

**AGENDA INDEX FOR THE**  
**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

**Regular Meeting of the Board of Education**  
**Community Room**  
**Board of Education Building**  
**777 North F Street**  
**San Bernardino, California**

**ABIGAIL MEDINA**  
Vice President

**DR. BARBARA FLORES**  
Board Member

**MICHAEL J. GALLO**  
Board Member



**DR. MARGARET HILL**  
President

**DALE MARSDEN, Ed.D.**  
Superintendent

**GWENDOLYN RODGERS**  
Board Member

**DANNY TILLMAN**  
Board Member

**SCOTT WYATT, Ed.D.**  
Board Member

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**November 15, 2016**

**Estimated Times**

**SESSION ONE**

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|------------|--|----------------|
| <b>1.0</b> | <b><i>Opening</i></b>  | <b>5:30 pm</b> |
| 1.1        | <u>Call to Order</u>   |                |
| 1.2        | <u>Pledge of Allegiance to the Flag</u>                        |                |
| 1.3        | <u>Adoption of Agenda</u>                                      |                |
| 1.4        | <u>Inspirational Reading</u> – Barbara Flores                  |                |
| 1.5        | <u>San Bernardino High School’s Miss and Mr. Cardinal City</u> |                |

**SESSION TWO**

- |            |   |                |
|------------|---|----------------|
| <b>2.0</b> | <b><i>Special Presentation(s)</i></b>                                 | <b>5:35 pm</b> |
| 2.1        | <u>School Showcase and Student Report</u> – Arroyo Valley High School |                |
| 2.2        | <u>Outstanding Student Awards</u>                                     |                |
| 2.3        | <u>Special Recognition</u>  |                |
| 2.4        | <u>Recognition of December 2, 2015, Terrorist Attack</u>              |                |
| 2.5        | <u>Resolution Recognizing Substitute Educators Day - Correction</u>   |                |
| 2.6        | <u>Making Hope Happen Through Neighborhood Transformation</u>         |                |

**SESSION THREE**

- |            |  |                |
|------------|--|----------------|
| <b>3.0</b> | <b><i>Public Hearing(s)</i></b>  | <b>7:30 pm</b> |
| 3.1        | <u>Public Hearing for Provisional Accelerated Learning Academy Charter Material Revision</u> |                |

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

3.2 Public Hearing for Public Safety Academy of San Bernardino Charter Petition Renewal

**SESSION FOUR**

**4.0 *Public Comments* 7:35 pm**

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

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

**SESSION FIVE**

**5.0 *Administrative Presentation* 8:30 pm**

5.1 Key Performance Indicators Lists and Schedule

**SESSION SIX**

**6.0 *Reports and Comments* 9:00 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* 10:00 pm**

7.1 Approval of Minutes

7.2 Approval of Date for the Annual Organizational Meeting of the Board of Education

7.3 Authorization to Participate as a Sponsor for the Latino Education and Advocacy Days (LEAD) VIII Summit at California State University, San Bernardino

7.4 Ratification of the Facilities Use Agreement with the National Orange Show, San Bernardino, CA, for the 5<sup>th</sup> Annual Community Gathering of Excellence Event

