule (CMAS) Contract Number 3-10-70-0876AF for Vector Resources Inc.
- 10.6 Commercial Warrant Registers for Period November 1 – 15, 2016 and November 16 – 30, 2016
- 10.7 Federal/State/Local District Budgets and Revisions
- 10.8 Ratification of Board Delegation of Powers
- 10.9 Request for Proposal (RFP) No. 16-06 Multifunction Copiers, Digital Duplicators, Rental, and Moves
- 10.10 Request to Piggyback, Bid No. 16/17-002, Custodial Supplies, Awarded to Southwest School & Office Supply by Corona Norco Unified School District
- 10.11 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

EDUCATIONAL SERVICES

- 10.12 Agreement with KaBOOM!, Inc., Washington, D.C. and Target Enterprise, Inc., Minneapolis, MN, to Provide Two Rigamajigs to Norton Elementary School as Part of the Creative Play Grant
- 10.13 Agreement with the University of California, Riverside, CA, to Participate in the Educational Talent Search Program
- 10.14 Amendment No. 1 to the Agreement with San Joaquin County Office of Education, Stockton, CA, to Provide Access to the Student Team System Management System
- 10.15 Amendment No. 1 to the Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Provide Services and Resources for the Development of Career Pathways for Students and Staff in Manufacturing STEM Pathways
- 10.16 Approval of Single Plans for Student Achievement, 2016-2017
- 10.17 Schoolwide Programs Elementary Schools
- 10.18 Extended Field Trip, Middle College High School, AVID 2017 College Tours, Northern CA
- 10.19 Facilities Use Agreement and Extended Field Trip, Urbita Elementary School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA
- 10.20 Facilities Use Agreement and Extended Field Trip, Urbita Elementary School, Emerald Cove Outdoor Science Institute at Camp Cedar Crest, Running Springs, CA
- 10.21 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services

FACILITIES/OPERATIONS

- 10.22 Amendment No. 2 to the Agreement with Creative Business Services, Inc.
- 10.23 Bid No. F16-06R, Prop 39 - EEP at Six (6) School Sites and at Two (2) School Sites
- 10.24 Master Facility Use Agreement with the County of San Bernardino, Preschool Services for the Temporary Use of Classrooms at Pacific High School
- 10.25 Cafeteria Warrant Register for November 1 - 30, 2016
- 10.26 Delegation of Purchasing and Signature Authority – Nutrition Services

HUMAN RESOURCES

- 10.27 Agreement with HealthCorps, Rancho Cucamonga, CA, to Provide Living Labs and HealthCorps University at San Geronio High School
- 10.28 Agreement with Kids That Code, Inc., San Bernardino, CA, to Provide an Afterschool Program for Students on the Introduction to Game Design and Computer Programming at North Park Elementary School
- 10.29 Educational Internship Agreement with La Sierra University, Riverside, CA
- 10.30 Facilities Use Agreement and Extended Field Trip, Belvedere Elementary School, Emerald Cove Outdoor Science Institute, Running Springs, CA
- 10.31 Payment for Course of Study Activities - Human Resources
- 10.32 Williams Annual Report Summary

STUDENT SERVICES

- 10.33 Agreement with Monica Hunter, Riverside, CA, to Provide Professional Development to Preschool, Infant and Toddler, and Child Development Teachers
- 10.34 Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Provide an Indoor Controlled Environment Agriculture (CEA) Demonstration Classroom at San Andreas High School
- 10.35 Agreement with United Nations of Consciousness (UNC), Fontana, CA, to Provide the Adopt-a-Community Project – Youth Enrichment Program
- 10.36 Amendment No. 1 to the Agreement with Elevated Achievement Group (EAG), Delran, CA, to Provide Professional Development to Staff at San Bernardino High School
- 10.37 Entrance to Sweepstakes Sponsored by Stawmit Companies, LLC, dba DesertFIAT, Victorville, CA, for the It's a Gas to Teach Class Giveaway and the It's a Gas to Go to Class Giveaway
- 10.38 Memorandum of Understanding with Latinas Educating and Empowering Communities, L.E.E.C., Inc., San Bernardino, CA, to Provide Informational Forums at the Family Engagement Center
- 10.39 Memorandum of Understanding with the Internal Revenue Service (IRS), San Marcos, CA, to Provide the Volunteer Income Tax Assistance (VITA) Program
- 10.40 Payment for Course of Study Activities - Student Services
- 10.41 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 10.42 Ratification of the Renewal of the Agreement with the California Department of Rehabilitation (DOR), Sacramento, CA, for the CaPROMISE Grant for Students Receiving Supplemental Security Income (SSI) and their Families
- 10.43 Ratification of the Agreement with Charles J. E. Allen, Riverside, CA, to Provide Umpires to Officiate Softball Games for the CAPS Middle School Sports Program
- 10.44 Ratification of the Renewal of the Agreement with Inland Regional Center, San Bernardino, CA, for a Special Education Liaison for the Early Start Program
- 10.45 Expulsion of Student(s)
- 10.46 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had

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- Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 10.47 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 10.48 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 10.49 Petition to Expunge, Rescind, or Modify Expulsion

SESSION ELEVEN

11.0 Action Items **10:00 pm**

- 11.1 Personnel Report #11, Dated December 13, 2016
- 11.2 Amendment to Board Bylaw 9270 – Conflict of Interest (First Reading)
- 11.3 Adoption of 2017-2018 and 2018-2019 Inland Career Education Center (ICEC) Calendars
- 11.4 Adoption of 2017-2018 and 2018-2019 Traditional Calendars
- 11.5 Approval of First Period Interim Financial Report as of October 31, 2016
- 11.6 Consideration and Approval of the Amendment to Employment Contract, Deputy Superintendent
- 11.7 Consideration and Approval of the Amendment to Employment Contract, Assistant Superintendent, Educational Services
- 11.8 Consideration and Approval of the Amendment to Employment Contract, Assistant Superintendent, Human Resources
- 11.9 Consideration and Approval of the Amendment to Employment Contract, Assistant Superintendent, Student Services
- 11.10 Consideration and Approval of the Amendment to Employment Contract, Chief Business Officer
- 11.11 Resolution Approving Renewing Charter School Petition of Public Safety Academy by the Governing Board of the San Bernardino City Unified School District
- 11.12 Resolution Approving Material Revisions to Charter School Petition of Provisional Accelerated Learning Academy by the Governing Board of the San Bernardino City Unified School District
- 11.13 Board Top Ten
- 11.14 Future Agenda Items
- 11.15 Follow Up on Board Requests/Questions

SESSION TWELVE

12.0 Closed Session **10:10 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

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Existing Litigation

Conference with Legal Counsel, pursuant to Government Code Section 54956.9 (d)
Number of Cases: One
SS-16-17-12

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 Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION THIRTEEN

13.0 *Action Reported from Closed Session* **10:50 pm**

SESSION FOURTEEN

14.0 *Adjournment* **10:55 pm**

At the May 17, 2016 Board Meeting, the 2016-17 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 10, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Affirmative Action Office
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax
Office Hours: Monday - Friday, 8 a.m.-4:30 p.m.

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: December 9, 2016

Board of Education Meeting
December 13, 2016

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December 13, 2016

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Public Employee Appointment

Titles: Elementary School Vice Principal
High School Vice Principal
Director, English Learner Programs
Assistant Director, Secondary Education

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- 2.0** *Opening* **5:30 pm**
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- 2.3 Adoption of Agenda
- 2.4 Action Reported from Closed Session
- 2.5 Inspirational Reading – Dale Marsden

SESSION THREE

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

- 3.1 Special Performance

Inghram Elementary School’s “The STEAMY Star Troupe” consisting of 35 fifth and sixth grade students under the direction of Janice Federico will sing two songs from the musical *December 'Round the World* by John Jacobson and Roger Emerson.

- 3.2 School Showcase – Golden Valley Middle School

Principal Kristen Bicondova and Golden Valley staff and students will present highlights of their Chromebook initiative and its impact on student engagement.

- 3.3 Outstanding Student Awards
(Prepared by Communications/Community Relations)

The Board of Education is pleased to honor students, parents, volunteers, and staff from Fairfax, Hunt, Inghram, and Kimbark Elementary Schools. The Board wishes to recognize these individuals for their outstanding accomplishments.

- 3.4 Recognition of Making Hope Happen Award Winners
(Prepared by Communications/Community Relations)

The Board of Education and Superintendent would like to present the Making Hope Happen Award to two individuals who have made hope happen for the District’s students.

3.5 In Recognition of Martin Luther King, Jr.
(Prepared by Communications/Community Relations)

WHEREAS The Reverend Martin Luther King, Jr. was born January 15, 1929, and dedicated his life to the pursuit of equality for all regardless of race, creed, or national origin; and

WHEREAS Dr. Martin Luther King, Jr. delivered the most famous of his speeches, "I Have A Dream," during the greatest civil rights demonstration in the history of our nation, held on the steps of the Lincoln Memorial in Washington, D.C. on August 28, 1963; and

WHEREAS Dr. Martin Luther King, Jr. paid the ultimate sacrifice when he was assassinated on April 4, 1968, and to remember the life, work, and dream of Dr. Martin Luther King, Jr. a national holiday was first observed on January 20, 1986, and continues to be observed annually in his honor on the third Monday in January.

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for Dr. Martin Luther King, Jr. and to honor his legacy as a man of determination, dignity, and strength.

3.6 Recognition of Yellow Ribbon Week
(Prepared by Communications/Community Relations)

WHEREAS the Board of Education of the San Bernardino City Unified School District has a longstanding record of demonstrating its commitment to safe schools; and

WHEREAS the Board welcomes the opportunity to join with others in our community and state in proclaiming that the present and future well-being of our students requires safe schools; and

WHEREAS the District continues to support ongoing efforts to prevent campus crime and violence, develop conflict-resolution skills, suppress gang activities, and eliminate weapons on campus; and

WHEREAS the District encourages employees, parents, students, and members of the community to wear yellow ribbons to demonstrate a commitment to safe schools;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby declares January 15-21, 2017, as Yellow Ribbon Week and encourages all our employees and students to help rid our schools of violence.

SESSION FOUR

4.0 Public Hearing(s)

6:40 pm

4.1 Adoption of 2017-18 and 2018-19 Traditional School Calendar
(Prepared by Human Resources)

The 2017-18 and 2018-19 traditional school calendars have been prepared for adoption.

The calendars provide for 180 instructional days. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2017-18**

FIRST DAY OF SCHOOL

Classroom Teachers	August 3, 2017
Students	August 7, 2017

LAST DAY OF SCHOOL

Classroom Teachers	June 8, 2018
Students	June 7, 2018

LEGAL HOLIDAYS

September 4, 2017	Labor Day
November 10, 2017	Veterans Day
November 23, 2017	Thanksgiving Day
November 24, 2017	Day After Thanksgiving Day
December 22, 2017	Friday Before Christmas Eve
December 25, 2017	Christmas Day
December 29, 2017	Before New Year's Eve
January 1, 2018	New Year's Day
January 15, 2018	Dr. Martin Luther King Jr. Day
February 12, 2018	Abraham Lincoln's Birthday
February 19, 2018	George Washington's Birthday
May 28, 2018	Memorial Day

SCHOOL RECESS DATES

October 9, 2017	Non-student Day
November 20 - 24, 2017	Thanksgiving Recess
December 18, 2017 - January 5, 2018	Christmas/Winter Recess
March 26, 2018 - April 6, 2018	Spring Recess

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ELEMENTARY PARENT/TEACHER CONFERENCES

November 1 - 9, 2017

March 1 - 9, 2018

**San Bernardino City Unified School District
SCHOOL CALENDAR
2018-19**

FIRST DAY OF SCHOOL

Classroom Teachers

August 2, 2018

Students

August 6, 2018

LAST DAY OF SCHOOL

Classroom Teachers

June 7, 2019

Students

June 6, 2019

LEGAL HOLIDAYS

September 3, 2018

Labor Day

November 12, 2018

Veterans Day

November 22, 2018

Thanksgiving Day

November 23, 2018

Day After Thanksgiving Day

December 24, 2018

Christmas Eve

December 25, 2018

Christmas Day

December 31, 2018

New Year's Eve

January 1, 2019

New Year's Day

January 21, 2019

Dr. Martin Luther King Jr. Day

February 11, 2019

Abraham Lincoln's Birthday

February 18, 2019

George Washington's Birthday

May 27, 2019

Memorial Day

SCHOOL RECESS DATES

October 8, 2018

Non-student Day

November 19 - 23, 2018

Thanksgiving Recess

December 17, 2018 - January 4, 2019

Christmas/Winter Recess

March 25, 2019 - April 5, 2019

Spring Recess

ELEMENTARY PARENT/TEACHER CONFERENCES

November 1 - 9, 2018

February 28 - March 8, 2019

Board of Education Meeting
December 13, 2016

4.2 Adoption of 2017-18 and 2018-19 Inland Career Education Center (ICEC) School Calendar
(Prepared by Human Resources)

The 2017-18 and 2018-19 ICEC school calendars have been prepared for adoption.

