

SESSION FIVE

5.0 Public Comments **6:50 pm**

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

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

SESSION SIX

6.0 Reports and Comments **7:45 pm**

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

SESSION SEVEN

7.0 Consent Calendar **8:30 pm**
(When considered as a group, unanimous approval is advised.)

BOARD OF EDUCATION

- 7.1 Approval of Minutes
- 7.2 Compensation for School Board Member – Michael J. Gallo
- 7.3 Compensation for School Board Member – Margaret Hill

DEPUTY SUPERINTENDENT

- 7.4 Agreement with National SAM Innovation Project (NSIP), Louisville, KY, to Provide SAM Process Services

BUSINESS SERVICES

- 7.5 Acceptance of Gifts and Donations to the District
- 7.6 Approval to Close the Associated Student Body (ASB) at Vermont Elementary School
- 7.7 Closure of School Facility Program Project
- 7.8 Commercial Warrant Register for Period August 1 - 15, 2016
- 7.9 District Appropriations Limit Calculations for Fiscal Year 2015-16
- 7.10 Federal/State/Local District Budgets and Revisions
- 7.11 Master Consulting Services Agreement with American Fidelity Administrative
- 7.12 Payment for Course of Study Activities
- 7.13 Ratification of Amendment No. 1 to Bid No. 08-11, Business Operating System with Cybertech Systems and Software, Oakbrook, IL
- 7.14 Request to Enter into a Software License, Maintenance or Service Agreement with BMC Software, Inc., Houston, TX
- 7.15 Sale of Used District Salvage Vehicles and Equipment

EDUCATIONAL SERVICES

- 7.16 Agreement with California State University, San Bernardino, CA, for the Customized Delivery of the STEM Certificate for Educators
- 7.17 Agreement with Journeys to the Past, San Juan Capistrano, CA, to Conduct Native American Cultural Presentations for Title VII Indian Education Students
- 7.18 Amendment No. 1 to the Agreement with Houghton Mifflin Harcourt, Chicago, IL, to Provide Professional Development on Collections© 2017
- 7.19 Approval of the Alternative Schools Accountability Model (ASAM) Alternative School of Choice and Charter School Application for the Center for Learning and Unlimited Educational Success (CLUES) Charter School
- 7.20 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 7.21 Ratification of the Agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to Provide Parent Training Courses
- 7.22 Ratification of the Agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to Participate in Collaborative Activities on College Campuses
- 7.23 Ratification of the Amendment No. 1 to Bid No. 22-11, Online Professional Development and Observation Resource Services with School Improvement Network, Midvale, UT

Categorical Programs

- 7.24 Amendment No. 1 to the Agreement with Global Trade & Technology (GT2), Hawthorn Woods, IL, to Provide Year Two of the STEM Demonstration Project

HUMAN RESOURCES

- 7.25 Agreement with Joanny Dianne Martinez, Fontana, CA, to Provide Interpretation and Translation Services at Various Parent and Community Meetings at Cajon High School
- 7.26 Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA
- 7.27 Intern Teaching Agreement with CalState TEACH, Teacher Preparation Program, Los Angeles, CA
- 7.28 Ratification of the Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide On-Site Standby Medical and Ambulance Services for Home Football Games at San Geronio High School
- 7.29 Service-Learning Agreement with California State University, San Bernardino, CA, to Provide Student Interns for Tutoring of District Students

STUDENT SERVICES

- 7.30 Agreement with Joanny Dianne Martinez, Fontana, CA, to Provide Interpretation and Translation Services at Various Community Meetings for the Family Engagement Office
- 7.31 Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide Parent Workshops
- 7.32 Amendment No. 1 to the Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide Health Care Providers for Special Education Students with Special Needs
- 7.33 Amendment No. 1 to the Consultant Service Agreement with Gloria Negrete, San Bernardino, CA, to Provide Career Counseling Services
- 7.34 Amendment No. 2 to the Agreement with PresenceLearning Inc., San Francisco, CA, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students at Nine District Charter Schools and Two District Elementary Schools
- 7.35 Extended Field Trip, California Cadet Corps Programs, Community Emergency Response Team Training, San Luis Obispo, CA
- 7.36 Physical Education Exemptions
- 7.37 Ratification of the Agreement with Devereux Foundation dba Devereux Florida, Viera Campus, Viera, FL, to Provide Nonpublic, Nonsectarian School/Agency Services and Residential and Mental Health Services to District Special Education Students
- 7.38 Ratification of the Agreement with Educational Achievement Services, Inc., (EAS), Las Vegas, NV, to Provide the Family Leadership Institute (FLI) and the Parents Living with Purpose Parent Engagement Programs
- 7.39 Ratification of Amendment No. 1 to the Agreement with Lollipop & Associates, Highland, CA, to Provide Parent Enrichment Workshops
- 7.40 Ratification of Amendment No. 1 to RFP No. 04-11, (LEA) Direct Billing Options and Medi-Cal Administrative Activities (MAA) Consultant Service Agreement with Leader's Services, Alta Loma, CA
- 7.41 Ratification of the Memorandum of Understanding with San Bernardino County Workforce Development Board (WDB) and Workforce Innovation & Opportunity Act One-Stop America's Job Centers of California Partners (AJCC Partners), San Bernardino, CA, to Provide One-Stop System Services