7.5 Ratification to the Amendment to Business and Inservice Meeting

7.6 Acceptance of Gifts and Donations to the District

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- 7.7 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, California State General Child Care and Development Programs, Contract No. CCTR-6198
- 7.8 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, Contract No. CSPP-6406
- 7.9 Amendment No. 2 to the Agreement with Ventiv Technology, San Ramon, CA, to Provide License, Maintenance and Support for iVOS® Hosting Services
- 7.10 Bid No. 16-07 Musical Instruments and Supplies
- 7.11 Commercial Warrant Register for Period October 16 - 31, 2016
- 7.12 Federal/State/Local District Budgets and Revisions
- 7.13 Master Facility Use Agreement with California State University, San Bernardino, CA, for the Use of the Coussoulis Arena for Graduation Ceremonies
- 7.14 Ratification of Amendment No. 1 to the Agreement with Cybertech Systems and Software, Inc., Oak Brook, IL, to Assist the District's Family Chromebook Initiative (FCI)
- 7.15 Request for Proposal (RFP) No. 15-17, Web Hosting and Content Management System (CMS) Software
- 7.16 Consultant Services Agreement with San Diego State University Research Foundation, San Diego, CA, on Behalf of the National Center for Urban School Transformation (NCUST), San Diego, CA, to Provide Educational Equity Consultancy to the District
- 7.17 Consultant Services Agreement with The Education Trust-West (ETW), Washington, D.C., to Provide Educational Equity Consultancy to the District
- 7.18 Payment for Course of Study Activities - Educational Services
- 7.19 Renewal of the Agreement with California Association for Bilingual Education (CABE), Covina, CA, to Provide Support for the District's Multilingual Initiative and English Learner Master Plan
- 7.20 Resolution Implementing Specific Prequalification Questionnaire of Construction Contractors for the Indian Springs High School Performing Arts Center Project
- 7.21 Amendment No. 2 to the Master Service Agreement for Private Patrol and Security Guard Services, RFQ No. 140
- 7.22 Amendment No. 5 to the Professional Service Agreement for Commissioning Services
- 7.23 Amendment No. 7 to the Professional Services Agreements for All Architectural and Engineering Services for Various District Sites
- 7.24 Approval of Change Orders for Facilities and Maintenance & Operations Projects, 2016-2017
- 7.25 Approval of Change Order with The Ohio Casualty Insurance Co. for Bid No. F11-02D, Pacific High School Modernization, Sierra and San Andreas High Schools Modernization/HVAC Upgrades
- 7.26 Award of Bid Packages 04, 06, 07, 09, 10, 11, 13, 15, 18, 22, 24, 30, 31, 32, 33, 34, 35, and 37 for the Indian Springs High School Performing Arts Center – Phase II
- 7.27 Resolution for Beyond Bond Authority

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- 7.28 Cafeteria Warrant Register, October 1 - October 31, 2016
- 7.29 Request to Piggyback - Downey Unified School District Bid Number 15/16-23 for Purchase of Prepared Pizza from Southern California Pizza Company, LLC DBA: Pizza Hut
- 7.30 Super Commodity Cooperative Annual Renewal of Services 2017/18
- 7.31 Extended Field Trip, Cajon High School, 15<sup>th</sup> Annual Lincoln Douglas Debate Invitational, Oakland, CA and Northern College Tours
- 7.32 Extended Field Trip, Cajon High School, Dempsey-Cronin Invitational Speech and Debate Tournament at Santa Clara University, Santa Clara, CA and San Jose State University Visit, San Jose, CA
- 7.33 Ratification of Payment for Course of Study Activities - Human Resources
- 7.34 Ratification of the Agreement with Yardstick Learning, LLC, Sandy Springs, GA, to Provide Recruitment Strategy and Execution Services
- 7.35 Extended Field Trip, CAPS/California Cadet Corps, 11<sup>th</sup> Brigade Bivouac at the Firestone Boy Scout Reservation, Brea, CA
- 7.36 Extended Field Trip, North Verdemon Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA
- 7.37 Extended Field Trip, North Verdemon Elementary School, Calico Ghost Town, Yermo, CA, the Desert Discovery Center, Barstow, CA; and North Verdemon Elementary School, San Bernardino, CA
- 7.38 Payment for Course of Study Activities - Student Services
- 7.39 Physical Education Exemptions
- 7.40 Reimbursement of California Continuation Education Association, California Model Continuation High School (CCEA) Visiting Committee Expenditures
- 7.41 Expulsion of Student(s)
- 7.42 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
- 7.43 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
- 7.44 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 7.45 Lift of Expulsion of Student(s)
- 7.46 Petition to Expunge, Rescind, or Modify Expulsion

**SESSION EIGHT**

**8.0 Action Items**

**10:10 pm**

- 8.1 Personnel Report #10, Dated November 15, 2016
- 8.2 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Catherine Dodge
- 8.3 Board's Top Ten

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- 8.4 Future Agenda Items
- 8.5 Follow Up on Board Requests/Questions

**SESSION NINE**

- 9.0 *Closed Session*** **10:15 pm**  
As provided by law, the Board will meet in Closed Session for consideration of the following:

**Anticipated Litigation**

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

**Existing Litigation**

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

**Conference with Labor Negotiator**

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

**Public Employee Appointment**

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**Superintendent's Evaluation**

**SESSION TEN**

- 10.0 *Action Reported from Closed Session*** **10:45 pm**

**SESSION ELEVEN**

- 11.0 *Adjournment*** **10:50 pm**  
The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 13, 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 providing 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

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November 15, 2016

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: November 10, 2016

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November 15, 2016

**AGENDA FOR THE**  
**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

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**ABIGAIL MEDINA**  
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Board Member

**SCOTT WYATT, Ed.D.**  
Board Member

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**November 15, 2016**

**Estimated Times**

**SESSION ONE**

**1.0    Opening 5:30 pm**

**1.1    Call to Order**

**1.2    Pledge of Allegiance to the Flag**

Presenting the Colors will be the Arroyo Valley High School JROTC Color Guard. The Pledge of Allegiance will be led by AVHS senior Lizbeth Teodoro.