The calendars provides for 180 instructional days. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2017-18
Inland Career Education Center**

FIRST DAY OF SCHOOL

Classroom Teachers	August 9, 2017
Students	August 14, 2017

LAST DAY OF SCHOOL

Classroom Teachers	May 25, 2018
Students	May 24, 2018

LEGAL HOLIDAYS

September 4, 2017	Labor Day
November 10, 2017	Veterans Day
November 23, 2017	Thanksgiving Day
November 24, 2017	Day After Thanksgiving Day
December 22, 2017	Friday Before Christmas Eve
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SCHOOL RECESS DATES

October 9, 2017	Non-student/Non-teacher Day
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March 26 - 30, 2018	Spring Recess

TRIMESTERS

Last Day of First Trimester	November 3, 2017
Last Day of Second Trimester	February 23, 2018
Last Day of Third Trimester	May 24, 2018

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SEMESTERS

Last Day of First Semester	December 15, 2017
Last Day of Second Semester	May 24, 2018

**San Bernardino City Unified School District
SCHOOL CALENDAR
2018-19
Inland Career Education Center**

FIRST DAY OF SCHOOL

Classroom Teachers	August 8, 2018
Students	August 13, 2018

LAST DAY OF SCHOOL

Classroom Teachers	May 24, 2019
Students	May 23, 2019

LEGAL HOLIDAYS

September 3, 2018	Labor Day
November 12, 2018	Veterans Day
November 22, 2018	Thanksgiving Day
November 23, 2018	Day After Thanksgiving Day
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January 21, 2019	Dr. Martin Luther King Jr. Day
February 11, 2019	Abraham Lincoln's Birthday
February 18, 2019	George Washington's Birthday

SCHOOL RECESS DATES

November 19 - 23, 2018	Thanksgiving Recess
December 17, 2018 - January 1, 2019	Christmas/Winter Recess
March 25 - 29, 2019	Spring Recess

TRIMESTERS

Last Day of First Trimester	November 2, 2018
Last Day of Second Trimester	February 22, 2019
Last Day of Third Trimester	May 23, 2019

SEMESTERS

Last Day of First Semester	December 14, 2018
Last Day of Second Semester	May 23, 2019

SESSION FIVE

5.0 Public Comments

6:45 pm

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

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

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

SESSION SIX

6.0 Annual Organizational Meeting

7:45 pm

**6.1 Election of Officers and Assignment of Other Responsibilities
(Prepared by Superintendent)**

The Education Code and the Bylaws of the Board of Education require certain actions with regard to the internal organization of the Board.

- **Election of a Board President**

BE IT RESOLVED that the Board of Education elects _____ to serve as Board President for the ensuing year.

- **Election of a Board Vice President**

BE IT ALSO RESOLVED that the Board of Education elects _____ to serve as Board Vice President for the ensuing year.

- **Appointment of a Board Secretary.**

BE IT ALSO RESOLVED that the Board of Education appoints Dale Marsden to serve as Board Secretary.

- **Appointment of an Assistant Secretary.**

BE IT ALSO RESOLVED that the Board of Education appoints Karen Cunningham to serve as Assistant Secretary.

- Board Certification of Action

BE IT FURTHER RESOLVED that Dale Marsden, Secretary of the Board of Education and Karen Cunningham, Assistant Secretary of the Board, be authorized to certify or attest to actions taken by the Board of Education whenever such certification or attestation is required for any purpose as prescribed by Education Code Sections 35250 and 35036.

Following the election of officers, the Board President will make the following appointments:

- Appointment of a Board Member to serve as the Board's designated representative to elect members to the County Committee on School District Organization. Barbara Flores served as representative last year.
- Appointment of CSBA Delegate - Based on the ADA of the District, the Board is entitled to two representatives to CSBA's Delegate Assembly. Currently, the delegates are Margaret Hill and Barbara Flores. The position held by Mrs. Hill will expire in April 2017.
- Appointment of Board Members to serve as the Board's designated representatives to the Education Bridge Committee. Margaret Hill, Abigail Medina, and Gwen Rodgers served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Budget Committee. Barbara Flores, Michael Gallo, Abigail Medina and Danny Tillman as alternate served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Charter Schools Committee. Abigail Medina and Scott Wyatt served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Curriculum/Instruction Committee. Barbara Flores, Danny Tillman, and Scott Wyatt served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Facilities Committee. Michael Gallo, Margaret Hill, and Scott Wyatt served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's IT/Communications Committee. Barbara Flores, Danny Tillman, and Scott Wyatt served as representatives last year.

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- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Policy Committee. Barbara Flores, Abigail Medina, Scott Wyatt and Mike Gallo as alternate served as representatives last year.

6.2 Annual Consideration of Board Policies
(Prepared by Superintendent)

BE IT RESOLVED that the Board of Education re-adopts all existing Board policies until revised or revoked by the Board of Education.

Board Bylaws 9310 state that the Board shall review certain policies annually, as required by Education Code 35160.5. If no revisions are deemed necessary, the Board minutes shall nevertheless indicate that the review was conducted. Other policies shall be monitored and reviewed as specified in the policy itself or as needed to reflect changes in law or District circumstances.

6.3 Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation
(Prepared by Superintendent)

As required by the San Bernardino Schools Financing Corporation Bylaws, the Board of Directors of the Corporation shall have an annual meeting for the purpose of organization, selection of officers, and transaction of other business. According to the Bylaws, annual meetings of the Board of Directors shall be held immediately following the first organizational meeting of the year of the San Bernardino School District Board of Education.

It is appropriate at this time to recess as the Board of Education of the San Bernardino City Unified School District and convene as the Board of Directors of the San Bernardino Schools Financing Corporation.

CONVENE

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

ANNUAL MEETING
Tuesday, December 13, 2016
Community Room
Board of Education Building
777 North F Street
San Bernardino, CA

AGENDA

1.0 Call to Order

2.0 Directors Present

3.0 Designation and Election of Officers

BE IT RESOLVED that _____ be elected as the Corporation's President.

BE IT ALSO RESOLVED that _____ be elected as the Corporation's Vice President.

BE IT ALSO RESOLVED that Dale Marsden be appointed as the Corporation's Secretary/Treasurer.

BE IT FURTHER RESOLVED that Karen Cunningham be appointed as the Corporation's Assistant Secretary.

4.0 Comments from the Public

5.0 Adjournment

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation the Board of Education will reconvene its regular meeting.

RECONVENE

SESSION SEVEN

7.0 ***Administrative Report***

8:15 pm

7.1 First Period Interim Financial Report as of October 31, 2016
(Prepared by Business Services)

Business Services has prepared the 2016-17 First Interim Report that provides an update on the financial position of the district as of October 31, 2016. This report includes all known adjustments to revenues and expenditures in the current year as well as projections for the two subsequent years.

The Education Code, as updated by AB1200 and AB2756, requires school districts to report on their financial condition at the time of budget adoption and after closing the books with the unaudited actuals. Two interim reports are also required during the Fiscal Year for the periods from July 1 - October 31 (first period), and from July 1 - January 31 (second period).

A resolution is contained in the Action item section of the agenda requesting a positive certification by the Board of Education as to the District’s ability to meet its financial obligations for the current Fiscal Year and the subsequent two years.

First Period Interim Financial Report

The First Interim report consists of projections for ADA (average daily attendance), Local Control Funding Formula (LCFF), and summary of revenues, expenditures, and fund balance of the General Fund for the current and subsequent two years. Other funds of the District have been included in this packet as well. This report also includes a current year Cash Flow Projection, a Summary Review of State Financial Criteria and Standards, and a Certification that the District will meet its financial obligations for the current and subsequent two years.

The Board of Education approved the Fiscal Year 2016-17 Adopted Budget on June 21, 2016. In addition, other budget changes have been brought to the Board to update revenues and expenditures as well as the overall financial condition of the District. The Governors’ Adopted Budget for 2016-17 included few changes from the May Revision for the current fiscal year and continues on-schedule LCFF Gap funding in subsequent years. Those increases are reflected in this report.

A school district’s LCFF is derived primarily from District ADA and unduplicated pupil counts. ADA is projected from enrollment numbers adjusted using cohort survival procedures for historic relationships, growth, attendance percentages, and other factors. The following ADA projections were used for this report and are detailed further in the accompanying Form AI, Average Daily Attendance Form.

Projection as of:	For:	Enrollment (Excluding Charter Schools)	Increase	Funded ADA * (Excluding Charter Schools)	Increase	ADA/ Enrollment Ratio
Budget Adoption	16-17	50,242	N/A	47,531	N/A	94.6%
First Interim - October	16-17	49,874	(368)	47,373	(158)	94.5%
Projected Budget	17-18	49,874	-0-	47,168	(205)	94.5%
Projected Budget	18-19	49,874	-0-	47,168	-0-	94.5%

*Funded ADA is based upon the greater of current year P-2 ADA or prior year P-2 ADA adjusted for charter schools under the minimum guarantee.

The District has authorized 13 Charter Schools with 12 operating in 2015-16 and 1 opening in 2016-17. The total 2016-17 projected enrollment for the 13 Charters is 3,597 with projected ADA of 3,365 resulting in an average ADA to enrollment ratio for District Charters of 93.55%. The total LCFF funding attributable to these Charters is estimated at \$28.8 million.

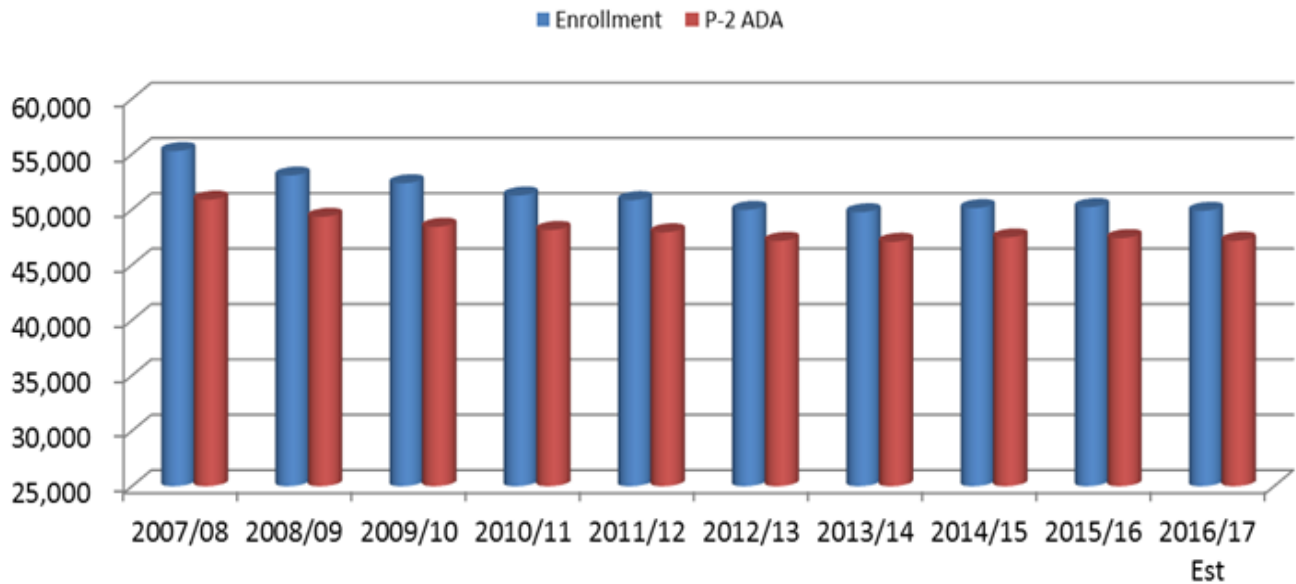
The District has experienced declining enrollment for a number of years. Enrollment decline began to level off in 2013-14 with a slight increase in 2014-15 followed by a

slight decrease in 2015-16. With the 2016-17 October CBEDS, an additional decline of 337 is estimated. No increases have been projected for Fiscal Year 2017-18 or subsequent years as a continued trend is uncertain. The unduplicated pupil count has decreased from an estimated 91.07% to 87.82%. This results in a significant decrease in LCFF revenues in 2017-18 and beyond.

The following is a graphical representation of the Districts' ADA and enrollment history

**San Bernardino City Unified Historical ADA/Enrollment Trending
(Excludes Charter Data)**

		2007/08	2008/09	2009/10	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17 Est
Enrollment	CBEDS	55,277	53,061	52,365	51,254	50,844	49,959	49,747	50,118	50,211	49,874
P-2 ADA		50,881	49,332	48,428	48,143	47,931	47,155	47,074	47,467	47,412	47,168
ADA/Enrollment Ratio		92.05%	92.97%	92.48%	93.93%	94.27%	94.39%	94.63%	94.71%	94.43%	94.57%

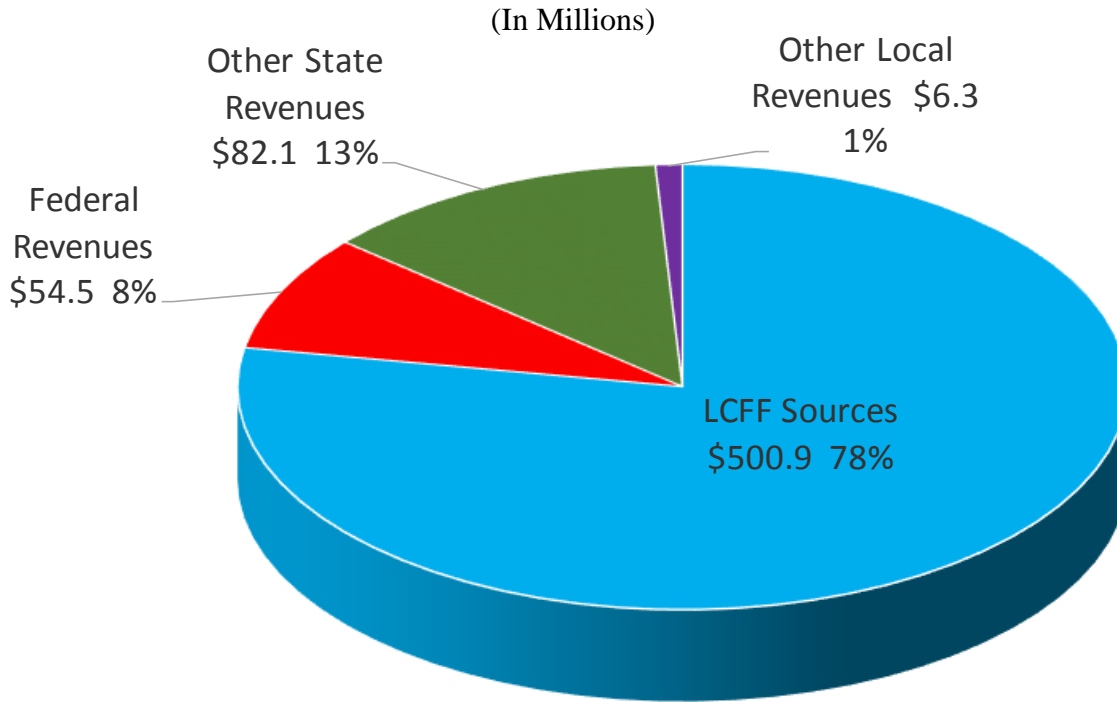


- Column A** – the original (adopted) budget
- Column B** – the Board approved operating budget as of October 31
- Column C** – actual-to-date as of October 31
- Column D** – the projected year total and
- Column E** – the percentage differences between the Board approved operating budget and projected year totals