Board of Education Meeting
September 13, 2016

- 7.42 Ratification of the Renewal of the Agreement with Behavioral Autism Therapies, LLC, Ontario, CA, to Provide Independent Education Evaluations (IEE) for Special Education Students
- 7.43 Renewal of the Consultant Services Agreement with Dr. John Winslade, Redlands, CA, to Provide Restorative Justice (RJ) Practices at Del Vallejo Middle School and Del Rosa Elementary School

Youth Services

- 7.44 Expulsion of Student(s)
- 7.45 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 7.46 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 7.47 Lift of Expulsion of Student(s)
- 7.48 Petition to Expunge, Rescind, or Modify Expulsion

SESSION EIGHT

- 8.0** *Action Items* **8:35 pm**
- 8.1 Fiscal Year 2015-2016 Unaudited Actuals Financial Report
- 8.2 Personnel Report #5, Dated September 13, 2016
- 8.3 Board Top 10
- 8.4 Future Agenda Items
- 8.5 Follow Up on Board Requests/Questions

SESSION NINE

- 9.0** *Closed Session* **8:40 pm**
As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation

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

Existing Litigation

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

Conference with Labor Negotiator

District Negotiator: Perry Wiseman
Employee Organization: California School Employees Association
Communications Workers of America

Board of Education Meeting
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San Bernardino School Police Officers Association
San Bernardino Teachers Association

Public Employee Appointment

Titles: Elementary School Vice Principal
High School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION TEN

10.0 Action Reported from Closed Session

9:15 pm

SESSION ELEVEN

11.0 Adjournment

9:20 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 20, 2016, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

Posted: September 9, 2016

Board of Education Meeting
September 13, 2016

AGENDA 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

September 13, 2016

Estimated Times*

SESSION ONE

1.0 ***Welcome Reception*** **4:30 pm**
A reception will be held to welcome the District's new Assistant Superintendent of Student Services, Dr. Rachel Monárrez and the Executive Director of Community Engagement, Mrs. Ginger Ontiveros.

1.1 ***Welcome Remarks*** **5:00 pm**

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

SESSION THREE

3.0 ***Student Achievement*** **5:33 pm**

3.1 State Accountability Model Update
Dr. Ilene Straus, Vice-President of the California State Board of Education will update the Board on the new state's accountability model as well as discuss the Every Student Succeeds Act (ESSA).

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

SESSION FOUR

4.0 *Administrative Presentation* 6:30 pm

**4.1 Unaudited Actuals Financial Report – Fiscal Year 2015-2016
(Prepared by Business Services)**

Jayne Christakos, Chief Business Officer, will present the Fiscal Year 2015-2016 Unaudited Actuals Financial Report.

Education Code Section 42100 requires school districts to file annual statements of all receipts and expenditures for the preceding fiscal year with the County Superintendent of Schools on or before September 15th of each year. The report is the District’s unaudited actuals summary of revenues, expenditures, and ending fund balance for all funds for the fiscal year that ended June 30, 2016, which will be submitted to the County Superintendent of Schools. All funds ended the year with a positive balance.

SESSION FIVE

5.0 *Public Comments* 6:50 pm

This is the time during the agenda when the Board of Education is prepared to receive comments from members of the public on any 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 *Reports and Comments* 7:45 pm

6.1 Report by San Bernardino Teachers Association

6.2 Report by California School Employees Association

6.3 Report by Communications Workers of America

6.4 Report by San Bernardino School Police Officers Association

6.5 Report by San Bernardino School Managers

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6.6 Comments by Board Members

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

6.7 Board Committee Reports

6.8 Comments by Superintendent and Staff Members

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

Board of Education Meeting
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SESSION SEVEN

7.0 *Consent Calendar*

8:30 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.

Therefore, it is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

7.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the minutes of the Board of Education meetings held on July 12, 2016 and July 19, 2016 be approved as presented.

7.2 Compensation for School Board Member – Michael J. Gallo

(Prepared by the Superintendent's Office)

BE IT RESOLVED that using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, the Board of Education approves compensation for Board Member Michael Gallo for the August 16, 2016 Board of Education meeting. Mr. Gallo attended the Education and Workforce Public/Private Partnership for At-Risk High School Students on August 16-17, 2016 in Sacramento, CA; therefore, was unable to attend the Board of Education meeting.

BE IT FURTHER RESOLVED that the Board of Education approves compensation for Board Member Michael Gallo for the September 13, 2016 and September 20, 2016 Board of Education meetings. Mr. Gallo was involved in a serious accident; therefore, will be unable to attend both Board of Education meetings.