**1.3    Adoption of Agenda**

**1.4    Inspirational Reading – Barbara Flores**

**1.5    San Bernardino High School Miss and Mr. Cardinal City**

The Board of Education would like to recognize San Bernardino High School's 2016-17 Miss Cardinal City, Jazmin Villalobos, Mr. Cardinal City, Julio Romero, and their Courts, Brenda Sanchez, Melinda Gutierrez, Jason Munguia, Tony Olivarez, and Kevin Hermosillo. Jazmin, Julio and their Courts will represent San Bernardino High School at various community events and volunteer their time to support people in need.

\*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 *Special Presentation(s)* 5:35 pm**

**2.1 School Showcase and Student Report – Arroyo Valley High School**

Arroyo Valley High School principal Lissette Magaña and staff will highlight their CORE (Cultivating Organic Recycling Environmentalists) Academy and Advanced Learners Programs. After the presentation, AVHS senior Lizbeth Teodoro will present the Student Report.

**2.2 Outstanding Student Awards  
(Prepared by Communications/Community Relations)**

The Board of Education is pleased to honor students, parents, volunteers, and staff from Carmack/Harmon, Cole, Cypress, and Dominguez Elementary Schools. The Board wishes to recognize these individuals for their outstanding accomplishments.

**2.3 Special Recognition  
(Prepared by Communications/Community Relations)**

The Board of Education wishes to recognize the Kimbark Elementary students who competed in the KidWind Challenge, earning fourth place in a national competition, under the guidance of teacher Anona Gasca.

**2.4 Recognition of December 2, 2015, Terrorist Attack  
(Prepared by Communications/Community Relations)**

WHEREAS on December 2, 2015, 14 people were killed and 23 were seriously injured in a terrorist attack at the Inland Regional Center in San Bernardino, CA that was motivated by hate and extremism; and

WHEREAS on that day, two terrorists targeted a holiday party attended by employees of the San Bernardino County Department of Public Health, resulting in what was at that time the deadliest mass shooting in the U.S. since the 2012 Sandy Hook Elementary School shooting, and the deadliest terrorist attack to occur in the U.S. since the September 11, 2001 attacks; and

WHEREAS following the Inland Regional Center attack, residents throughout San Bernardino County united and the resiliency of our entire community became known as “San Bernardino Strong”;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes the one-year anniversary of the December 2, 2015 terrorist attack and encourages all the schools of the District to observe this day

with appropriate remembrances, ceremonies, or activities, and to undertake educational activities that commemorate this day.

2.5 Resolution Recognizing Substitute Educators Day - Correction  
(Prepared by Communications/Community Relations)

BE IT RESOLVED that the Board of Education approves the correction to the Substitute Educators Day resolution originally approved on October 18, 2016. The date was inadvertently listed as Friday, November 21, 2016. The correct date should have read Friday, November 18, 2016.

2.6 Making Hope Happen Through Neighborhood Transformation  
(Prepared by Deputy Superintendent's Office)

Representatives from National Community Renaissance (CORE) and the District will present information on the Arrowhead Grove (formerly Waterman Gardens) neighborhood revitalization project.

**SESSION THREE**

**3.0 *Public Hearing(s)* 7:30 pm**

3.1 Public Hearing for Provisional Accelerated Learning Academy Charter Material Revision  
(Prepared by Educational Services)

On or about August 25, 2016, Dwaine Radden, Chief Executive Officer of the Provisional Accelerated Learning Academy (PAL Academy), submitted to the Educational Services Division substantial changes to the charter petition approved in May of 2015. These changes constitute a material revision to the charter. At this time, a Public Hearing will be held to consider the level of support for the proposed changes to the charter. On December 13, 2016, the Board will vote to approve or disapprove the material revision.