The summary Form 01I financial reports have been completed projecting the Fiscal Year 2016-17 as well as 2017-18 and 2018-19 using the following assumptions:

Revenues:

Combined General Fund Revenue sources are LCFF, Federal, Other State Revenue and Local Revenues as illustrated below:



Total General Fund Revenues - \$643.8 Million

Local Control Funding Formula

- The growth factors and COLA applied to reaching the Local Control Funding Formula target funding are as follows:

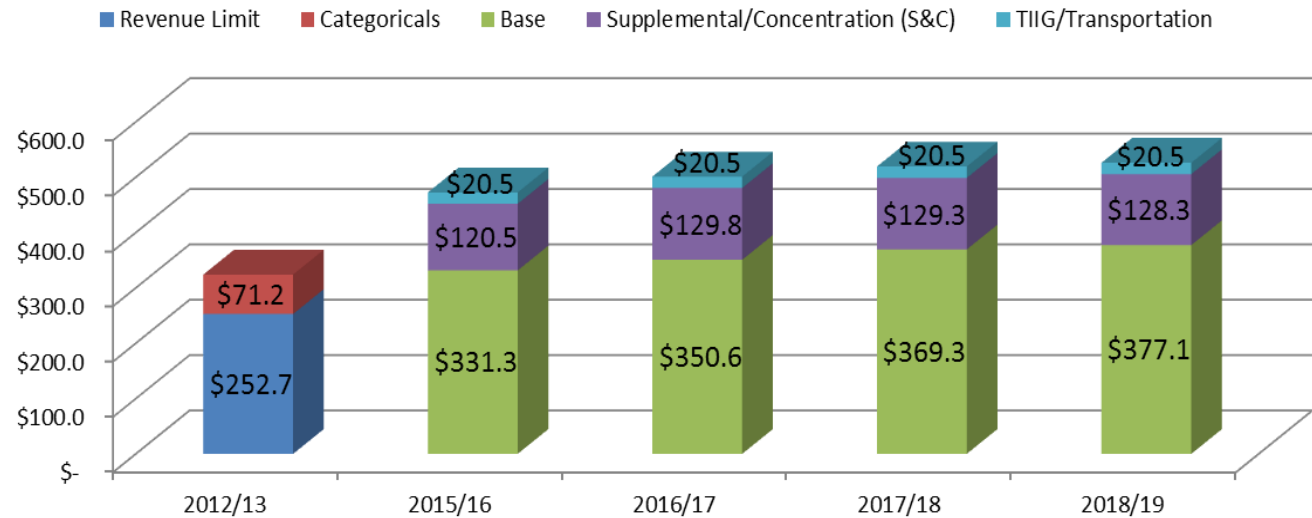
Fiscal Year	2016-17			
	Adopted Budget	2016-17	2017-18	2018-19
COLA	0.00%	0.00%	1.11%	2.42%
Gap Funding % – 1st Interim	54.84%	54.18%	72.99%	40.36%
Gap Funding Amount – 1st Interim (millions)	\$31.7	\$29.5	\$20.0	\$6.8
Total LCFF Funding – 1st Interim (millions)	\$502.5	\$500.9	\$519.1	\$525.9

- Revenue at 1st Interim has been revised to reflect the changes in LCFF funding due to the inclusion of Department of Finance GAP funding rates, changes in COLA and changes in ADA.
- Projected Local Control Funding has been calculated based upon a projected slight ADA decrease based upon current year CBEDS for 2016-17 and level enrollment and ADA for subsequent years.

2016-17 LCFF Funding	
a. LCFF Target Funding	\$525,897,192
b. 2015-16 Floor Funding	\$471,394,187
c. LCFF Gap (a-b)	\$ 54,503,005
d. Gap Funding @ 54.18%	\$ 29,529,728
e. 2016-17 LCFF (b+d)	\$500,923,915
f. Base funding	\$350,622,238
g. Supplemental & Concentration	\$129,804,159

LCFF Base and Supplemental Funding

Under the LCFF, the District must ensure that supplemental and concentration funds are used to increase or improve services to students that are eligible for free and reduced meals, English Learners and Foster Youth. The Chart below illustrates the 2016-17 base funding applicable to all students and the additional supplemental and concentration funding for low socioeconomic, English Learner and Foster Youth that are represented at an unduplicated count of 90.05% of the District student population.



- Under LCFF funding the District receives a funding adjustment to implement class size reduction to make progress to 24:1 for K-3. This funding is phased in proportionally to LCFF Gap funding percentage. Full funding is projected to be reached in the Fiscal Year 2020-21.
- Reductions to the LCFF for Redevelopment Agency (RDA) funds are included at \$1,194,152 for the current and subsequent fiscal years. By law, these dollars can be used for land acquisition, facility reconstruction, remodeling, deferred maintenance and routine maintenance.
- State and Federal categorical programs were projected with a 1.11% COLA in Fiscal Year 2017-18, and 2.42% COLA in Fiscal Year 2018-19 where applicable.

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- | | 2016-17 | 2017-18 | 2018-19 |
|----------------------|--------------|--------------|--------------|
| Federal Categoricals | \$54,453,041 | \$42,763,057 | \$42,763,057 |
| State Categoricals | \$82,132,354 | \$68,797,704 | \$69,418,149 |

- Lottery Revenue of \$9,145,875 is included in 2016-17 and subsequent years at \$181/ADA. This represents 1.47% of total general fund revenues.
- One time Mandate Reimbursement Funding of \$10,159,889 has been included in Fiscal Year 2016-17 and excluded from subsequent years.

Expenditures:

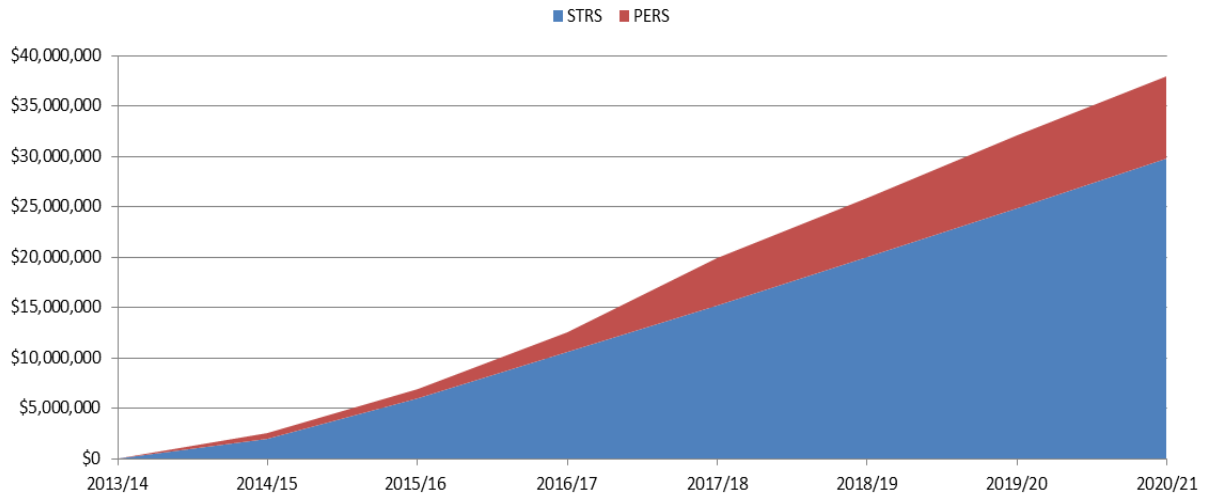
- The net impact to the number of positions required due to decline in enrollment factored for decreases in class size, and end of program funding:

	<u>FY 2017-2018</u>	<u>FY 2018-2019</u>
Certificated	(11 FTE)	0 FTE
Classified	0 FTE	0 FTE

- Statutory employee benefits have been adjusted for changes in salaries for all bargaining units and salary schedules.
- Under the LCFF, Districts are required to make progress each year in reducing class size to 24:1 when full funding is reached. The reduction must come in proportion to the growth in the Local Control Funding Formula each year. Class sizes have been decreased to an average of 25:1 in Fiscal Year 2016-17 and are estimated to reach an average of 24:1 by Fiscal Year 2017-18 with full implementation required by 2020-21. The estimated Grade Span Adjustment funding for Fiscal Year 2016-17 is \$14,613,517 with full funding of \$15,382,650 projected in Fiscal Year 2020-21.
- Step and Column increases for eligible staff are included in the current and subsequent fiscal years. These costs are projected at 1.7% for Certificated and 0.9% for Classified qualifying positions.
- State Teachers Retirement System (CalSTRS) and Public Employee Retirement Systems (CalPERS) are both projecting significant increases to employer contribution rates in the current and subsequent fiscal years. By the year 2021, these increases are expected to be \$36 million. This comprises a significant portion of the Districts LCFF increased funding for the same period.

	2016-17	2017-18	2018-19
STRS Employer Rate	12.58%	14.43%	16.28%
Cost of Increase	\$4.4 million	\$5.1 million	\$5.2 million
PERS Employer Rate	13.89%	15.50%	17.1%
Cost of Increase	\$0.2 million	\$1.3 million	\$1.3 million

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	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	Cumulative Increase
STRS Rate	8.25%	8.88%	10.73%	12.58%	14.43%	16.28%	18.13%	19.10%	
Increase in STRS Cost	0	\$1,932,000	\$3,991,100	\$4,389,768	\$5,074,143	\$5,160,892	\$5,386,069	\$3,567,550	\$29,501,522
PERS Rate	11.44%	11.77%	11.85%	13.89%	15.50%	17.10%	18.60%	20.40%	
Increase in PERS Cost	\$275,528	\$283,500	\$460,100	\$144,486	\$1,341,336	\$1,343,333	\$1,270,709	\$1,538,574	\$6,657,566
Annual Increase	\$275,528	\$2,215,500	\$4,451,200	\$4,534,254	\$6,415,479	\$6,504,225	\$6,656,778	\$5,106,124	\$36,159,088

- Health and Welfare Benefit costs have been increased by the 5.0% in 2016-17. These costs are projected to increase by 9.0% in Fiscal Year 2017-18 and 2018-19:

Fiscal Year	Cost
2017-18	\$5,414,010
2018-19	\$5,901,271

This includes the estimated administration costs for the Affordable Care Act (ACA) which is estimated to be 2.4% annually. For Fiscal Year 2016-17 this cost is estimated at \$1.7 million.

- Estimated costs of \$300,000 for offering benefits to non-permanent employees under the Affordable Care Act (ACA) are included beginning in Fiscal Year 2016-17 and beyond. This is to ensure compliance with the ACA requirement to offer minimum coverage.
- Other Post-Employment Benefits (OPEB) included at a rate of 1.044% have been applied to gross salary and an additional rate of 1.207% applied to fund post-retirement benefits. The annual required contribution is \$8,249,044.

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- Textbooks and instructional materials have been included at \$8 million in 2016-17 with \$7 million reserved to meet the adoption requirement of \$13.4 million in Fiscal Year 2017-18 and \$18.0 million in 2018-19 as a part of the Local Control Accountability Plan.
- Supplemental Employment Retirement Plan (SERP) costs are included as follows:

Fiscal Year	Cost
2016-17	\$3,012,235

After the 2016-17 payment, all SERP obligations will be satisfied.

- Routine Repair and Maintenance program has been maintained at \$17,300,000 which is the 2015-16 level of funding. The annual contribution is required to return to 3% of general fund expenditures in 2020-21.
- The Deferred Maintenance program has been folded into the Local Control Funding Formula. The Deferred Maintenance match is no longer required under the Local Control Funding Formula. The District continues to allocate funding of \$2.0 million for this purpose which was the level of funding previously provided by the State. These funds are accounted for in Fund 14, Deferred Maintenance Fund.
- Utility costs are projected to include any savings for the current and subsequent Fiscal Years from the Energy Savings program.

General Fund Contributions to Restricted Programs:

Program	2016-17	2017-18	2018-19
Special Education	\$36,538,775	\$34,839,375	\$34,839,375
Routine Repair and Maintenance	\$17,300,000	\$17,300,000	\$17,300,000
Child Development Fund – Fund 12	\$897,551	\$897,551	\$897,551
Total	\$54,736,326	\$53,036,926	\$53,036,926

Components of Ending Fund Balance:

General Fund	2016-17	2017-18	2018-19
General Fund Ending Balance	\$53,034,817	\$39,395,680	\$14,588,424
Reserves for Stores/Revolving Cash	\$710,000	\$710,000	\$710,000
Reserves for Restricted Programs	\$22,239,339	\$12,824,443	\$452,071
Assigned – Textbooks and TSSP	\$14,600,000	\$8,800,000	\$0
Reserve for Economic Uncertainty-2%	\$13,500,000	\$13,020,000	\$13,400,000
Unassigned/Unappropriated	\$1,985,478	\$4,047,237	\$26,353

Assigned balances for 2016-17 are the result of:

- Projected Carryover for TSSP Program – 2 years \$ 7.6 million
- Textbook funds required for 2017-18 \$ 7.0 million
- Total of Items included in Assigned Balances \$14.6 million

Assigned balances for 2017-18 are the result of:

- Projected Carryover TSSP Program – 1 year \$ 3.8 million
- Textbook funds required 2018-19 \$ 5.0 million
- Total of Items included in Assigned Balances \$ 8.8 million

Current sections of the Education Code, which were revised by AB1200 and AB2756, require the governing board of the school districts to certify that the District will meet its financial obligations for the current Fiscal Year and the subsequent two Fiscal Years. Based on the current information for revenues and expenditures for the subsequent two years, the district can meet its obligations for Fiscal Year 2016-17 and subsequent fiscal years.

School districts self-certify their fiscal condition. With a positive certification, the district asserts that it can meet its obligations in the current and succeeding two years. A qualified certification indicates a budget problem in the two subsequent years. Finally, a negative certification indicates an impending cash problem for either the current or one subsequent year.

Based on the definition above, the Board of Education may approve this First Interim Report with a **positive certification**.

Thus, it is recommended that the Board of Education approve a **positive certification** for the First Interim Financial Report for Fiscal Year 2016-17, as of October 31, 2016, with the accompanying resolution which is required by San Bernardino County Office of Education.

BE IT RESOLVED that the Board of Education approves, based on information presented, the First Interim Financial Report as of October 31, 2016.