Requester/Approver: Superintendent

7.3 Compensation for School Board Member – Margaret Hill

(Prepared by the Superintendent's Office)

BE IT RESOLVED that using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, the Board of Education approves compensation for Board President Margaret Hill for the September 13, 2016 Board of Education meeting, hardship deemed acceptable for bereavement. The Board offers their condolences.

Requester/Approver: Superintendent

DEPUTY SUPERINTENDENT

- 7.4 Agreement with National SAM Innovation Project (NSIP), Louisville, KY, to Provide SAM Process Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with National SAM Innovation Project (NSIP), Louisville, KY, to provide SAM Process Services, effective September 26, 2016 - June 30, 2017. NSIP will provide a process for District principals and other school leaders to make more effective use of their instructional leadership time. NSIP shall provide readiness activities and ongoing support for District sites and staff; data collection and analysis (shadowing) to ascertain amount of time spent in instructional leadership, management, and personal time; use of TimeTrack™ tool on a daily basis and technical support; training for SAM schools or District teams; implementation specialist onsite training during initial implementation; monthly coaching sessions; and a national SAM conference for twenty-five (25) sites and/or individuals. The total cost, not to exceed \$309,600.00, will be paid from the Restricted General Fund – Targeted Student Support Plan, Account No. 243.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

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

BE IT RESOLVED that the Board of Education acknowledges receipt of:

Site	Donor	Donation And Purpose	Amount
Richardson PREP HI	Ted & Joyce Wildermuth Marysville, MI	To support the P.E. & athletic club	\$100.00
Richardson PREP HI	Sandra L. Verch Holly, MI	To support the P.E. & athletic club	\$300.00
Richardson PREP HI	San Manuel Mission Band of Indians Highland, CA	To support the Teen Music Workshop Afterschool Program	\$2,500.00
Kimbark Elementary School	Armada Transport Inc. San Bernardino, CA	To support field trips	\$250.00

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Parkside Elementary School	Lifetouch Eden Prairie, MN	To support student incentives	\$309.21
Serrano Middle School	Coca Cola New Castle, DE	To support ASB	\$112.49
Serrano Middle School	Lowes N. Wilkesboro, NC	To support the beautification project	\$2,700.00
Henry Elementary School	Inland Empire Resource Conservation District Redlands, CA	To support field trip transportation	\$522.37
Richardson PREP HI	William & Shirley Farnsworth Marysville, MI	To support the P.E. & athletic club	\$100.00

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

Requester: Various
Approver: Chief Business Officer, Business Services

7.6 Approval to Close the Associated Student Body (ASB) at Vermont Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves closing the Associated Student Body at Vermont Elementary School effective September 14, 2016, per Education Code 48930 and the remaining funds, \$2,403.47, be transferred to the Vermont Elementary School INAP account.

BE IT FURTHER RESOLVED that Vermont Elementary School's administration be authorized to close the bank account in the name of the school's Associated Student Body.

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

7.7 Closure of School Facility Program Project
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the School Facilities Project identified be closed to further activity and related Sub Funds in Fund 35. The project has been closed or reduced to costs incurred by the California Department of General Services, Office of Public School Construction.

Board of Education Meeting
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<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
57/67876-00-053	35-9953 Burbank Elementary	Completed and Closed

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

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

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

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

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

7.9 District Appropriations Limit Calculations for Fiscal Year 2015-16
(Prepared by Business Services)

WHEREAS, in November 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIIB to the California Constitution; and

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school Districts and these limitations apply only to unrestricted state and local income; and

WHEREAS beginning in 1989-90, the State redefined the state aid that counts toward school district Gann limits to be "the amount which fills up a district's Gann limit. Consequently, only districts with extremely high levels of property taxes will be over their Gann limits.

WHEREAS Education code sections 1629 and 42132 specify that by September 15 (districts) of each year, the governing boards of districts and county offices of education shall adopt a resolution identify their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year.

WHEREAS, the San Bernardino City Unified School District must establish a Revised Gann Limit for the 2015-16 fiscal year and a projected Gann Limit for the 2016-17 fiscal year in accordance with the provisions of Article XIIB and application statutory law;

BE IT RESOLVED that the Board of Education approves the adoption of the “Gann Limit”.

BE IT FURTHER RESOLVED that the San Bernardino City Unified School District Board of Education does provide public notice that the attached calculations and documentation of the Gann limits for the 2015-16 and 2016-17 fiscal years are made in accordance with applicable constitutional and statutory law;

	<u>2015-16</u>	<u>2016-17</u>
APPROPRIATIONS LIMIT	\$284,107,679.91	\$299,304,389.47
DISTRICT APPROPRIATIONS	\$284,107,679.91	\$299,304,389.47
SUBJECTS TO LIMITS		

BE IT FURTHER RESOLVED that this Board does hereby declare that the Appropriations in the Budget for the 2015-16 and 2016-17 fiscal years do not exceed the limitations imposed by Proposition 4;

BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

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

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

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

BE IT RESOLVED that the Board of Education approves the addition of \$100,000.00 in the budgeting of revenues and expenditures for the restricted program, California Emerging Technology Fund (CETF) (044).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$136,650.00 in the budgeting of revenues and expenditures for the restricted program, California Partnership Academies Program: Clean Technology and Renewable Energy (SBX1 1) (495).