3.2 Public Hearing for Public Safety Academy of San Bernardino Charter Petition Renewal  
(Prepared by Educational Services)

On September 6, 2016, Ms. Jennifer Stickel of the Public Safety Academy of San Bernardino submitted a charter renewal petition to the Charter School Operations Department. At this time, a Public Hearing will be held to consider the level of support for the charter renewal. On December 13, 2016, the Board will vote to approve or disapprove the charter renewal.

#### SESSION FOUR

##### 4.0 *Public Comments*

7:35 pm

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

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

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

#### SESSION FIVE

##### 5.0 *Administrative Presentation*

8:30 pm

##### 5.1 Key Performance Indicators Lists and Schedule (Prepared by Deputy Superintendent’s Office)

Harold Vollkommer, Deputy Superintendent, will provide an update on Key Performance Indicators (KPIs) and the schedule for related future presentations.

#### SESSION SIX

##### 6.0 *Reports and Comments*

9:00 pm

##### 6.1 Report by San Bernardino Teachers Association

##### 6.2 Report by California School Employees Association

##### 6.3 Report by Communications Workers of America

##### 6.4 Report by San Bernardino School Police Officers Association

##### 6.5 Report by San Bernardino School Managers

##### 6.6 Comments by Board Members

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

##### 6.7 Board Committee Reports

##### 6.8 Comments by Superintendent and Staff Members

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

**SESSION SEVEN**

**7.0 *Consent Calendar***

**10:00 pm**

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

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

It is recommended that the following resolutions be adopted:

***BOARD OF EDUCATION***

**7.1 Approval of Minutes**

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 20, 2016 be approved as presented.

**7.2 Approval of Date for the Annual Organizational Meeting of the Board of Education**

(Prepared by the Superintendent's Office)

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District establishes December 13, 2016 as the date of the official Annual Organizational Meeting.

Education Code Sections 35143 and 72000(c)(2)(A) require that governing boards hold an annual organizational meeting and that each member of the Board be notified in writing of the date and time selected. The organizational meeting must be held at the first meeting within 15 days commencing with and including the first Friday in December (December 2-16, 2016). The organizational meeting must be selected by the Board at its regular meeting held immediately prior to the first day of this 15-day period.

Requester/Approver: Superintendent

***DEPUTY SUPERINTENDENT***

**7.3 Authorization to Participate as a Sponsor for the Latino Education and Advocacy Days (LEAD) VIII Summit at California State University, San Bernardino**

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education authorizes the District to participate as a

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sponsor in the Latino Education and Advocacy Day LEAD VIII Summit “Sin Fronteras – Educating Beyond Borders” at California State University, San Bernardino, effective March 25 – April 1, 2017. The District’s sponsorship includes the Binational Parent Leadership Institute, the 8<sup>th</sup> Annual LEAD Summit, and the Cesar Chavez Memorial breakfast. The sponsorship, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Superintendent

7.4 Ratification of the Facilities Use Agreement with the National Orange Show, San Bernardino, CA, for the 5<sup>th</sup> Annual Community Gathering of Excellence Event  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification to enter into a facilities use agreement with the National Orange Show, San Bernardino, CA for the 5<sup>th</sup> Annual Community Gathering of Excellence Event effective November 9 – November 10, 2016. The event will be attended by approximately 1,000 community stakeholders. The total cost, not to exceed \$51,177.59, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

Requester: Director, Communications/Community Relations

Approver: Deputy Superintendent

7.5 Ratification to the Amendment to Business and Inservice Meeting  
(Prepared by the Superintendent’s Office)

BE IT RESOLVED that the Board of Education approves the ratification to the amendment for Agenda Item No. 8.2 approved on October 18, 2016 for Benjamin Montelongo to attend the California Collaborative LCAP Redesign Meeting on November 3–5, 2016 in Oakland, CA. Mr. Montelongo was unable to attend and Melissa Arellano, District representative, attended in his place. The total cost including meals and mileage per District guidelines, not to exceed \$2,000.00, will be paid from Superintendent’s Account No. 041.