BE IT FURTHER RESOLVED that the President of the Board of Education certifies on behalf of the Board that the San Bernardino City Unified School District will be able to meet its ongoing financial obligations for the current fiscal year and subsequent two years.

SESSION EIGHT

8.0 *Student Achievement*

8:35 pm

8.1 Local Control and Accountability Plan (LCAP) Three Year Plan Presentation (Prepared by Educational Services)

Kennon Mitchell, Assistant Superintendent, Educational Services, will provide an update on the three year 2017-2020 LCAP Development Process and schedule for related future presentation dates.

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SESSION NINE

9.0 *Reports and Comments*

8:55 pm

9.1 Report by San Bernardino Teachers Association

9.2 Report by California School Employees Association

9.3 Report by Communications Workers of America

9.4 Report by San Bernardino School Police Officers Association

9.5 Report by San Bernardino School Managers

9.6 Comments by Board Members

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

9.7 Board Committee Reports

9.8 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 TEN

10.0 *Consent Calendar*

9:55 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

10.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on October 18, 2016 and October 27, 2016 be approved as presented.

10.2 Joint Meeting of San Bernardino Community College District's Board of Trustees and Feeder High School Boards of Trustees

(Superintendent's Office)

BE IT RESOLVED that members of the Board of Education will attend a joint meeting with San Bernardino Community College District (SBCCD) Board of Trustees and other feeder high school Boards of Trustees on January 25, 2017 in the SBCCD Board Room from 4:00 – 6:00 p.m. This will be a Special Board Meeting of the SBCCD to discuss the San Bernardino County Cradle to Career Initiative and related collaborative opportunities. Some topics to be covered include data from feeder high schools regarding attendance at Crafton Hills College (CHC) and San Bernardino Valley College (SBVC); opportunities for districts to work together to improve the college-going rate; how to better prepare students to enter higher education; expansion of access to college classes through AB 288 and discussion of the middle college high school concept.

BUSINESS SERVICES

10.3 Acceptance of Gifts and Donations to the District

(Prepared by Business Services)

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

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SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Kimbark Elementary School	Coca Cola Refreshments Brandon, FL	To support field trips & activities	\$126.58	
Arroyo Valley High School	American Legion Post 710 San Bernardino, CA	To support ROTC program	\$100.00	
Cajon High School	Cowboy Football High School Booster Club San Bernardino, CA	To support the Best Buddies Club	\$687.34	
Richardson PREP HI	Amazon Fulfillment San Bernardino, CA	To donate school supplies to support the teachers/staff		\$17,000.00
Communications Department	County of San Bernardino San Bernardino, CA	To support cost of the Community Gathering for Excellence on 11-10-16	\$5,000.00	
Communications Department	Schools First Federal Credit Union Santa Ana, CA	To support cost of the Community Gathering for Excellence on 11-10-16	\$5,000.00	
Communications Department	ThinkWise Credit Union San Bernardino, CA	To support cost of the Community Gathering for Excellence 11-10-16	\$1,000.00	
Davidson Elementary School	George Munoz Brea, CA	To donate balls, jump ropes, etc. for playground		\$300.00
Arroyo Valley High School	Virginia Marquez San Bernardino, CA	To support ROTC program	\$200.00	
District School Police	San Manuel Band of Missions Indians Highland, CA	To support School Police "Patch Project" and "No Shave" November project	\$2,024.00	
San Gorgonio High School	San Gorgonio Hall of Fame Beaumont, CA	To support girls' basketball team	\$500.00	

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

10.4 Amendment No. 1 to the Agreement with School Services of California, Inc., Sacramento, CA, for Special Fiscal and Budget Services and Reports
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with School Services of California, Inc., Sacramento, CA, approved on June 21, 2016, Agenda

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Item No. 9.34. The agreement is being amended to increase the contract amount by \$2,000.00 for fiscal budget services, increasing the contract amount from \$2,940.00 for a not to exceed amount of \$4,940.00. The additional costs will be paid from the Unrestricted General Fund – Business Services, Account No. 068. 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/Approver: Chief Business Officer, Business Services

10.5 Amendment No. 1 to the State of California Multiple Award Schedule (CMAS) Contract Number 3-10-70-0876AF for Vector Resources Inc.
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the State of California Multiple Award Schedule (CMAS) Contract Number 3-10-70-0876AF for Vector Resources, Inc., approved on September 17, 2013, Agenda Item No. 9.16. The agreement is being amended to reflect the Contract Number change from 3-10-70-0876AF to 3-15-84-0018B. All other terms and conditions remain the same.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter not to exceed (5) years total.

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

Requester: Director, Purchasing

Approver: Chief Business Officer, Business Services

10.6 Commercial Warrant Registers for Period November 1 – 15, 2016 and November 16 – 30, 2016
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period November 1 - 15, 2016, and November 16 – 30, 2016, be ratified and/or approved.

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

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

BE IT RESOLVED 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 following;

Program	Unrestricted/Restricted	Account	Fund	Increase/ (Decrease) Amount
Puente Project-Arroyo Valley High School	Restricted	303	01	\$4,600.00
Adult Education Citizenship Grant	Restricted	138	11	\$30,216.00
Child Development Program-CCTR	Restricted	250	12	\$64,645.00
State Preschool Program-CSPP	Restricted	252	12	\$346,496.00

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

10.8 Ratification of Board Delegation of Powers
 (Prepared by Business Services)

BE IT RESOLVED that the Board of Education delegates the Deputy Superintendent, Chief Business Officer, and Assistant Superintendents those same duties and responsibilities assigned to the Superintendent when individually directed by the Superintendent and when the Superintendent's absence will be of 24 hours or more in duration:

- Deputy Superintendent
- Chief Business Officer, Business Services
- Assistant Superintendent, Educational Services
- Assistant Superintendent, Facilities/Operations
- Assistant Superintendent, Human Resources
- Assistant Superintendent, Student Services

Education Code Section 35161 provides that the governing board of any school district may execute any powers delegated by law to it and shall discharge any duty imposed by

law. The Education Code was amended to include language that the governing board "...may delegate to an officer or employee of the District any of those powers or duties...."

BE IT FURTHER RESOLVED that the Board of Education approves ratifying delegation of powers for the designated positions effective July 1, 2016 through June 30, 2017.

Requester/Approver: Chief Business Officer, Business Services

10.9 Request for Proposal (RFP) No. 16-06 Multifunction Copiers, Digital Duplicators, Rental, and Moves

(Prepared by Business Services)

BE IT RESOLVED that RFP No. 16-06 Multifunction Copiers, Digital Duplicators, Rental, and Moves, advertised on September 15, 2016 and September 22, 2016 and opened October 6, 2016 at 10:00 a.m. be awarded by section to Canon Solutions America and Complete Business Systems.

BE IT RESOLVED that bids were received as follows:

	Canon Solutions America	Advance Copy Systems	Konica Minolta	SoCal360	Xerox (Image Source)	Copier Source dba Image Source	Complete Business Systems
Black/White and Color Copier Total Bid Amount	\$23,914.16	\$40,828.00	\$24,648.00	\$24,831.28	\$24,669.00	\$29,591.67	No Bid
Digital Duplicators Total Bid Amount	N/A	No Bid	\$9,725.00	\$12,521.85	\$13,882.00	\$15,139.52	\$3,900.00

BE IT ALSO RESOLVED that RFP No. 16-06 Multifunction Copiers, Digital Duplicators, Rental, and Moves be awarded to the lowest responsive and responsible bidders meeting District specifications based on unit cost as follows:

Bidder	Section Awarded	Bid Total
Canon Solutions America, Ontario, CA	1 & 3	\$23,914.16
Complete Business Systems, Upland, CA	2	\$3,900.00

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 (5) years total.

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

Requester: Director, Purchasing

Approver: Chief Business Officer, Business Services

10.10 Request to Piggyback, Bid No. 16/17-002, Custodial Supplies, Awarded to Southwest School & Office Supply by Corona Norco Unified School District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the Piggyback of Bid No. 16/17-002, custodial supplies, awarded to Southwest School and Office Supply by Corona Norco Unified School District for the purchase of custodial supplies and equipment on an as-required basis by District school sites and departments. 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 yearly cost is \$1 million. Costs will be paid by various sites and departments on an as required basis.

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, to sign all documents.

Requester: Director, Purchasing

Approver: Chief Business Officer, Business Services

10.11 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
(Prepared by Business Services)

BE IT RESOLVED that the Board awarded the sale of CEW/Non-CEW to Cal Micro Recycling, Ontario, CA, on September 16, 2014, Agenda Item 8.20, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board approved computer, and peripheral surplus lists to the awarded bidder with option to buy at a rate of \$.25 per lb. for TV's, Monitors, Plasmas, CRT's; \$.20 per lb. for LEDs, and LCD TV Monitors; \$.50 per lb. for Modems and Routers; \$.25 per lb. for CPUs and Servers; \$.15 per lb. for UPS Batteries, \$1.00 per lb. for Laptops; \$.04 per lb. for Copiers; \$.50 per lb. for Cables; and \$.03 for Printers, DVD Players, Keyboards, Speakers, Scanners, Mice, Fax Machines etc. Proceeds from the sale shall be deposited into the General Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated November 10, 2016.

Requester: Director, Purchasing

Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

- 10.12 Agreement with KaBOOM!, Inc., Washington, D.C. and Target Enterprise, Inc., Minneapolis, MN, to Provide Two Rigamajigs to Norton Elementary School as Part of the Creative Play Grant
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with KaBOOM!, Inc., Washington, D. C. and Target Enterprise, Inc., Minneapolis, MN, to provide two Rigamajigs as part of the Creative Play Grant, effective December 14, 2016 – June 30, 2017. The Rigamajig is a new large-scale building kit conceived for hands-on play and STEAM learning. The Rigamajig is a collection of wooden planks, wheels, pulleys, nuts, bolts, and rope that allows children to follow their curiosity through play while learning 21st century skills. 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, Norton Elementary School

Approver: Assistant Superintendent, Educational Services

- 10.13 Agreement with the University of California, Riverside, CA, to Participate in the Educational Talent Search Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California, Riverside, CA, to participate in the Educational Talent Search Program, effective December 14, 2016 – August 31, 2021. The program will provide academic advising and monitor academic performance to District students at Arroyo Valley, Indian Springs, Pacific, San Bernardino, and San Gorgonio high schools. The advisement will focus on such topics as college/university entrance requirements, career awareness, financing a post-secondary education, preparing and/or modifying a college prep plan, and PSAT and SAT preparation. 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.

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

- 10.14 Amendment No. 1 to the Agreement with San Joaquin County Office of Education, Stockton, CA, to Provide Access to the Student Team System Management System
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with San Joaquin County Office of Education (SJCOE) Stockton, CA, approved on November 3, 2015, Agenda Item No. 8.16. The agreement is being amended to increase the contract amount by \$2,400.00 to provide three additional Student Success Team Online System (SSTONLINE) training dates on formulating, updating, tracking, storing, and reporting student data to approximately 20 to 25 administrators and teachers, increasing the contract amount from \$60,632.50 to a not to exceed amount of \$63,032.50. The additional cost 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, Department of Equity and Targeted Student Achievement
Approver: Assistant Superintendent, Educational Services

- 10.15 Amendment No. 1 to the Agreement with Technical Employment Training, Inc., 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)

BE IT RESOLVED that the Board of Education approves amending the agreement with Technical Employment Training, Inc., San Bernardino, CA, approved on August 2, 2016, Agenda Item No. 5.33. The agreement is being amended to increase the contract amount by \$40,000.00 for technical assistant support, technical consulting support for curriculum development, preventive maintenance, and cost of materials, increasing the contract amount from \$199,162.00 for a not to exceed amount of \$239,162.00. The additional cost will be paid from the Unrestricted General Fund – TET Technical Employment Training, Account No. 045. 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/Approver: Assistant Superintendent, Educational Services

10.16 Approval of Single Plans for Student Achievement, 2016-2017
(Prepared by Educational Services)

BE IT RESOLVED that the Board of Education approves the Single Plans for Student Achievement for the following schools.

The State Education Code requires that all school plans that operate with categorical funds be approved by the local school board. When funded by Title I schools may operate as Targeted Assistance Schools where specific Title I students are identified to receive Title I services or they may operate as Schoolwide Programs where funds are focused on a program that ensures academic achievement for all students. Under this option schools gain flexibility in the use of categorical support services. Based on the needs assessments to operate as a schoolwide program would be to the benefit of their students rather than separate, add-on services in raising academic achievement for the lowest achieving students in a school. All plans are reviewed for legal compliance and are recommended for approval as submitted.