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

- 7.11 Master Consulting Services Agreement with American Fidelity Administrative Services, LLC, Oklahoma City, OK, to Provide Affordable Care Act (ACA) Reporting Service Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a master consulting services agreement with American Fidelity Administrative Services, LLC, Oklahoma City, OK, to provide Affordable Care Act (ACA) reporting service program, time and eligibility tracking, and Employer Mandate Penalty assistance, effective September 14, 2016 – June 30, 2017. The fee, not to exceed \$71,027.09, will be paid from the Unrestricted General Fund — Benefits Office, Account No. 065.

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

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

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

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

Elementary schools and various sites request Board of Education approval to utilize children's author Dow Kump, Gilbert, AZ, for interactive presentations effective September 14 - October 31, 2016. Students will be introduced on how to build a complete story from the opening to the ending. The author will present a multi-media storytelling presentation that will further students' learning, understanding and writing processes. The presentations will be free of charge.

Requester: Various
Approver: Chief Business Officer, Business Services

- 7.13 Ratification of Amendment No. 1 to Bid No. 08-11, Business Operating System with Cybertech Systems and Software, Oakbrook, IL
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of Bid No. 08-11, Business Operating System with Cybertech Systems and Software, Oakbrook, IL, to provide consulting services for SAP Application support, Basis System Administration, and Warehouse Mobile Applications, approved on June 21, 2011, Agenda Item No. 8.59. This agreement is being amended to extend the term of the agreement from June 30, 2016 - June 30, 2017. All other terms and conditions remain the same.

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

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

7.14 Request to Enter into a Software License, Maintenance or Service Agreement with BMC Software, Inc., Houston, TX
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with service provider BMC Software, Inc., Houston, TX, to provide BMC Remedyforce Service Desk Subscription to the District's Information Technology Help Desk, effective September 14, 2016 - June 30, 2017. The fee, not to exceed \$8,839.41, will be paid from the Unrestricted General Fund - DP Networking, Account No. 193. The software will allow the Help Desk to log in service tickets and call back information.

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

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

7.15 Sale of Used District Salvage Vehicles and Equipment
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves Auction XVIII, District Salvage Vehicles and Equipment list, dated September 1, 2016.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education can declare property belonging to the District as surplus to District needs, and no longer suitable for school use. The District may choose to conduct a sale of such property by contracting with a private auction firm. The Liquidation Company, Fontana, CA, will provide auction services on behalf of the District. The auction company's fee is 40% of the gross sales, less sales tax, for auctions conducted at their facility in Fontana. Notices of the sale will be posted and/or advertised by the District in accordance with the requirements of California Education Code Section 7545. Proceeds from the auction shall be deposited into the Unrestricted General Fund.

BE IT FURTHER RESOLVED that Debra Love, Director, Purchasing; Lenore McCall, Buyer; and Bruce Coonrod, Buyer, each be authorized to sign California Department of Motor Vehicles documents on behalf of the Board of Education, for the purpose of

transfers of title.

Requester: Director, Purchasing

Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

- 7.16 Agreement with California State University, San Bernardino, CA, for the Customized Delivery of the STEM Certificate for Educators
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University, San Bernardino (CSUSB), CA, for the customized delivery of the STEM Certificate for Educators for approximately 35 teachers, effective September 14, 2016 – June 30, 2019. The fee, not to exceed \$20,965.00 payable at \$599.00 per enrolled teacher, will be paid from the Unrestricted General Fund - Career Pathways, Account No. 417.

CSUSB will provide the expertise and consultation in the content and skill areas required for the development of the program curriculum, instruction and delivery of the program inclusive of supplies, recruitment, hiring and payment to instructors, course evaluation summaries, certificates of completion, and post-course evaluations.

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, Educational Services

- 7.17 Agreement with Journeys to the Past, San Juan Capistrano, CA, to Conduct Native American Cultural Presentations for Title VII Indian Education Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Journeys to the Past, San Juan Capistrano, CA, to conduct Native American cultural presentations for approximately 200 Title VII Indian Education students, effective September 14, 2016 – June 30, 2017. The fee, not to exceed \$2,800.00 will be paid from the Restricted General Fund – Indian Education, Account No. 505.

Journeys to the Past will provide a presentation at the Title VII Indian Education Programs 3rd Annual New Year Gathering and also conduct Native American Cultural presentations at District school sites throughout the school year and at Family Cultural Nights.