Requester/Approver: Superintendent

***BUSINESS SERVICES***

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Kimbark Elementary School	Laina Glass San Bernardino, CA	To support field trips	\$100.00	
Arrowview Middle School	David Lauser San Bernardino, CA	To support the music program for the students		\$400.00
Communications Department	Making Hope Happen Foundation San Bernardino, CA	To cover the cost of Community Gathering for Excellence	\$5,000.00	
Cajon High School	Anonymous	To support Leadership Club	\$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

7.7 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, California State General Child Care and Development Programs, Contract No. CCTR-6198  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the local agreement with California Department of Education, Sacramento, CA, General Child Care and Development Programs approved on June 21, 2016, Agenda Item No. 9.37. The agreement is being amended to increase the Maximum Reimbursable Amount (MRA) from \$1,258,548.00 to \$1,323,193.00 and increasing the Maximum Rate per child from \$38.19 to \$40.10. 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

- 7.8 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, Contract No. CSPP-6406  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the local agreement with California Department of Education, Sacramento, CA State Preschool Program approved on June 21, 2016, Agenda Item No. 9.39. The agreement is being amended to increase the Maximum Reimbursable Amount (MRA) from \$6,745,769.00 to \$7,092,265.00 and increasing the Maximum Rate per child from \$38.43 to \$40.35. 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

- 7.9 Amendment No. 2 to the Agreement with Ventiv Technology, San Ramon, CA, to Provide License, Maintenance and Support for iVOS® Hosting Services  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Ventiv Technology, San Ramon, CA approved on June 21, 2016, Agenda Item No. 9.36. The agreement is being amended to increase the contract amount by \$12,963.47 to include Bill Review Services, increasing the contract amount from \$56,613.47 for a not to exceed amount of \$69,576.94 and to extend the term of the agreement from December 31, 2016 - March 31, 2017. The additional cost will be paid from the Restricted Fund 67 – Workers’ Compensation, Account No. 00D.

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

Requester: Director, Workers’ Compensation

Approver: Chief Business Officer, Business Services

- 7.10 Bid No. 16-07 Musical Instruments and Supplies  
(Prepared by Business Services)

BE IT RESOLVED that Bid No. 16-07 Musical Instruments and Supplies, advertised on October 3, 2016 and October 6, 2016, and opened October 14, 2016 at 10:00a.m. be awarded by section to Nick Rail Music, Cascio Interstate Music, Brass & Winds, and Washington Music Center.

Bids were received as follows:

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Section	K&S Music	Cascio Interstate Music	Brass & Winds	Nick Rail Music	JW Pepper & Son	Shar Product Co.	Washington Music Center	Sam Ash
<b>1.1 Strings</b>	\$18,783.00	\$16,457.30	No Bid	\$17,091.00	No Bid	\$19,563.00	No Bid	No Bid
<b>1.2 Guitars</b>	No Bid	\$989.40	No Bid	\$540.00	No Bid	No Bid	No Bid	No Bid
<b>2.1 Woodwind</b>	\$4,881.00	\$20,871.30	\$21,235.72	\$21,838.00	No Bid	No Bid	\$20,41.009	\$23,470.17
<b>3.1 Brass</b>	\$4,985.00	\$63,241.20	\$62,786	\$59,947.00	No Bid	No Bid	\$59,495.00	\$67,993.53
<b>4.1 Concert Prcssn.</b>	\$390.00	\$54,038.96	\$19,587.14	\$53,204.90	No Bid	No Bid	\$43,809.85	\$52,456.40
<b>4.2 March. Prcssn.</b>	No Bid	\$7,184.00	\$3,194.92	\$7,760.00	No Bid	No Bid	\$7,122.00	No Bid
<b>4.3 Prcssn. Cases</b>	No Bid	\$618.60	\$569.56	\$605.00	\$816.99	No Bid	\$606.00	No Bid
<b>5.1 Text Books</b>	No Bid	\$383.52	No Bid	No Bid	\$477.63	No Bid	No Bid	No Bid
<b>5.2 Reeds</b>	\$272.75	\$314.38	\$325.27	No Bid	\$477.63	No Bid	No Bid	No Bid
<b>5.3 Neck Straps</b>	No Bid	\$28.17	\$6.75	\$14.50	\$42.98	No Bid	\$12.00	No Bid
<b>5.4 Mthpcs./ Ligtrs.</b>	No Bid	\$372.48	\$352.89	\$368.86	\$378.88	No Bid	\$376.75	No Bid
<b>5.5 Lubriect/ Germed</b>	No Bid	\$30.23	\$1.23	\$16.14	\$13.77	No Bid	\$27.95	No Bid
<b>5.6 Strings/ Access.</b>	No Bid	\$454.10	No Bid	\$405.85	\$279.89	\$396.29	\$246.65	No Bid
<b>5.7 Bows</b>	\$1,200.90	\$982.08	No Bid	\$777.00	No Bid	\$799.72	\$268.80	No Bid
<b>5.8 Cases</b>	No Bid	\$807.86	No Bid	\$931.00	\$501.95	No Bid	\$1,125.00	No Bid
<b>5.9 Misc.</b>	No Bid	\$936.40	\$806.43	\$879.25	\$1,181.90	No Bid	\$890.05	No Bid

BE IT ALSO RESOLVED that Bid No. 16-07 Musical Instruments and Supplies Line Items 116, 269, and 270 be rejected in their entirety. No vendor submitted a bid for these three line items.