10.17 Schoolwide Programs Elementary Schools
(Prepared by Educational Services)

Ramona Alessandro	Highland-Pacific	North Verdemont
STAR at Anderson	Hillside	Norton
Anton	Holcomb	Bonnie Oehl
Arrowhead	Hunt	Palm Avenue
Barton	Inghram	Parkside
Belvedere	Jones	Riley
Bradley	Kendall	Rio Vista
Brown	Kimbark	E. Neal Roberts
Cole	Lankershim	Roosevelt
Cypress	Lincoln	Salinas
Davidson	Lytle Creek	S. B. City Community Day
Del Rosa	Marshall	Thompson
Dominguez	Monterey	Urbita
Emmerton	Mt. Vernon	Vermont
Fairfax	Muscoy	Warm Springs
Gomez	Newmark	Wilson
Henry	North Park	Wong

Schoolwide Programs: Middle Schools

Arrowview	Chavez	Curtis	Del Vallejo	Golden Valley
King	Paakuma'	Richardson	Rodriguez	Serrano
Shandin Hills				

Schoolwide Programs: High Schools

Arroyo Valley	Cajon	Indian Springs
Middle College	Pacific	San Andreas
San Bernardino	San Gorgonio	Sierra

Targeted Assistance Programs

Alternative Learning Center

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

- 10.18 Extended Field Trip, Middle College High School, AVID 2017 College Tours, Northern CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 Middle College High School AVID students and 7 chaperones to attend the AVID 2017 college tours in Northern CA from March 13 - 17, 2017. Students will attend presentations to learn specific requirements and offerings at 10 schools. This ties directly into the AVID curriculum and the mission of Middle College High School. They will feel the cultural atmosphere and compare educational programs offered at each college, which will assist them in making a more thoughtful decision about their own future. The cost of the trip, not to exceed \$35,000.00, including meals and lodging, will be paid from Middle College High School ASB Account and Account No. 419. Transportation provided by JC Tours, not to exceed \$10,000.00 will be paid from Middle College High School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Requester: Principal, Middle College High School

Approver: Assistant Superintendent, Educational Services

- 10.19 Facilities Use Agreement and Extended Field Trip, Urbita Elementary School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the use of facilities and extended field trip for 35 Urbita Elementary School students, 2 District employees and 2 chaperones to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, from February 6 - 8, 2017. Students will be enriched through a variety of hands-on experiential learning, utilizing art labs and equipment that will increase science literacy and environmental stewardship. They will focus on marine biology, technology, engineering, and math (STEM) in which students are introduced to classification, anatomy, behavior, and adaptations of fish. The cost of the trip, not to exceed \$9,840.00,

including meals and lodging, will be paid from Urbita Elementary School ASB Account. Transportation provided by JC Tours, not to exceed \$1,080.00, will be paid from Urbita Elementary School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

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

10.20 Facilities Use Agreement and Extended Field Trip, Urbita Elementary School, Emerald Cove Outdoor Science Institute at Camp Cedar Crest, Running Springs, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the use of facilities and extended field trip for 65 Urbita Elementary School students and 7 District employees to attend the Emerald Cove Outdoor Science Institute at Camp Cedar Crest, Running Springs, CA, from February 14 - 17, 2017. This field trip will provide students hands-on, Earth, Physical and Life science standards. Students will learn about living and non-living things in an ecosystem; make predictions, observations, and learn to draw conclusions based on findings. The cost of the trip, not to exceed \$23,888.52, including meals and lodging, will be paid from Urbita Elementary School ASB Account. Transportation provided by Durham School Services, not to exceed \$1,658.52, will be paid from Urbita Elementary School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

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

10.21 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:

Accelerate Learning, Inc., Houston, TX, to provide a one-day professional development for three teachers on the effective implementation of the STEMscopes curriculum, effective December 14, 2016 – June 30, 2017. The fee, not to exceed \$900.00, will be paid from the Restricted General Fund – Title II Elementary Professional Development, Account No. 542.

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

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FACILITIES/OPERATIONS

Facilities Management

10.22 Amendment No. 2 to the Agreement with Creative Business Services, Inc.
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the agreement with Creative Business Services, Inc., Rialto, CA, approved on July 14, 2015. This amendment is to extend the term of the agreement from December 31, 2016 to June 30, 2017 for the completion of outreach services. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Facilities/Operations

10.23 Bid No. F16-06R, Prop 39 - EEP at Six (6) School Sites and at Two (2) School Sites
(Prepared by Facilities/Operations)

BE IT RESOLVED Bid No. F16-06R, Prop 39 grant EEP (Energy Expenditure Program) at six (6) school sites and two (2) additional school sites, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised on September 29, 2016 and October 6, 2016, in the El Chicano, Precinct Reporter and The Sun newspapers. Bids were opened on October 28, 2016, at 1:00 p.m. The cost will be paid from Fund 01.

Contractor	Base Bid
Bid Package 01: Electrical	
First Electric Systems, Inc. Brea, CA	\$1,724,000.00
Bid Package 02: Mechanical	
Arrowhead Mechanical Inc. dba Arrowhead Sheet Metal San Bernardino, CA	\$250,552.00
Los Angeles Air Conditioning, Inc. La Verne, CA	\$329,923.00
Allison Mechanical, Inc. Redlands, CA	\$ 376,045.00
ACH Mechanical Contractors, Inc. Redlands, CA	\$ 430,800.00
Baker Electric, Inc. Escondido, CA	\$ 1,912,000.00

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Contractor	Base Bid
BP 01 (Electrical) First Electric Systems, Inc. Brea, CA	\$1,724,000.00
BP 02 (Mechanical)	Base Bid + Alternates 1-3
Arrowhead Mechanical Inc. dba Arrowhead Sheet Metal San Bernardino, CA	\$ 250,552.00
Add Alternate No. 1 – Replace 4 RTUs at Belvedere ES	\$ 44,741.00
Add Alternate No. 2 – Replace 8 RTUs at Salinas ES	\$ 101,483.00
Add Alternate No. 3 – Replace 12 RTUs at Marshall ES	\$ <u>126,224.00</u>
	\$ 523,000.00
TOTAL	\$ 2,247,000.00

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

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

10.24 Master Facility Use Agreement with the County of San Bernardino, Preschool Services for the Temporary Use of Classrooms at Pacific High School
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into a facility use agreement with the County of San Bernardino County Preschool Services Department, San Bernardino, CA for the use of seven (7) portable classrooms at Pacific High School for temporary housing of preschool students. There is no cost to the District.

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

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

Nutrition Services

10.25 Cafeteria Warrant Register for November 1 - 30, 2016
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Cafeteria Warrant Register for November 1 - 30, 2016, be ratified and/or approved.

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

10.26 Delegation of Purchasing and Signature Authority – Nutrition Services
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves revoking purchasing authority for Nutrition Services' purchase orders from Janet Jungnickel, Nutrition Services Business Manager and Jason Evylnn, Nutrition Services Program Manager due to personnel changes effective December 14, 2016.

BE IT ALSO RESOLVED that the Board of Education approves, under provisions of Education Code Section 17605, authorization to Gina Martin, Secretary III, to sign purchase orders for non-biddable and biddable products, supplies and services directly related to food and food products, effective December 14, 2016 - June 30, 2017.

BE IT ALSO RESOLVED that the Board of Education approves revoking signature authority from Janet Jungnickel, Nutrition Services Business Manager, effective December 14, 2016 for the following:

- Cafeteria Warrants / Check Signing Disbursements
- Cafeteria Transfers, Cash Investment Money Market Fund-I

BE IT FURTHER RESOLVED that the Board of Education approves signature authorization to Jason Evylnn, Nutrition Services Program Manager, effective December 14, 2016 for the following:

- Cafeteria Warrants / Check Signing Disbursements
- Cafeteria Transfers, Cash Investment Money Market Fund-I

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

HUMAN RESOURCES

10.27 Agreement with HealthCorps, Rancho Cucamonga, CA, to Provide Living Labs and HealthCorps University at San Geronio High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with HealthCorps, Rancho Cucamonga, CA, to provide Living Labs and HealthCorps University health and wellness program to approximately 2,000 students, effective December 14, 2016 -June 30, 2017. HealthCorps will shape the lives of students by focusing on three key areas that affect performance and quality of life: nutrition, fitness

and resilience. HealthCorps will offer two programs: Living Labs, where a HealthCorps Coordinator is placed inside San Geronio High School to teach wellness related classes, and HealthCorps University, a two-day professional development training in the HealthCorps curriculum for educators and key organizational personnel. 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 Geronio High School
Approver: Assistant Superintendent, Human Resources

- 10.28 Agreement with Kids That Code, Inc., San Bernardino, CA, to Provide an Afterschool Program for Students on the Introduction to Game Design and Computer Programming at North Park Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kids That Code, Inc., San Bernardino, CA, to provide a 12-week afterschool program for 35 students on the introduction to game design and computer programming, effective January 16 – May 1, 2017. Students will explore different technology career paths with hands-on training, activities, and projects. The total cost, not to exceed \$6,965.00, will be paid from the Unrestricted General Fund – Career Pathway, Account No. 417.

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

Requester: Principal, North Park Elementary School
Approver: Assistant Superintendent, Human Resources

- 10.29 Educational Internship Agreement with La Sierra University, Riverside, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an Educational Internship Agreement with La Sierra University, Riverside, CA, effective December 14, 2016 - June 30, 2021. The District will provide educational field practice experience in the areas of intern or student teaching and/or administration and/or pupil services (special education, counseling and school psychology). There is no cost to the District.

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

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

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10.30 Facilities Use Agreement and Extended Field Trip, Belvedere Elementary School, Emerald Cove Outdoor Science Institute, Running Springs, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the use of facilities and extended field trip for 60 Belvedere Elementary School students and 7 District employees to attend the Emerald Cove Outdoor Science Institute, Running Springs, CA, from May 15 - 19, 2017. This is a five day science school program where students take nature hikes and engage in activities based on the California Science and Common Core standards. They will learn about the different branches in science (geology, ecology, biology, etc.) as they take nature hikes. The cost of the trip, not to exceed \$22,500.00, including meals and lodging, will be paid from student fundraising. Transportation provided by Durham School Services, not to exceed \$700.00, will be paid from Belvedere Elementary School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

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

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

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

Marshall Elementary School requests Board of Education approval to utilize the Segerstrom Center for the Performing Arts with Edutainment Arts, Costa Mesa, CA for an assembly titled "Science Magic" to 430 TK - sixth grade students on February 1, 2017. This assembly will educate everyone about the wonders of science and to encourage students to think like scientists and pursue STEM careers. The total cost, not to exceed \$565.00, will be paid from Marshall Elementary School Account No. 501.

Marshall Elementary School requests Board of Education approval to utilize Daniel Krawitz, Science Education Center of California, Orange, CA for an assembly titled "Science Museum on Wheels" to 440 TK - sixth grade students on February 1, 2017. This assembly will provide hands-on education and encourage students to think like scientists and pursue STEM careers. The total cost, not to exceed \$295.00, will be paid from Marshall Elementary School Account No. 501.

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

10.32 Williams Annual Report Summary
(Prepared by Human Resources)

BE IT RESOLVED that the Board of Education approves the findings of the Annual Williams Report Summary for the period of July 1, 2015 to June 30, 2016.

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, the annual report shall be submitted to the governing board of each school district, the county board of education, as well as the county board of supervisors, at a regularly scheduled board meeting. The following is the annual report for the 2015-2016 school year pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
Annual Report Summary

Williams Annual Report Summary

For submission to school district governing board and county office of education.

District Name: San Bernardino City Unified School District

Period covered by this report: 2015-2016 school year

San Bernardino City Unified School District
Fiscal Year 2015/16 Williams Annual Report

School	Total Enrollment	Decile 1-3 Rank	Total "Good Repair" Facility Deficiencies	Remedied "Good Repair" Facility Deficiencies	Outstanding "Good Repair" Facility Deficiencies	Total "Emergency Repair" Facility Deficiencies	Remedied "Emergency Repair" Facility Deficiencies	Outstanding "Emergency Repair" Facility Deficiencies	Instructional Materials Insufficiencies	Teacher Misassignments	Inaccurate School Accountability Report Cards
Anton (Roger) Elementary	721	1	0	0	0	0	0	0	0	0	0
Arrowhead Elementary	337	2	0	0	0	0	0	0	0	0	0
Arrowview Middle	1,113	2	19	16	3	0	0	0	0	0	0
Arroyo Valley High	2,617	2	63	32	31	3	1	2	0	0	0
Barton Elementary	482	1	0	0	0	0	0	0	0	0	0
Bradley Elementary	586	1	3	2	1	0	0	0	0	0	0
Chavez (Cesar E.) Middle	941	3	6	6	0	0	0	0	0	0	0
Cole Elementary	413	1	0	0	0	1	0	1	0	0	0
Curtis Middle	818	1	9	7	2	0	0	0	0	0	0
Davidson Elementary	490	2	0	0	0	0	0	0	0	0	0
Del Rosa Elementary	581	1	19	10	9	0	0	0	0	0	0
Del Vallejo Middle	551	1	62	44	18	0	0	0	0	0	0
Emmerton Elementary	527	1	0	0	0	0	0	0	0	0	0
Fairfax Elementary	369	3	12	6	6	0	0	0	0	0	0
Golden Valley Middle	810	1	17	15	2	0	0	0	0	0	0
Hunt Elementary	646	1	4	4	0	0	0	0	0	0	0
Inghram (Howard) Elementary	361	1	0	0	0	0	0	0	0	0	0
Jones (Juanita Blakely) Elementary	430	1	5	4	1	2	0	2	0	0	0
King (Martin Luther Jr.) Middle	695	1	15	6	9	0	0	0	0	0	0
Lankershim Elementary	762	3	1	0	1	0	0	0	0	0	0

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Lincoln Elementary	940	1	0	0	0	0	0	0	0	0	0
Lytle Creek Elementary	683	2	0	0	0	0	0	0	0	0	0
Marshall Elementary	427	3	0	0	0	0	0	0	0	0	0
Monterey Elementary	556	1	0	0	0	0	0	0	0	0	0
Mt. Vernon Elementary	586	1	4	4	0	0	0	0	0	0	0
Muscoy Elementary	780	3	1	0	1	0	0	0	0	0	0
North Park Elementary	531	3	4	4	0	0	0	0	0	0	0
Norton (Leland) Elementary	531	2	1	0	1	0	0	0	0	0	0
Oehl (Bonnie) Elementary	600	2	2	2	0	0	0	0	0	0	0
Pacific High	1,350	2	13	13	0	0	0	0	0	0	0
Parkside Elementary	561	2	2	2	0	0	0	0	0	0	0
Riley Elementary	634	3	0	0	0	0	0	0	0	0	0
Rio Vista Elementary	422	3	1	1	0	0	0	0	0	0	0
Roberts (E. Neal) Elementary	504	3	0	0	0	0	0	0	0	0	0
Roosevelt Elementary	636	3	2	1	1	0	0	0	0	0	0
Salinas (Manuel A.) Elementary	565	1	0	0	0	0	0	0	0	0	0
San Bernardino High	1,621	2	77	48	29	1	1	0	0	0	0
San Geronio High	2,044	3	18	18	0	0	0	0	0	0	0
Shandin Hills Middle	802	2	0	0	0	0	0	0	0	0	0
Vermont Elementary	695	1	0	0	0	0	0	0	0	0	0
Warm Springs Elementary	615	2	6	3	3	0	0	0	0	0	0
Wilson Elementary	503	3	8	8	0	0	0	0	0	0	0
Wong (Bing) Elementary	742	1	3	3	0	0	0	0	0	0	0
Subtotals	31,578		377	259	118	7	2	5	0	0	0

Requester/Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

10.33 Agreement with Monica Hunter, Riverside, CA, to Provide Professional Development to Preschool, Infant and Toddler, and Child Development Teachers
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Monica Hunter, Riverside, CA, to provide professional development to preschool teachers, infant and toddler teachers, and all child development teachers, effective January 1 – June 2, 2017. The training will focus on Developmentally Appropriate Practice (DAP) and the training will be grounded in the research on how young children (ages 0-5) develop and learn. The trainings will focus on self-control of feelings and behaviors, relationships and social interaction with peers, communication and use of language (expressive), phonological awareness and measure, and professional growth for early childhood educators. The total cost, not to exceed \$2,500.00, will be paid from the Restricted Fund Child Development Fund 12, Children’s Center Account No. 250.