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

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

- 7.18 Amendment No. 1 to the Agreement with Houghton Mifflin Harcourt, Chicago, IL, to Provide Professional Development on Collections© 2017
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Houghton Mifflin Harcourt, Chicago, IL, approved on June 21, 2016, Agenda Item No. 9.42. The agreement is being amended to increase the contract amount by \$31,500.00 to provide alignment of 6th and 12th grade ELA RCD units of Study Performance Tasks to applicable Collections resources increasing the contract amount from \$135,550.00 to a not to exceed amount of \$167,050.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

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

- 7.19 Approval of the Alternative Schools Accountability Model (ASAM) Alternative School of Choice and Charter School Application for the Center for Learning and Unlimited Educational Success (CLUES) Charter School
(Prepared by Educational Services)

BE IT RESOLVED that the Board of Education approves the Alternative Schools Accountability Model (ASAM) Alternative School of Choice and Charter School Application for the Center for Learning and Unlimited Educational Success (CLUES) Charter School. This form is for use by schools in which at least 70 percent of the school's total enrollment is composed of the following high-risk student groups: expelled; suspended, wards of the court; pregnant and/or parenting; recovered dropouts; habitually truant or habitually insubordinate and disorderly; or retained more than once in kindergarten through grade eight.

Requester: Director, Charter School Operations
Approver: Assistant Superintendent, Educational Services

7.20 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:

Terry Goedel, Rancho Cucamonga, CA; Tracy Lee Nelson, Pauma Valley, CA; and Starbust 4.0. Inc., Los Angeles, CA, to be keynote speakers at the Title VII Indian Education Programs 3rd Annual New Year Gathering at San Geronio High School for the Native American community and District parents and students, effective September 21, 2016. The fee, not to exceed \$2,650.00, will be paid from the Restricted General Fund – Indian Education, Account No. 505.

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

7.21 Ratification of the Agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to Provide Parent Training Courses
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to provide parent training classes to approximately 60 parents, effective August 30 – October 25, 2016. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their children. The fee, not to exceed \$7,500.00, 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: Principal, Curtis Middle School
Approver: Assistant Superintendent, Educational Services

7.22 Ratification of the Agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to Participate in Collaborative Activities on College Campuses
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with San Bernardino Community College District, San Bernardino, CA, to participate in collaborative activities on college campuses and expose students to cultural

and academic events, effective September 9, 2016 – May 31, 2017. In consideration for services provided by the District, SBCCD will pay the District \$5,000.00.

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

Requester: Principal, Middle College High School
Approver: Assistant Superintendent, Educational Services

- 7.23 Ratification of the Amendment No. 1 to Bid No. 22-11, Online Professional Development and Observation Resource Services with School Improvement Network, Midvale, UT
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment to Bid No. 22-11, Online Professional Development and Observation Resource Services with School Improvement Network, Midvale, UT, to provide an online subscription for Edivate On-demand Professional Learning Resource that creates a highly personalized professional development plan that effectively supports teacher growth, approved on September 20, 2011, Agenda Item No. 9.15. The agreement is being amended to extend the term of the agreement from June 30, 2016 - June 30, 2017. Extension will allow the District to issue a new bid for resources and 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 all related documents.

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

Categorical Programs

- 7.24 Amendment No. 1 to the Agreement with Global Trade & Technology (GT2), Hawthorn Woods, IL, to Provide Year Two of the STEM Demonstration Project
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Global Trade & Technology (GT2), Hawthorn Woods, IL, approved on August 2, 2016, Agenda Item No. 5.32. The agreement is being amended to increase the contract amount by \$200,480.00 for implementation of Year Two of the STEM Demonstration Project at Norton and Bing Wong elementary schools and Curtis Middle School increasing the contract amount from \$303,333.68 to a not to exceed amount of \$503,813.68. The additional cost will be paid from the Restricted General Fund – NCLB Title I PI School Support, Account No. 524. All other terms and conditions remain the same.

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

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

HUMAN RESOURCES

- 7.25 Agreement with Joanny Dianne Martinez, Fontana, CA, to Provide Interpretation and Translation Services at Various Parent and Community Meetings at Cajon High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Joanny Dianne Martinez, Fontana, CA, to provide interpretation and translation services at various parent and community meetings such as School Site Council meetings and English Language Advisory Council (ELAC) meetings, effective September 14, 2016 – June 30, 2017. The fee, not to exceed \$3,500.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419. The services include oral interpretation and written translation services from English to Spanish, on an as-needed basis.

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

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

- 7.26 Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 78 Kimbark Elementary School students and 8 chaperones to attend the Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA, from September 19 - 23, 2016. The Outdoor Science School exposes students to a culmination of the state science standards taught from K – 5 grades and is a hands-on review for the California State 5th grade science test. The cost of the trip, not to exceed \$19,500.00, including meals and lodging, will be paid from Kimbark Elementary School Account No. 612 (\$12,940.00) and ASB Account (\$5,000.00). Transportation will be provided by Durham School Services, not to exceed \$1,560.00 and paid from Kimbark Elementary School Account No. 612. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

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

- 7.27 Intern Teaching Agreement with CalState TEACH, Teacher Preparation Program, Los Angeles, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an intern teaching agreement with CalState TEACH, Teacher Preparation Program, Los Angeles, CA, effective September 14, 2016 – June 30, 2019. The District and CalState TEACH will partner to provide support for the preparation of CalState TEACH intern candidates in the District. CalState TEACH will provide multiple subject credential coursework and university supervision for each participating candidate and the District will provide intern candidates with a school site mentor and appropriate support. 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

- 7.28 Ratification of the Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide On-Site Standby Medical and Ambulance Services for Home Football Games at San Gorgonio High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with American Medical Response, Rancho Cucamonga, CA, to provide on-site standby medical and ambulance services for home football games, effective August 25 – November 18, 2016. The cost, not to exceed \$4,659.38, will be paid from the Unrestricted General Fund - INAP High School, Account No. 203.