BE IT ALSO RESOLVED that Bid No. 16-07 Musical Instrument and Supplies be awarded to the lowest responsive and responsible bidders meeting District specifications based on lowest unit prices as follows:

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<b>Section</b>	<b>Vendor Awarded</b>
<b>1.1 Strings</b>	Nick Rail Music, Santa Barbara, CA
<b>1.2 Guitars</b>	Cascio Interstate Music, New Berlin, WI,
<b>2.1 Woodwind</b>	Cascio Interstate Music, New Berlin, WI and Washington Music Center, Wheaton, MD
<b>3.1 Brass</b>	Cascio Interstate Music, New Berlin, WI
<b>4.1 Concert Percussion</b>	Cascio Interstate Music, New Berlin, WI and Washington Music Center, Wheaton, MD
<b>4.2 Marching Percussion</b>	Cascio Interstate Music, New Berlin, WI and Washington Music Center, Wheaton, MD
<b>4.3 Percussion Cases</b>	Brass & Winds, Bellvue, WA
<b>5.1 Text Books</b>	Cascio Interstate Music, New Berlin, WI
<b>5.2 Reeds</b>	Washington Music Center, Wheaton, MD
<b>5.3 Neck Straps</b>	Cascio Interstate Music, New Berlin, WI
<b>5.4 Mouthpieces / Ligatures</b>	Nick Rail Music, Santa Barbara, CA
<b>5.5 Lubricants / Germicides</b>	Cascio Interstate Music, New Berlin, WI
<b>5.6 Strings/ Accessories</b>	Cascio Interstate Music, New Berlin, WI
<b>5.7 Bows</b>	Nick Rail Music, Santa Barbara, CA and Cascio Interstate Music, New Berlin, WI
<b>5.8 Cases</b>	Nick Rail Music, Santa Barbara, CA
<b>5.9 Misc.</b>	Cascio Interstate Music, New Berlin, WI and Washington Music Center, Wheaton, MD

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 the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

Requester: Director, Purchasing

Approver: Chief Business Officer, Business Services

7.11 Commercial Warrant Register for Period October 16 - 31, 2016  
(Prepared by Business Services)

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

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

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

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

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,773,321.00 in the budgeting of revenues and expenditures for the restricted program, College Readiness Block Grant Account No. 409.

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

7.13 Master Facility Use Agreement with California State University, San Bernardino, CA, for the Use of the Coussoulis Arena for Graduation Ceremonies  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facility use agreement with California State University, San Bernardino, CA, for use of the Coussoulis Arena and lobby for Indian Springs, Pacific and San Bernardino high school graduation ceremonies effective June 3, 2017. The costs will be paid from the various high school sites' budgets.

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

Requester: Director, Purchasing Department

Approver: Chief Business Officer, Business Services

7.14 Ratification of Amendment No. 1 to the Agreement with Cybertech Systems and Software, Inc., Oak Brook, IL, to Assist the District's Family Chromebook Initiative (FCI)  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with Cybertech Systems and Software, Inc., Oak Brook, IL, approved on July 14, 2015, Agenda Item No. 9.97. The agreement is being ratified to extend the term effective January 1, 2016 - June 30, 2017, and include a marketing initiative for the Chromebook school-to-home program to publicize the availability of Chromebooks and to continue to provide a centralized Family Chromebook Initiative support center.

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Increasing the original contract amount of \$74,500.00 by \$262,500.00 for a revised contract amount not to exceed \$337,000.00 and 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, Information Technology  
Approver: Chief Business Officer, Business Services

7.15 Request for Proposal (RFP) No. 15-17, Web Hosting and Content Management System (CMS) Software  
(Prepared by Business Services)

BE IT RESOLVED that RFP No. 15-17, Web Hosting and Content Management System (CMS) Software, advertised April 14, 2016, and April 21, 2016, and opened on April 28, 2016 at 11:00 a.m. be awarded to West Interactive Services Corp., dba School Messenger selected as the highest ranked vendor meeting RFP requirements by the District’s selection committee.