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

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

- 10.34 Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Provide an Indoor Controlled Environment Agriculture (CEA) Demonstration Classroom at San Andreas High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Technical Employment Training, Inc., San Bernardino, CA, to provide an Indoor Controlled Environment Agriculture (CEA) Demonstration Classroom, teacher development, curriculum development, design, installation and maintenance of the CEA, effective December 14, 2016 – June 30, 2017. The total cost, not to exceed \$45,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP) Account No. 419 and 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 Andreas High School
Approver: Assistant Superintendent, Student Services

- 10.35 Agreement with United Nations of Consciousness (UNC), Fontana, CA, to Provide the Adopt-a-Community Project – Youth Enrichment Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with United Nations of Consciousness, Fontana, CA, to provide the afterschool Adopt-a-Community Project – Youth Enrichment Program at the Anne Shirrells Community Center to approximately 476 African-American students from Rio Vista, Gomez, and Inghram elementary schools, King Middle School and Arroyo Valley High School, effective December 14, 2016 – June 30, 2017. The program is designed to enrich the lives of the students and their families by offering resources, skill training, cultural education, arts, STEM learning, youth male mentorship and academic support. UNC will offer homework support, mental health support services, field trips and outdoor activities, Kumasi School of Performing Arts (KSPA), Read and Grow Rich S.T.E.A.M Faire, computer lab, and parent support groups. The total cost, not to exceed \$322,889.11, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419 and 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: Director, Creative Before- and After-School Programs for Success
Approver: Assistant Superintendent, Student Services

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10.36 Amendment No. 1 to the Agreement with Elevated Achievement Group (EAG), Delran, CA, to Provide Professional Development to Staff at San Bernardino High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Elevated Achievement Group (EAG), Delran, CA, approved on June 21, 2016, Agenda Item No. 9.49. The agreement is being amended to increase the contract amount by \$39,000.00 to provide additional professional development sessions which will include face-to-face training sessions, observational leadership walks, and individual learning support sessions increasing the contract amount from \$38,700.00 for a not to exceed amount of \$77,700.00. The additional cost will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. 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: Principal, San Bernardino High School
Approver: Assistant Superintendent, Student Services

10.37 Entrance to Sweepstakes Sponsored by Stawmit Companies, LLC, dba DesertFIAT, Victorville, CA, for the It's a Gas to Teach Class Giveaway and the It's a Gas to Go to Class Giveaway
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a sweepstakes sponsored by Stawmit Companies, LLC, dba DesertFIAT, Victorville, CA, for the “It’s a Gas to Teach Class” Giveaway and “It’s a Gas to Go to Class” Giveaway, effective January 9 – May 14, 2017. Certificated teachers and students in the 9th, 10th, 11th and 12th grades at selected schools with perfect attendance for the second semester of the 2016-2017 school year will be entered into the sweepstakes to win a new 2017 FIAT 500 valued at approximately \$25,000. A new 2017 FIAT 500 will be awarded to one certificated teacher and one student with perfect attendance. 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/Approver: Assistant Superintendent, Student Services

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- 10.38 Memorandum of Understanding with Latinas Educating and Empowering Communities, L.E.E.C., Inc., San Bernardino, CA, to Provide Informational Forums at the Family Engagement Center
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Latinas Educating and Empowering Communities, L.E.E.C., Inc., San Bernardino, CA, to provide informational forums on topics such as financial aid for college, current immigration issues, mental health, nutrition, ESL and citizenship classes, effective December 14, 2016 - June 30, 2017. There is no cost to the District.

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

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

- 10.39 Memorandum of Understanding with the Internal Revenue Service (IRS), San Marcos, CA, to Provide the Volunteer Income Tax Assistance (VITA) Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with the Internal Revenue Service (IRS), San Marcos, CA, to provide the Volunteer Income Tax Assistance (VITA) Program, effective January 11 – June 30, 2017. The VITA program will consist of tax law and software training for students and staff. The IRS will provide all training materials, tax law training and licensed tax software for the VITA program. There is no cost to the District.

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

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

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

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

Manuel A. Salinas Elementary School requests Board of Education approval to utilize The Chameleons, Woodland Hills, CA, for anti-bullying assemblies titled “The Bully Dudes” to 563 TK - fifth grade students on January 26, 2017 to support and promote Positive Behavioral Intervention Support (PBIS) implementation. The total cost, not to exceed \$1,150.00, will be paid from Manuel A. Salinas Elementary School Account No. 417.

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Requester: Principal, Manuel A. Salinas Elementary School
Approver: Assistant Superintendent, Student Services

- 10.41 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:

Inyo County Superintendent of Schools, Independence, CA, to provide a one-day professional development training on the Preschool Learning Foundation in the History-Social Science domain for approximately 75 preschool teachers and instructional aides, effective January 5, 2017. The fee, not to exceed \$1,250.00, will be paid from the Restricted Child Development Fund 12, Preschool Account No. 252.

Requester: Coordinator, Preschool Central
Approver: Assistant Superintendent, Student Services

- 10.42 Ratification of the Renewal of the Agreement with the California Department of Rehabilitation (DOR), Sacramento, CA, for the CaPROMISE Grant for Students Receiving Supplemental Security Income (SSI) and their Families
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal of the agreement with the California Department of Rehabilitation (DOR), Sacramento, CA, for the CaPROMISE Grant for students receiving Supplemental Security Income (SSI) and their families, effective October 1, 2016 – September 20, 2018. The purpose of PROMISE (Readiness of Minors in Supplemental Security Income) is to improve the provision and coordination of services and supports for child SSI recipients and their families in order to achieve improved outcomes, such as completing postsecondary education and job training to obtain competitive employment in an integrated setting that may result in long-term reductions in the child recipients' reliance on SSI. The District will receive \$511,870.00 across the two-year contract duration and all funds will be deposited in the Restricted General Fund – CA Promise Grant, Account No. 514.

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

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10.43 Ratification of the Agreement with Charles J. E. Allen, Riverside, CA, to Provide Umpires to Officiate Softball Games for the CAPS Middle School Sports Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Charles J. E. Allen, Riverside, CA, to provide umpires to officiate softball games for the CAPS Middle School Sports Program, effective October 20 – December 8, 2016. The umpires will officiate 116 games. Each of the 11 middle schools will field two teams with grades ranging from 6-8 with approximately 400 students participating. The total cost, not to exceed \$8,360.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

10.44 Ratification of the Renewal of the Agreement with Inland Regional Center, San Bernardino, CA, for a Special Education Liaison for the Early Start Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal of the agreement with Inland Regional Center, San Bernardino, CA, for a Special Education Liaison for the Early Start Program, effective July 1, 2016 – June 30, 2017. The Special Education Liaison will provide information, resources, outreach and parent-to-parent support to families of infants and toddlers with disabilities or at-risk. The Inland Regional Center will pay for up to 10 hours per week at \$12.50 per hour for a maximum of 520 hours per year for a total reimbursable amount of \$7,377.00 to be deposited in the Restricted General Fund – Special Education-Central, Account No. 827.

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

Youth Services

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

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and

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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:

08/12/2004	*	01/13/2001	** (S)	06/08/2002	** (S)	03/11/2002
** (S)	10/27/2003	** (S)	06/26/2002	** (S)	04/11/2003	

*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.

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

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

07/17/2003 07/11/2004 06/08/2003

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

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

03/25/2000 12/21/2005 04/13/2004 04/14/1999 04/06/2004
11/30/2001 12/27/2001 04/11/2003

10.48 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
(Prepared by Youth Services Department)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

01/30/2004

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

10/10/2001

02/10/2001

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

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

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SESSION ELEVEN

11.0 Action Items

10:00 pm

11.1 Personnel Report #11, Dated December 13, 2016
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #11, dated December 13, 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.

11.2 Amendment to Board Bylaw 9270 – Conflict of Interest (First Reading)
(Prepared by Business Services)

San Bernardino City USD
Board Bylaw
Conflict Of Interest

BB 9270
Board Bylaws

The Board of Education desires to maintain the highest ethical standards and help ensure that decisions are made in the best interest of the district and the public. In accordance with law, Board members and designated employees shall disclose any conflict of interest and, as necessary, shall abstain from participating in the decision.

The Board shall adopt a resolution that specifies the terms of the district's conflict of interest code, the district's designated positions, and the disclosure categories required for each position.

Upon direction by the code reviewing body, the Board shall review the district's conflict of interest code and submit any changes to the code reviewing body. (Government Code 87306.5)

When a change in the district's conflict of interest code is necessitated due to changed circumstances, such as the creation of new designated positions, changes to the duties assigned to existing positions, amendments or revisions, the changed code shall be submitted to the code reviewing body within 90 days. (Government Code 87306)

When reviewing and preparing conflict of interest codes, the Superintendent or designee

shall provide officers, employees, consultants and members of the community adequate notice and a fair opportunity to present their views. ~~Â~~ (Government Code 87311)

Board members and designated employees shall annually file a Statement of Economic Interest/Form 700 in accordance with the disclosure categories specified in the district's conflict of interest code. A Board member who leaves office or a designated employee who leaves district employment shall, within 30 days, file a revised statement covering the period of time between the closing date of the last statement and the date of leaving office or district employment. ~~Â~~ (Government Code 87302, 87500)

A Board member or designated employee shall not make, participate in making, or in any way use or attempt to use his/her official position to influence a governmental decision in which he/she knows or has reason to know that he/she has a disqualifying conflict of interest. ~~Â~~ A conflict of interest exists if the decision will have a "reasonably foreseeable material financial effect" on one or more of the Board member's or designated employee's "economic interests," unless the effect is indistinguishable from the effect on the public generally or the Board member's or designated employee's participation is legally required. ~~Â~~ (Government Code 87100, 87101, 87103; 2 CCR 18700-18709)

A Board member or designated employee makes a governmental decision when, acting within the authority of his/her office or position, he/she votes on a matter, appoints a person, obligates or commits the district to any course of action, or enters into any contractual agreement on behalf of the district. ~~Â~~ (2 CCR 18702.1)

A Board member who has a disqualifying conflict of interest on an agenda item that will be heard in an open meeting of the Board shall abstain from voting on the matter. ~~Â~~ He/she may remain on the dais, but his/her presence shall not be counted towards achieving a quorum for that matter. ~~Â~~ A Board member with a disqualifying conflict of interest shall not be present during a closed session meeting of the Board when the decision is considered and shall not obtain or review a recording or any other nonpublic information regarding the issue. (2 CCR 18702.1)

Additional Requirements for Boards that Manage Public Investments

A Board member who manages public investments pursuant to Government Code 87200 and who has a financial interest in a decision shall, upon identifying a conflict or potential conflict of interest and immediately prior to the consideration of the matter, do all of the following: ~~Â~~ (Government Code 87105; 2 CCR 18702.5)

1. Publicly identify each financial interest that gives rise to the conflict or potential conflict of interest in detail sufficient to be understood by the public, except that disclosure of the exact street address of a residence is not required.
2. Recuse himself/herself from discussing and voting on the matter, or otherwise acting in violation of Government Code 87100. ~~Â~~ The Board member shall not be counted toward

achieving a quorum while the item is discussed.

However, the Board member may speak on the issue during the time that the general public speaks on it and may leave the dais to speak from the same area as members of the public. ~~Â~~ He/she may listen to the public discussion of the matter with members of the public.

3. Leave the room until after the discussion, vote, and any other disposition of the matter is concluded, unless the matter has been placed on the portion of the agenda reserved for uncontested matters.

If the item is on the consent calendar, the Board member must recuse himself/herself from discussing or voting on that matter, but the Board member is not required to leave the room during consideration of the consent calendar.

4. If the Board's decision is made during closed session, disclose his/her interest orally during the open session preceding the closed session. ~~Â~~ This disclosure shall be limited to a declaration that his/her recusal is because of a conflict of interest pursuant to Government Code 87100. ~~Â~~ He/she shall not be present when the item is considered in closed session and shall not knowingly obtain or review a recording or any other nonpublic information regarding the Board's decision.

Statements of economic interests submitted to the district by designated employees in accordance with the conflict of interest code shall be available for public inspection and reproduction. ~~Â~~ (Government Code 81008)

Board members, employees, or district consultants shall not be financially interested in any contract made by the Board on behalf of the district, including in the development, preliminary discussions, negotiations, compromises, planning, reasoning, and specifications and solicitations for bids. ~~Â~~ If a Board member has such a financial interest, the district is barred from entering into the contract. ~~Â~~ (Government Code 1090; *Klistoff v. Superior Court*, (2007) 157 Cal.App. 4th 469)

A Board member shall not be considered to be financially interested in a contract if his/her interest is a "noninterest" as defined in Government Code 1091.5. ~~Â~~ One such noninterest is when a Board member's spouse/registered domestic partner has been a district employee for at least one year prior to the Board member's election or appointment. (Government Code 1091.5)

A Board member shall not be considered to be financially interested in a contract if he/she has only a "remote interest" in the contract as specified in Government Code 1091 and if the remote interest is disclosed during a Board meeting and noted in the official Board minutes. ~~Â~~ The affected Board member shall not vote or debate on the matter or attempt to influence any other Board member to enter into the contract. ~~Â~~ (Government Code 1091)

Even if there is not a prohibited conflict of interest, a Board member shall abstain from voting on personnel matters that uniquely affect his/her relatives. ~~Â~~ However, a Board member may vote on collective bargaining agreements and personnel matters that affect a class of employees to which his/her relative belongs. ~~Â~~ Relative means an adult who is related to the Board member by blood or affinity within the third degree, as determined by the common law, or an individual in an adoptive relationship within the third degree. (Education Code 35107)

A relationship within the third degree includes an individual's parents, grandparents, great-grandparents, children, grandchildren, great-grandchildren, brothers, sisters, aunts, uncles, nieces, nephews, and the similar family of the individual's spouse/registered domestic partner unless the individual is widowed or divorced.