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

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

- 7.29 Service-Learning Agreement with California State University, San Bernardino, CA, to Provide Student Interns for Tutoring of District Students
(Prepared by Business Services)

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

with California State University, San Bernardino, CA, to provide student interns for tutoring of District students, effective September 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: Principal, Shandin Hills Middle School
Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

- 7.30 Agreement with Joanny Dianne Martinez, Fontana, CA, to Provide Interpretation and Translation Services at Various Community Meetings for the Family Engagement Office
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Joanny Dianne Martinez, Fontana, CA, to provide interpretation and translation services at various community meetings, effective September 14, 2016 – June 30, 2017. The fee, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419. The services include oral interpretation and written translation services from English to Spanish, on an as-needed basis.

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

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

- 7.31 Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide Parent Workshops
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Manuel Baltierra, Grand Terrace, CA, to provide The Parent Project - four, 10-week courses for approximately 25 participants per workshop, effective September 14, 2016 – June 30, 2017. The cost per workshop is \$7,500.00 for a not to exceed amount of \$30,000.00, which includes lesson plans and workbooks, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. One course each will be provided at the Family Engagement Office, Arroyo Valley High School, Indian Springs High School, and San Bernardino High School. These workshops teach parents skills and tactics to deal with truancy, communication, defiant behavior, drug and alcohol issues and gang intervention.

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

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

- 7.32 Amendment No. 1 to the Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide Health Care Providers for Special Education Students with Special Needs
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Maxim Staffing Solutions, Glendale, CA, approved on July 12, 2016, Agenda Item No. 5.40. The agreement is being amended to increase the contract amount by \$58,520.00 to provide services to an additional student, increasing the contract amount from \$57,000.00 for a not to exceed amount of \$115,520.00. The additional cost will be paid from the Restricted General Fund – Special Education Central, Account No. 827. All other terms and conditions remain the same.

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

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

- 7.33 Amendment No. 1 to the Consultant Service Agreement with Gloria Negrete, San Bernardino, CA, to Provide Career Counseling Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Gloria Negrete, San Bernardino, CA, approved on August 18, 2015, Agenda Item No. 8.26. The agreement is being amended to increase the contract amount by \$2,712.00 for career counseling services for special education students, increasing the contract amount from \$17,640.00 for a not to exceed amount of \$20,352.00. The additional cost will be paid from the Restricted General Fund – Department of Rehabilitation, Account No. 568. All other terms and conditions remain the same.

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

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

- 7.34 Amendment No. 2 to the Agreement with PresenceLearning Inc., San Francisco, CA, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students at Nine District Charter Schools and Two District Elementary Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with PresenceLearning, Inc., San Francisco, CA, approved on August 4, 2015, Agenda Item No. 7.41. The agreement is being amended to increase the contract amount by \$41,123.02 due to a large increase of students qualifying for speech services, increasing the contract amount from \$350,190.00 to a not to exceed amount of \$391,313.02. The additional cost will be paid from the Restricted General Fund – Special Education - Central, Account No. 827. All other terms and conditions remain the same.

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

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

- 7.35 Extended Field Trip, California Cadet Corps Programs, Community Emergency Response Team Training, San Luis Obispo, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 15 California Cadet Corps students and 3 District employees to attend the California Cadet Corps Community Emergency Response Team Training, San Luis Obispo, CA, September 15 - 18, 2016. The program will empower each CACC school with a qualified team of cadet and adult leaders equipped with the knowledge and skill to support and play key leadership roles in school emergency response operations during common campus emergencies. The cost of the trip, not to exceed \$1,250.00, including meals and lodging, will be paid from California Cadet Corps Program Account No. 030. Transportation will be provided by Durham School Services, not to exceed \$1,250.00, and will be paid from California Cadet Corps Program Account No. 030. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services Division.

Requester: Director, California Cadet Corps Programs
Approver: Assistant Superintendent, Student Services

- 7.36 Physical Education Exemptions
(Prepared by Student Services)

BE IT RESOLVED that the following students whose birth dates are listed below be

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exempt from physical education requirements and placed in alternative periods of instruction for the 2016/2017 school year:

03/09/1998	09/17/1999	07/17/2000	09/06/2000	01/31/2001
02/12/2001	10/03/2001	04/15/2002	05/31/2002	04/11/2005

Requestor: Coordinator, Health Services
Approver: Assistant Superintendent, Student Services

- 7.37 Ratification of the Agreement with Devereux Foundation dba Devereux Florida, Viera Campus, Viera, FL, to Provide Nonpublic, Nonsectarian School/Agency Services and Residential and Mental Health Services to District Special Education Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Devereux Foundation dba Devereux Florida, Viera Campus, Viera, FL, to provide nonpublic school services, residential services at a daily rate of \$238.00, mental health services at a daily rate of \$196.00, and other approved related services at agreed-upon rates to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2016 – June 30, 2017. The cost will be paid from Restricted General Fund - Special Education-Non-Public, Account No. 824 and from the Restricted General Fund - Special Education, Mental Health Services, Account No. 807.