Proposals were received as follows:

<b>Bidders</b>	<b>Estimated Initial Start-up Cost for Web Hosting and CMS</b>	<b>Estimated Annual Cost Years 2-5</b>	<b>Total Estimated 5 – Year Cost</b>
360 Business Consulting Orange, CA	\$85,000.00	\$36,000.00	\$229,000.00
School Desk Jupiter, FL	\$48,180.00	\$48,180.00	\$240,900.00
Edlio, Inc, Los Angeles, CA	\$52,800.00	\$48,000.00	\$244,800.00
West Interactive Services Corp., dba School Messenger Scotts Valley, CA	\$70,427.00	\$51,027.00	\$274,535.00
Gaggle.Net, Inc. Bloomington, IL	\$90,050.00	\$90,050.00	\$450,250.00
Blackboard, Inc. Washington, DC	\$148,500.00	\$148,500.00	\$742,500.00
Yen Digital, Inc. Las Vegas, CA	\$351,020.00	\$65,120.00	\$611,500.00

BE IT RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated based on unit cost, as needed, throughout the term of the bid. The contract period will be for a period of (5) five years with the District reserving the option to cancel in accordance with the cancellation terms stipulated in the RFP documents.

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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, Communications/Community Relations  
Approver: Deputy Superintendent

***EDUCATIONAL SERVICES***

7.16 Consultant Services Agreement with San Diego State University Research Foundation, San Diego, CA, on Behalf of the National Center for Urban School Transformation (NCUST), San Diego, CA, to Provide Educational Equity Consultancy to the District

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Diego State University Research Foundation, San Diego, CA on behalf of the National Center for Urban School Transformation, San Diego, CA to provide educational equity consultancy to the District effective November 16, 2016 – June 30, 2017. NCUST will provide consultancy to the District up to two days per month. NCUST will support the District in developing action steps based on the recommendations provided in the Educational Opportunity Study (EOS) report. NCUST will help the District strategize changes needed in order to close persistent opportunity and achievement gaps that currently exist for District students. NCUST will serve as a sounding board as the District crafts their plan to address the finding of the EOS report. NCUST will offer insight including what they have learned from other successful urban schools and districts that have closed achievement and opportunity gaps. The total cost, not to exceed \$35,834.00, 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, Categorical Programs  
Approver: Assistant Superintendent, Educational Services

7.17 Consultant Services Agreement with The Education Trust-West (ETW), Washington, D.C., to Provide Educational Equity Consultancy to the District

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Education Trust-West (ETW), Washington, D.C. to provide educational equity consultancy to the District effective November 16, 2016 – June 30, 2017. The ETW will provide consultancy to the District up to two days per month. ETW will support the District in developing action steps based on the recommendations provided in the

Educational Opportunity Study (EOS) report. ETW will help the District strategize changes needed in order to close persistent opportunity and achievement gaps that currently exist for District students. ETW will serve as a sounding board as the District crafts their plan to address the finding of the EOS report. ETW will offer insight including what they have learned from other successful urban schools and districts that have closed achievement and opportunity gaps. The total cost, not to exceed \$105,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

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

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

Warm Springs Elementary School requests Board of Education approval to utilize Aquarium of the Pacific, Long Beach, CA, for an Aquarium on Wheels assembly on November 29 - 30, 2016. These assemblies offer 540 kindergarten - sixth grade students an opportunity to participate in an interactive presentation to learn about ocean inhabitants and their unique adaptations for survival in a watery world. Students will walk through and touch different marine life. The total cost, not to exceed \$2,625.00, will be paid from Warm Springs Elementary School Account No. 417.