Common Law Doctrine Against Conflict of Interest

A Board member shall abstain from any official action in which his/her private or personal interest may conflict with his/her official duties.

1. That of an officer who is being reimbursed for his/her actual and necessary expenses incurred in the performance of an official duty
2. That of a recipient of public services generally provided by the public body or board of which he/she is a member, on the same terms and conditions as if he or she were not a member of the board.
3. That of a landlord or tenant of the contracting party if such contracting party is the federal government or any federal department or agency, this state or an adjoining state, any department or agency of this state or an adjoining state, any county or city of this state or an adjoining state, or any public corporation or special, judicial or other public district of this state or an adjoining state unless the subject matter of such contract is the property in which such officer or employee has such interest as landlord or tenant in which even his/her interest shall be deemed a remote interest within the meaning of, and subject to, the provisions of Government Code 1091.
4. That of a spouse of an officer or employee of the district if his/her spouse's employment or office holding has existed for at least one year prior to his/her election or appointment
5. That of a nonsalaried member of a nonprofit corporation, provided that such interest is disclosed to the Board at the time of the first consideration of the contract, and provided further that such interest is noted in its official records.
6. That of a noncompensated officer of a nonprofit, tax-exempt corporation which, as one of its primary purposes, supports the functions of the nonprofit board or to which the school Board has a legal obligation to give particular consideration, and

provided further that such interest is noted in its official records.

7. That of a person receiving salary, per diem, or reimbursement for expenses from a governmental entity, unless the contract directly involves the department of the government entity that employs the officer or employee, provided that such interest is disclosed to the Board at the time of consideration of the contract, and provided further that such interest is noted in its official records.
8. That of an attorney of the contracting party or that of an owner, officer, employee or agent of a firm which renders, or has rendered, service to the contracting party in the capacity of stockbroker, insurance agent, insurance broker, real estate agent, or real estate broker, if these individuals have not received and will not receive remuneration, consideration, or a commission as a result of the contract and if these individuals have an ownership interest of less than 10 percent in the law practice or firm, stock brokerage firm, insurance firm or real estate firm.

In addition, a Board member or employee shall not be deemed to be interested in a contract made pursuant to competitive bidding under a procedure established by law if his/her sole interest is that of an officer, director, or employee of a bank or savings and loan association with which a party to the contract has the relationship of borrower or depositor, debtor or creditor. ~~Â~~ (Government Code 1091.5)

A Board member shall not be deemed to be financially interested in a contract if he/she has only a remote interest in the contract and if the remote interest is disclosed during a Board meeting and noted in the official Board minutes. ~~Â~~ The affected Board member shall not vote or debate on the matter or attempt to influence any other Board member to enter into the contract. ~~Â~~ Remote interests are specified in Government Code 1091(b); they include, but are not limited to, the interest of a parent in the earnings of his/her minor child. ~~Â~~ (Government Code 1091)

On a case-by-case basis and upon advice of legal counsel, a Board member with a financial interest in a contract may participate in the making of the contract if the rule of necessity or legally required participation applies pursuant to Government Code 87101 and 2 CCR 18708.

Board members shall not engage in any employment or activity or hold any office which is inconsistent with, incompatible with, in conflict with, or inimical to the Board member's duties as an officer of the district. (Government Code 1099, 1126)

Even if there is no prohibited or remote interest, a Board member shall abstain from voting on personnel matters that uniquely affect a relative of the Board member. ~~Â~~ A Board member may vote, however, on collective bargaining agreements and personnel matters that affect a class of employees to which the relative belongs. ~~Â~~ "Relative" means an adult who is related to the person by blood or affinity within the third degree, as determined by the common law, or an individual in an adoptive relationship within the

third degree. (Education Code 35107)

A relationship within the third degree includes the individual's parents, grandparents and great-grandparents, children, grandchildren and great-grandchildren, brothers, sisters, aunts and uncles, nieces and nephews, and the similar family of the individual's spouse/registered domestic partner unless the individual is widowed or divorced.

Disqualification for Board Members Who Manage Public Investments

A Board member who manages public investments pursuant to Government Code 87200 and who has a financial interest in a decision shall, upon identifying a conflict or potential conflict of interest and immediately prior to the consideration of the matter, do all of the following:

1. Publicly identify the financial interest that gives rise to the conflict or potential conflict of interest in detail sufficient to be understood by the public, except that disclosure of the exact street address of a residence is not required.~~Â~~ (Government Code 87105)
2. Recuse himself/herself from discussing and voting on the matter, or otherwise acting in violation of Government Code 87100.~~Â~~ This Board member shall not be counted toward achieving a quorum while the item is discussed.~~Â~~ (Government Code 87105; 2 CCR 18702.5)
3. Leave the room until after the discussion, vote and any other disposition of the matter is concluded, unless the matter has been placed on the portion of the agenda reserved for uncontested matters. (Government Code 87105)

If the item is on the consent calendar, the Board member must recuse himself/herself from discussing or voting on that matter, but the Board member is not required to leave the room during the consent calendar. (2 CCR 18702.5)

(cf. 3430 - Investing)

The Board member may speak on the issue during the time that the general public speaks on the issue.~~Â~~ The Board member shall recuse himself/herself from voting on the matter and leave the dais to speak from the same area as members of the public.~~Â~~ He/she may listen to the public discussion of the matter with members of the public. (Government Code 87105; 2 CCR 18702.5)

If the Board's decision is made during closed session, the public identification may be made orally during the open session before the Board goes into closed session and shall be limited to a declaration that his/her recusal is because of a conflict of interest pursuant to Government Code 87100.~~Â~~ The Board member shall not be present when the decision is considered in closed session or knowingly obtain or review a recording or any other

non-public information regarding the Board's decision. (2 CCR 18702.5)

Gifts

Board members and designated employees may accept gifts only under the conditions and limitations specified in Government Code 89503 and 2 CCR 18730.

The limitations on gifts do not apply to wedding gifts and gifts exchanged between individuals on birthdays, holidays and other similar occasions, provided that the gifts exchanged are not substantially disproportionate in value. ~~Â~~ (Government Code 89503)

Gifts of travel and related lodging and subsistence shall be subject to the prevailing gift limitation except as described in Government Code 89506.

A gift of travel does not include travel provided by the district for Board members and designated employees. ~~Â~~ (Government Code 89506)

Honoraria

Board members and designated employees shall not accept any honorarium, which is defined as any payment made in consideration for any speech given, article published, or attendance at any public or private gathering, in accordance with law. ~~Â~~ (Government Code 89501, 89502)

The term honorarium does not include ~~Â~~ (Government Code 89501)

1. Earned income for personal services customarily provided in connection with a bona fide business, trade or profession unless the sole or predominant activity of the business, trade or profession is making speeches
2. Any honorarium which is not used and, within 30 days after receipt, is either returned to the donor or delivered to the district for donation into the general fund without being claimed as a deduction from income for tax purposes

APPENDIX A DEFINES DISCLOSURE CATEGORIES AND APPENDIX B IDENTIFIES DESIGNATED POSITIONS IN THE DISTRICT:

Appendix A - Disclosure Categories

Category 1. Designated positions must report:

1. Interests in real property that are located in whole or in part (1) within the boundaries of the district, (2) within two miles of the boundaries of the district, or (3) within two miles of any land owned by the district, including leasehold,

beneficial or ownership interest or option to acquire such interest in real property.

2. Investments and business positions (i.e., director, officer, partner, trustee, employee, or holds any position of management) in business entities or income from sources which engage in the acquisition or disposal of real property within the district.
3. Investments and business positions (i.e., director, officer, partner, trustee, employee, or holds any position of management) in business entities or income from sources which: (1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the district, or (2) which manufacture, sell or provide supplies, materials, books, machinery, services or equipment of the type used by the district.

Category 2. Designated positions must report investments and business positions in business entities and income from sources that manufacture, sell, or provide supplies, materials, books, machinery, services or equipment of the type used by the employee's department or the district. ~~For the purposes of this category a principal's department is his/her entire school.~~

Appendix B - Designated Positions

The persons holding positions listed in this Appendix are designated employees. ~~It has been determined that the persons occupying the positions listed below make or participate in the making of decisions that may foreseeably have a material effect on financial interests of the district.~~ Designated positions must disclose investments, business positions, and interests in real property held on, and income received during the previous 12 months as defined in Appendix A categories 1-2, and will file the Form 700, Statement of Economic Interests.

Position Title Categories

Superintendent 1, 2

Member, Board of Education 1, 2

Deputy Superintendent 1, 2

Chief Business ~~and Financial~~ Officer 1, 2

~~Associate Superintendent/Chief Administrative Officer 1, 2~~

Assistant Superintendent 1, 2

~~Accounting Services Director~~ 1, 2

~~Accounts Payable Supervisor~~ 1, 2

Administrator of Operations 1, 2

Administrative Director 1, 2

~~Affirmative Action Director~~ 1, 2

~~Alternative Programs Director~~ 1, 2

Assistant Affirmative Action Officer 1, 2

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~~Assistant Building Services Director~~ —1, 2
Assistant Director 1, 2
~~Assistant Director Facilities Planning and Development~~ 1, 2
~~Assistant Director of Management Information Services~~ 1, 2
~~Assistant Nutrition Services Director~~ —1, 2
~~Assistant Principal~~ —1, 2
~~Assistant Purchasing Services Director~~ —1, 2
Administrative Director 1, 2
Assistant School Police Chief 1, 2
Budget Officer 1, 2
~~Building Services Director~~ —1, 2
~~Communications/Community Relations Director~~ —1, 2
Communications Officer 1, 2
Consultant* 1, 2
Coordinator 1, 2
~~Curriculum, Instruction and Assessment Administrator~~ —1, 2
Director 1, 2
~~Director of Enrollment~~ —1, 2
~~Director of Management Information Services~~ —1, 2
~~Director of Special Projects~~ —1, 2
Environmental Safety Officer 1, 2
Executive Director of Community Engagement 1, 2
~~Facilities Administrator~~ —1, 2
~~Facilities Planning and Development Director~~ —1, 2
Facilities Officer 1, 2
~~Family Engagement Director~~
~~Fiscal Services Director~~ —1, 2
~~Nutrition Services Business Manager~~ —1, 2
~~Nutrition Services Director~~ —1, 2
~~Payroll Officer~~ 1, 2
Principal 1, 2
~~Program Improvement Administrator~~ —1, 2
~~Purchasing Services Director~~ —1, 2
~~Research and Instruction Director~~ —1, 2
~~School Linked Services Director~~ —1, 2
~~School Police and Safety Director~~ —1, 2
School Police Chief 1, 2
Supervisor 1, 2
Vice Principal 1, 2
~~Youth Services Director~~ —1, 2
~~Assistant Warehouse Manager~~ —2
Buyer 2
~~Nutrition Services Computer Analyst~~ —2
~~Elementary Instruction and Curriculum Development Director~~ 2

~~English Learner and Support Program Director 2~~
~~Facilities Planning Manager 2~~
~~Human Resources Director Certificated 2~~
~~Human Resources Director Classified 2~~
~~Maintenance Manager 2~~
Manager 2
~~Nutrition Services Program Manager 2~~
~~Operations Manager 2~~
~~Personnel Commission Director 2~~
Personnel Commission Member 2
~~Recruitment/Employment Director Certificated 2~~
~~Secondary Instruction and Curriculum Director 2~~
~~Special Education Program Director 2~~

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code when it is determined that the temporary consultant will have a significant influence on district financial matters. ~~Â~~ When notified by the Filing Officer, the consultant will have 30 calendar days to provide a completed Form 700, Statement of Economic Interests to the district.

A consultant is an individual who, pursuant to a contract with the district, makes a governmental decision whether to: ~~Â~~ (2 CCR 18701)

1. Approve a rate, rule or regulation
2. Adopt or enforce a law
3. Issue, deny, suspend or revoke a permit, license, application, certificate, approval, order or similar authorization or entitlement
4. Authorize the district to enter into, modify or renew a contract that requires district approval
5. Grant district approval to a contract or contract specifications which require district approval and in which the district is a party
6. Grant district approval to a plan, design, report, study or similar item
7. Adopt or grant district approval of district policies, standards or guidelines

A consultant is also an individual who, pursuant to a contract with the district, serves in a staff capacity with the district and in that capacity participates in making a governmental decision as defined in 2 CCR 18702.2 or performs the same or substantially all the same duties for the district that would otherwise be performed by an individual holding a position specified in the district's Conflict of Interest Code. ~~Â~~ (2 CCR 18701)

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Legal Reference:

EDUCATION CODE

1006 Qualifications for holding office

35107 School district employees

35230-35240 Corrupt practices, especially:

35233 Prohibitions applicable to members of governing boards

41000-41003 Moneys received by school districts

FAMILY CODE

297.5 Rights, protections, and benefits of registered domestic partners

GOVERNMENT CODE

1090-1099 Prohibitions applicable to specified officers

1125-1129 Incompatible activities

81000-91014 Political Reform Act of 1974, especially:

82011 Code reviewing body

87100-87103.6 General prohibitions

87200-87210 Disclosure

87300-87313 Conflict of interest code

87500 Statements of economic interests

89501-89503 Honoraria and gifts

91000-91014 Enforcement

PENAL CODE

85-88 Bribes

CODE OF REGULATIONS, TITLE 2

18110-18997 Regulations of the Fair Political Practices Commission, especially:

18702.5 Public identification of a conflict of interest for Section 87200 filers

COURT DECISIONS

Klistoff v. Superior Court, (2007) 157 Cal.App.4th 469

Thorpe v. Long Beach Community College District, (2000) 83 Cal.App.4th 655

Kunec v. Brea Redevelopment Agency, (1997) 55 Cal.App.4th 511

ATTORNEY GENERAL OPINIONS

92 Ops.Cal.Atty.Gen. 26 (2009)

92 Ops.Cal.Atty.Gen. 19 (2009)

89 Ops.Cal.Atty.Gen. 217 (2006)

86 Ops.Cal.Atty.Gen. 138(2003)

85 Ops.Cal.Atty.Gen. 60 (2002)

82 Ops.Cal.Atty.Gen. 83 (1999)

81 Ops.Cal.Atty.Gen. 327 (1998)

80 Ops.Cal.Atty.Gen. 320 (1997)

69 Ops.Cal.Atty.Gen. 255 (1986)

68 Ops.Cal.Atty.Gen. 171 (1985)

65 Ops.Cal.Atty.Gen. 606 (1982)

63 Ops.Cal.Atty.Gen. 868 (1980)

Management Resources:

CSBA PUBLICATIONS

Board of Education Meeting
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Conflict of Interest: Overview of Key Issues for Governing Board Members, Fact Sheet, July 2010

FAIR POLITICAL PRACTICES COMMISSION PUBLICATIONS

Can I Vote? A Basic Overview of Public Officials' Obligations Under the Conflict-of-Interest Rules, 2005

INSTITUTE FOR LOCAL GOVERNMENT PUBLICATIONS

Understanding the Basics of Public Service Ethics: Personal Financial Gain Laws, 2009

Understanding the Basics of Public Service Ethics: Transparency Laws, 2009

WEB SITES

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

Fair Political Practices Commission: <http://www.fppc.ca.gov>

Institute of Local Government: <http://www.ca-ilg.org>

Bylaw SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised: April 5, 2011

revised:

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the amendments to Board Policy 1312.3 – Uniform Complaint Procedures as a First Reading.