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

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

- 7.38 Ratification of the Agreement with Educational Achievement Services, Inc., (EAS), Las Vegas, NV, to Provide the Family Leadership Institute (FLI) and the Parents Living with Purpose Parent Engagement Programs
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Educational Achievement Services, Inc., Las Vegas, NV, to provide the Family Leadership Institute (FLI) and the Parents Living with Purpose Parent Engagement Programs, effective August 1 – December 31, 2016. EAS will provide ten, one-hour Parents Living with Purpose workshops for up to 50 parents. The fee, not to exceed \$95,000.00 (\$60,000.00 for the FLI program and \$35,000.00 for the Parents Living with Purpose program) will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Parents Living with Purpose program is a series of workshops that are designed to empower parents to become advocates for their children, increase participation, improve

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communication and collaboration between parents, schools, and communities with the goal of partnering together to ensure student achievement and success.

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

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

- 7.39 Ratification of Amendment No. 1 to the Agreement with Lollipop & Associates, Highland, CA, to Provide Parent Enrichment Workshops
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the amendment to the agreement with Lollipop & Associates, Highland, CA, approved on March 15, 2016, Agenda Item No. 7.32. The agreement is being amended to extend the term of the agreement from June 30, 2016 - June 30, 2017 for completion of the parent enrichment workshops. All other terms and conditions remain the same.

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

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

- 7.40 Ratification of Amendment No. 1 to RFP No. 04-11, (LEA) Direct Billing Options and Medi-Cal Administrative Activities (MAA) Consultant Service Agreement with Leader's Services, Alta Loma, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment to RFP No. 04-11, (LEA) Direct Billing Options and Medi-Cal Administrative Activities (MAA) consultant services agreement with Leader's Services, Alta Loma, CA, approved on December 6, 2011, Agenda Item No. 10.9. The agreement is being amended to extend the term of the agreement from June 30, 2016 - June 30, 2017. All other terms and conditions remain the same.

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

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

- 7.41 Ratification of the Memorandum of Understanding with San Bernardino County Workforce Development Board (WDB) and Workforce Innovation & Opportunity Act One-Stop America's Job Centers of California Partners (AJCC Partners), San Bernardino, CA, to Provide One-Stop System Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the Memorandum of Understanding with the San Bernardino County Workforce Development Board (WDB) and the Workforce Innovation & Opportunity Act One-Stop America's Job Centers of California Partners (AJCC Partners), San Bernardino, CA, to Provide One-Stop Delivery System services for individuals seeking career training and employment and businesses seeking qualified workers, effective June 30, 2016 - June 30, 2019. 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, Inland Career Education Center
Approver: Assistant Superintendent, Student Services

- 7.42 Ratification of the Renewal of the Agreement with Behavioral Autism Therapies, LLC, Ontario, CA, to Provide Independent Education Evaluations (IEE) for Special Education Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Behavioral Autism Therapies, LLC, Ontario, CA, to provide Independent Education Evaluations (IEE) for special education students, effective August 8, 2016 – June 30, 2017. The fee, not to exceed \$8,500.00, will be paid from 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

- 7.43 Renewal of the Consultant Services Agreement with Dr. John Winslade, Redlands, CA, to Provide Restorative Justice (RJ) Practices at Del Vallejo Middle School and Del Rosa Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the consultant services agreement with Dr. John Winslade, Redlands, CA, to provide restorative justice

(RJ) practices at Del Vallejo Middle School and Del Rosa Elementary School, effective September 14, 2016 – June 30, 2017. Dr. Winslade will provide a workshop for a core restorative justice team consisting of selected administrative and guidance staff and PBIS/RJ coaches, RJ conferences training for identified facilitators, and restorative conferences for undercover anti-bullying teams. The fee, not to exceed \$4,400.00, 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, Special Education

Approver: Assistant Superintendent, Student Services

Youth Services

7.44 Expulsion of Student(s)

(Prepared by Youth Services Department)

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

*(S) 04/25/2000 *(S) 08/12/2000

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

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

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

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- 7.45 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.

09/19/2000 06/09/2003 02/16/2003 06/12/1999

- 7.46 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:

10/31/2002 07/17/2003 08/06/2001 07/31/2002 07/04/2000 06/20/2003
06/22/2001 07/22/2000 09/04/2002 01/23/2002 05/01/2002 11/02/2002

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

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

10/13/1999 05/22/2004 08/13/2001 10/17/2002 11/24/1999
09/09/1998 03/06/2001 06/11/1999 02/09/1999 03/25/1999

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

06/22/2002 06/15/2000 01/10/2000 03/07/2003

Education Code 48917, Section (e) states: upon satisfactory completion of the

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rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

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

SESSION EIGHT

8.0 Action Items

8:35 pm

**8.1 Fiscal Year 2015-2016 Unaudited Actuals Financial Report
(Prepared by Business Services)**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Fiscal Year 2015-2016 Unaudited Actuals financial report as presented.

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

**8.2 Personnel Report #5, Dated September 13, 2016
(Prepared by Human Resources)**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #5, dated September 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.

8.3 Board Top 10

	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	R. Monárrez H. Vollkommer	10/18/16
2	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	09/13/16
3	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	R. Monárrez	09/13/16

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4	04/08/14	Establish a formal process for internships.	Mr. Tillman	R. Monárrez P. Wiseman	11/2016
5	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest. Invite City Council members to tour the new schools.	Mrs. Savage	D. Marsden J. Peukert	10/2016
6	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	R. Monárrez	01/2017
7	01/14/14	How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers can review recommendations/concerns.	Mrs. Perong	H. Vollkommer	10/04/16
8					
9					
10					

8.4 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS	PH
State Accountability Model Update	09/13/16			X						
Unaudited Actuals	09/13/16				X					
CAASSP Results	09/20/16			X						
TSSP; Student Outcomes	10/04/16			X						
Strategy 9: Health, Wellness, and Safety	11/01/16			X						
National CORE	11/15/16		X							
First Interim Report	12/13/16				X					
Innovation Grants Follow Up	01/10/17			X						
Second Interim Report/Budget	03/07/17				X					
CABE – Multilingual Initiative	TBD			X						

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

8.5 Follow Up on Board Requests/Questions

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By	
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	08/02/16	Provide a list of consultants and what we pay them.	Dr. Hill
2	07/19/16	Provide status on # of cases pending and allocation for disability/workers' comp.	Dr. Flores
3	06/21/16	Compare Final Budget to see how District did (ex: how much money sites received/how much they spent).	Mr. Tillman
COMMUNICATIONS – MRS. BARDERE			
1	06/21/16	Provide an LCAP infographic for Board and community.	Dr. Flores
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
EDUCATIONAL SERVICES – DR. MITCHELL			
1	07/19/16	Update on budget allocation for Restorative Justice and Youth Court.	Dr. Flores
2	07/19/16	Mental Health specific to ERHMS.	Dr. Wyatt
3	07/19/16	Provide MTSS Report.	Dr. Wyatt
4	07/12/16	A-G & credit requirements document needs to be revised to be parent-friendly.	Mrs. Medina
5	06/21/16	ESSA money – can we spend it how we want?	Dr. Flores
6	06/21/16	Playgrounds at Charter Schools (parent concern that some did not have).	Mrs. Rodgers
7	07/19/16	Provide curriculum for Ethnic Studies; provide textbook	Dr. Flores
	07/12/16	How will District expand Ethnic Studies program to other high schools?	Dr. Flores
	06/21/16	Update on Ethnic Studies.	Mrs. Rodgers
8	5/17/16	Provide information on Destination College being discontinued at SBHS.	Mrs. Rodgers
9	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
10	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
11	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
12	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
13	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
FACILITIES/OPERATIONS – MR. PEUKERT			
1	03/01/16	Bradley parking lot safety issue.	COMPLETED
HUMAN RESOURCES – DR. WISEMAN			
1	07/19/16	Provide list of litigation cases and their costs.	Dr. Flores
2	04/19/16	Possible “intent” contract for students to return to district as teachers.	Dr. Hill
	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
SCHOOL POLICE – CHIEF PAULINO			
1	07/19/16	Create a safe routes to school program (ex: Safe Streets to School Program).	Dr. Wyatt
STUDENT SERVICES – DR. MONÁRREZ			
1	07/19/16	Wants to include human trafficking in the SEL curriculum.	Dr. Wyatt
2	05/03/16	Possible educational forum for parents/community re: Prop 47.	Mrs. Medina
3	04/19/16	Continuation high school credit recovery/student recruitment process – how are students targeted, assigned, referred, and transferred; what is the criteria for credit recovery and how is it triggered and initiated.	Mr. Gallo
4	04/19/16	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
5	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
6	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
7	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
8	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
9	01/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9 - Safe passages to school.	Mrs. Hill

Board of Education Meeting
September 13, 2016

SESSION NINE

- 9.0 Closed Session** **8:40 pm**
As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation

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

Existing Litigation

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

Conference with Labor Negotiator

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

Public Employee Appointment

Titles: Elementary School Vice Principal
High School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION TEN

- 10.0 Action Reported from Closed Session** **9:15 pm**

SESSION ELEVEN

- 11.0 Adjournment** **9:20 pm**
The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 20, 2016, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Affirmative Action Office

Board of Education Meeting
September 13, 2016

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

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

Posted: September 9, 2016