11.3 Adoption of 2017-2018 and 2018-2019 Inland Career Education Center (ICEC) Calendars

(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and adopts the 2017-2018 and 2018-2019 Inland Career Education Center Calendars.

11.4 Adoption of 2017-2018 and 2018-2019 Traditional Calendars

(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and adopts the 2017-2018 and 2018-2019 Traditional Calendars.

11.5 Approval of First Period Interim Financial Report as of October 31, 2016
(Prepared by Business Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the First Interim Financial Report as of October 31, 2016.

BE IT FURTHER RESOLVED that the President of the Board of Education certifies on behalf of the Board that the San Bernardino City Unified School District will be able to meet its ongoing financial obligations for the current fiscal year and subsequent two years.

Requester/Approver: Chief Business Officer, Business Services

11.6 Consideration and Approval of the Amendment to Employment Contract, Deputy Superintendent
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

Under the existing contract language, the term of employment for the Deputy Superintendent is extended for one year upon receipt of a satisfactory or better evaluation. The Deputy Superintendent has received a satisfactory or better evaluation.

BE IT RESOLVED that the Board of Education approves the amendment to the employee contract, Deputy Superintendent.

11.7 Consideration and Approval of the Amendment to Employment Contract, Assistant Superintendent, Educational Services
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

Under the existing contract language, the term of employment for the Assistant Superintendent, Educational Services is extended for one year upon receipt of a satisfactory or better evaluation. The Assistant Superintendent has received a satisfactory or better evaluation.

BE IT RESOLVED that the Board of Education approves the amendment to the employee contract, Assistant Superintendent, Educational Services.

11.8 Consideration and Approval of the Amendment to Employment Contract, Assistant Superintendent, Human Resources
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

Under the existing contract language, the term of employment for the Assistant Superintendent, Human Resources is extended for one year upon receipt of a satisfactory or better evaluation. The Assistant Superintendent has received a satisfactory or better evaluation.

BE IT RESOLVED that the Board of Education approves the amendment to the employee contract, Assistant Superintendent, Human Resources.

11.9 Consideration and Approval of the Amendment to Employment Contract, Assistant Superintendent, Student Services
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

Under the existing contract language, the term of employment for the Assistant Superintendent, Student Services is extended for one year upon receipt of a satisfactory or better evaluation. The Assistant Superintendent has received a satisfactory or better evaluation.

BE IT RESOLVED that the Board of Education approves the amendment to the employee contract, Assistant Superintendent, Student Services.

11.10 Consideration and Approval of the Amendment to Employment Contract, Chief Business Officer
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

Under the existing contract language, the term of employment for the Chief Business Officer is extended for one year upon receipt of a satisfactory or better evaluation. The Chief Business Officer has received a satisfactory or better evaluation.

BE IT RESOLVED that the Board of Education approves the amendment to the employee contract, Chief Business Officer.

11.11 Resolution Approving Renewing Charter School Petition of Public Safety Academy by the Governing Board of the San Bernardino City Unified School District
(Prepared by Educational Services)

WHEREAS, pursuant to Education Code Section 47605 *et seq.*, the Governing Board of the San Bernardino City Unified School District (“SBCUSD” and/or “District”) is required to review and authorize creation and/or renewal of charter schools; and

WHEREAS, in or about May 17, 2005, the Governing Board of SBCUSD approved the Charter for the Public Safety Academy (“PSA”), and since that time the District Governing Board has renewed the Charter twice, with the current term through and including June 30, 2017; and

WHEREAS, on or about September 6, 2016, PSA delivered to the District, a Charter School Petition for renewal of its Charter for a five year term from July 1, 2017, through and including June 30, 2022; and

WHEREAS, in accordance with the Charter Schools Act of 1992, the renewal Charter Petition was brought to the District Board meeting of October 18, 2016, at which time it was received by the District Governing Board, thereby commencing the timelines for District Board action thereon; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the Governing Board is required to approve or deny the request for charter renewal within sixty (60) days of the Governing Board’s receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

WHEREAS, the parties mutually agreed, in writing, to have the District Board conduct the public hearing on November 15, 2016, and for the District Board to take action to approve or deny the renewal at the December 13, 2016 Board Meeting; and

WHEREAS, pursuant to Education Code Section 47605, a public hearing on the provisions of the Charter was conducted on November 15, 2016, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents;

WHEREAS, in reviewing the Petition for the renewal of the PSA Charter, the Governing Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged; and

WHEREAS, in accordance with Education Code Section 47607(a)(3)(A), the District Governing Board has considered increases in pupil academic achievement for all groups of pupils served by PSA as the most important factor in determining whether to grant PSA’s renewal request; and

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering PSA’s renewal petition the District Governing Board considered the past performance of PSA’s academics, finances, and operation and future

plans for improvement in evaluating the likelihood of future success; and

WHEREAS, District legal counsel and District staff have reviewed and analyzed all of the information received with respect to the Petition, including information related to the operation and potential effects of PSA, and have spoken to PSA representatives relative to this renewal request; and

WHEREAS, in reviewing and analyzing the renewal Charter, District staff noted some issues and concerns and determined that certain changes and revisions to the Charter Petition were necessary in order to support the requested Charter renewal. The District administration worked with PSA on resolution of these issues and implementation of the necessary changes, additions, and revisions and PSA has incorporated these changes, additions, and revisions into the Charter; and

WHEREAS, PSA is now seeking approval of renewal of its Charter as revised and it is that revised version of the PSA renewal Charter Petition that the District Governing Board is considering and acting upon through adoption of this Resolution. The revised renewal Charter is attached hereto as Exhibit "A"; and

WHEREAS, the Governing Board has fully considered the revised renewal Charter and the recommendation provided by District staff; and

WHEREAS, in reviewing the Petition for the renewal of the PSA Charter, the Governing Board has been cognizant of the value provided to the community by PSA during the time that it has been operating pursuant to the Charter granted and renewed by the San Bernardino City Unified School District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. That the Governing Board of SBCUSD finds the above-listed recitals to be true and correct and incorporates them herein by this reference.
2. That the Governing Board has confirmed that PSA has met the minimum requirements for renewal of a charter pursuant to Education Code Section 47607 as follows:
 - a. PSA has a graduation rate of 95% compared to 86% of the District
 - b. PSA has an A/G Rate of 56% compared to 28% for the District
 - c. ADA and Suspension rates compare to District Averages
3. That the Governing Board of the San Bernardino City Unified School District, having fully considered and evaluated the Petition for the renewal of the Public Safety Academy, hereby approves the renewal of the Charter for a five year term, from July 1, 2017, through and including June 30, 2022. The PSA renewal Charter that the Governing Board is hereby approving is attached hereto as Exhibit "A."

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of December 13, 2016.

11.12 Resolution Approving Material Revisions to Charter School Petition of Provisional Accelerated Learning Academy by the Governing Board of the San Bernardino City Unified School District
(Prepared by Educational Services)

WHEREAS, pursuant to the Charter Schools Act of 1992 (Ed. Code § 47600 *et seq.*) the Governing Board of the San Bernardino City Unified School District (“District”) is required to review and authorize creation and/or renewal of charter schools and provide oversight to charter schools which it authorizes; and

WHEREAS, the District Governing Board has approved and renewed the Charter (“Charter”) for Provisional Accelerated Learning Academy (“PAL”), with the current term running through and including June 30, 2020; and

WHEREAS, pursuant to the Charter Schools Act of 1992 material revisions to a charter school’s charter are governed by the standards and criteria applicable to initial requests for a charter, including approval by the oversight agency, and at the time of any material revision to a charter, the revised charter must include a reasonably comprehensive description of any requirement applicable to charter schools that was enacted into law after that charter was previously granted/renewed/revised; and

WHEREAS, on or about August 25, 2016, PAL delivered to the District a request for material revisions to the PAL Charter; and

WHEREAS, PAL’s primary purpose in requesting the revisions is to expand the grade levels served by the school to include grade levels six through eighth grade; and

WHEREAS, the only revisions being requested by PAL and acted on by the District Governing Board pursuant to this request for material revision are:

1. An update to the date on the cover page of the Charter to reflect the date of the Governing Board’s approval of the material revision.
2. Elements 1 and 2 of the PAL Charter shall be amended to include the material revisions set forth in Exhibit “A” to reflect the petition language required for adding grade levels six through eight.
- 3.

WHEREAS, in accordance with the Charter Schools Act of 1992, the revised Charter was brought to the District Governing Board meeting of October 18, 2016, at which time it was received by the District Governing Board, thereby commencing the timelines for District Governing Board action thereon; and

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WHEREAS, a public hearing on the provisions of the Charter was conducted on November 1, 2016, pursuant to Education Code Section 47605, at which time the District Board considered the level of support for the material revisions to the Charter by teachers employed by the District, other employees of the District, and parents; and

WHEREAS, District staff have reviewed and analyzed the information received with respect to the Charter, including the specific material revisions requested and information related to the operation and potential effects of PAL; and

WHEREAS, based upon its review of the materially revised Charter, District staff has made a recommendation to the District Governing Board that the materially revised PAL Charter be approved;

WHEREAS, the Governing Board has fully considered the materially revised Charter and the recommendation provided by District staff.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. That the Governing Board of the San Bernardino City Unified School District finds the above listed recitals to be true and correct and incorporates them herein by this reference.
2. That the Governing Board of the San Bernardino City Unified School District hereby approves the request for material revisions. The materially revised PAL Charter that the Governing Board is hereby approving is attached hereto as Exhibit "B."

The foregoing resolution was considered, passed, and adopted by this Board at its regular meeting of December 13, 2016.

11.13 Board Top Ten

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	K. Mitchell H. Vollkommer	10/18/16
2	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	09/13/16
3	04/08/14	Establish a formal process for internships.	Mr. Tillman	K. Mitchell P. Wiseman	11/2016

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4	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
5	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	K. Mitchell	01/2017
6	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
7	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina	K. Mitchell	1/2017
8	07/19/16	Mental Health specific to ERHMS.	Dr. Wyatt	R. Monarrez	12/13/16
9	06/21/16	Provide an LCAP infographic for Board and community.	Dr. Flores	L. Bardere	TBD
10	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	R. Monarrez	TBD

11.14 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS	PH
KPI- Engagement	01/10/17			X						
Innovation Grants Follow Up	01/24/17		X							
KPI- Grade 8/9 Math	02/07/17			X						
LCAP Three Year Plan Update	02/07/17				X					
TBD	02/21/17									
Second Interim Report	03/07/17				X					
Purchasing Systems	03/21/17	X								
KPI – English Learner Reclassification/AMAOs	04/04/17			X						
TBD	04/18/17									
KPI – Graduation Rates/Drop Out Rates	05/02/17			X						
TBD	05/16/17									
KPI – College/Career Indicator	06/06/17			X						
LCAP Three Year Plan	06/06/17									X
Final Budget & LCAP Approval	06/20/17				X					
Rigorous Curriculum Design	TBD			X						
Secondary Grading Policy	TBD			X						
Global Trade Update	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
PH-Public Hearing

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11.15 Follow Up on Board Requests/Questions

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	08/02/16	Provide a list of consultants and what we pay them.	COMPLETED
COMMUNICATIONS – MRS. BARDERE			
1	06/21/16	Provide an LCAP infographic for Board and community.	Dr. Flores
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. MITCHELL			
1	11/15/16	Update on District and Gateway College pathway.	Dr. Flores
2	11/15/16	MTSS Report - ongoing	Dr. Wyatt
3	11/15/16	Wants breakdown on ETSA budget.	Mrs. Rodgers
4	09/20/16	What is the District doing to implement the EL Master Plan?	Dr. Flores
5	07/12/16	A-G & credit requirements document needs to be revised to be parent-friendly.	Mrs. Medina
6	06/21/16	ESSA money – can we spend it how we want?	Dr. Flores
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	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
10	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
FACILITIES/OPERATIONS – MR. PEUKERT			
HUMAN RESOURCES – DR. WISEMAN			
1	04/19/16 08/04/15	Possible “intent” contract for students to return to district as teachers. Create process so that graduates can return to our schools as teachers	Dr. Hill Mrs. Medina
SCHOOL POLICE – CHIEF PAULINO			
1	11/15/16	Update on a “safe routes to school” program.	Dr. Wyatt
2	09/20/16	Update on safety issues at AVHS, ISHS and SGHS	Dr. Flores
3	09/20/16	Requested information regarding parents that are restricted from campuses.	Mrs. Rodgers
STUDENT SERVICES – DR. MONÁRREZ			
1	05/03/16	Possible educational forum for parents/community re: Prop 47.	Mrs. Medina
2	04/19/16	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
3	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
4	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores

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SESSION TWELVE

12.0 Closed Session **10:10 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: One
SS-16-17-12

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 Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION THIRTEEN

13.0 Action Reported from Closed Session **10:50 pm**

SESSION FOURTEEN

14.0 Adjournment **10:55 pm**

At the May 17, 2016 Board Meeting, the 2016-17 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 10, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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(909) 381-1121 fax
Office Hours: Monday - Friday, 8 a.m.-4:30 p.m.

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

Posted: December 9, 2016