Requester: Principal, Warm Springs Elementary School

Approver: Assistant Superintendent, Educational Services

7.19 Renewal of the Agreement with California Association for Bilingual Education (CABE), Covina, CA, to Provide Support for the District's Multilingual Initiative and English Learner Master Plan  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with California Association for Bilingual Education (CABE), Covina, CA, to provide support for the District's Multilingual Initiative and English Learner Master Plan effective November 16, 2016 – June 30, 2017. The proposed total for the CABE program will be up to 110 days. CABE will develop a messaging campaign for the wider community regarding the Multilingual Initiative and English Learner Master Plan, refine the criteria and support for reclassified English learners, strengthen the program for elementary and secondary newcomer English learners, align long-term English learner programs with the

Multilingual Initiative and English Learner Master Plan, collaborate on the establishment and implementation of a World Language Pathway, and build administrators' capacity to be the instructional leaders for English learner education and teachers' capacity to deliver effective instruction for English learners based on the program model. The total cost, not to exceed \$220,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Director, English Learner Programs  
Approver: Assistant Superintendent, Educational Services

## ***FACILITIES/OPERATIONS***

### ***Facilities Management***

#### 7.20 Resolution Implementing Specific Prequalification Questionnaire of Construction Contractors for the Indian Springs High School Performing Arts Center Project (Prepared by Facilities/Operations)

WHEREAS, for purposes of bidding on the Indian Springs High School Performing Arts Center Project, bidders shall include the general contractor and, if utilized, all electrical, mechanical, and plumbing subcontractors (licensed pursuant to Section 7058 of the Business and Professions Code, specifically contractors holding A, B, C-4, C-7, C-10, C-16, C-20, C-34, C-36, C-38, C-42, C-43, and C-46 licenses); in addition to the licenses noted above, the District is requiring prequalification for anyone submitting a proposal to perform work for Structural Concrete, Unit Masonry and Structural Steel; and

WHEREAS, the Indian Springs High School Performing Arts Center Project standardized questionnaire and financial statement in a form specified by the school district is required to include a complete statement of the prospective bidder's financial ability and performing arts center project experience; and

WHEREAS, each completed questionnaire and financial statement submitted by a prospective bidder will be scored in accordance with an established point system; and

WHEREAS, the District will not accept a proposal from any potential bidder who has failed to submit the Performing Arts Center project questionnaire and financial statement at least ten (10) business days prior to the date fixed upon the public opening of sealed bids, or has not been prequalified by the school district for performing arts center projects at least five (5) business days prior to the opening of sealed bids; and

WHEREAS, the Performing Arts Center project prequalification will be considered valid for this project only.

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does hereby resolve:

Section 1. In addition to the District's Prequalification Program for construction contracts awarded on or after January 1, 2014, until January 1, 2019 that receive funding pursuant to the Leroy F. Greene School Facilities Act of 1998 (Education Code Section 17070.10 *et seq.*) or any funds from any future state school bond and involves a projected expenditure of one million dollars (\$1,000,000) or more, the District will require a separate prequalification program for its Performing Arts Center projects.

Section 2. The Indian Springs High School Performing Arts Center Project Prequalification Program shall utilize the Prequalification Questionnaire Packet (the "Questionnaire") sent under Board Correspondence as Exhibit "A" and incorporated herein.

Section 3. The District adopts the Uniform System of allocating points set forth in the document sent under Board Correspondence as Exhibit "B" with respect to the District's review of any completed Performing Arts Center Project Questionnaires and related Financial Statements. Any potential bidder who submits a completed Questionnaire with the required Financial Statement that does not meet the above-referenced criteria set forth in this section shall be considered not qualified and rejected.

Section 4. A Proposal shall not be accepted from any person or other entity for the Indian Springs High School Performing Arts Center Project, regardless of funding source, who: (1) has not submitted a completed Performing Arts Center Questionnaire and Financial Statement at least ten (10) business days prior to the date fixed for the public opening of the seal bids for such construction contract, or (2) who has not been prequalified for at least five (5) business days prior to the public opening of seal bids for such contract.

Section 5. Once prequalified pursuant to this section, such prequalification shall be valid for up to one (1) calendar year following the date of initial prequalification.

Section 6. The Board hereby delegates to the District's Director, Facilities Planning and Development, the authority to determine whether a potential bidder shall be considered prequalified.

Section 7. The Board hereby delegates to the District's Director, Facilities Planning and Development, or his/her designee, the authority to hear and oversee prequalification determination appeals.

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

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- 7.21 Amendment No. 2 to the Master Service Agreement for Private Patrol and Security Guard Services, RFQ No. 140  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the master service agreement for Private Patrol and Security Guard Services, RFQ No. 140 originally approved on December 17, 2013. The amendment is to exercise the second of three (3) one-year extensions through December 31, 2017. All other terms and conditions remain the same.

- Allied Protection Services, Los Angeles, CA

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 2.

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

- 7.22 Amendment No. 5 to the Professional Service Agreement for Commissioning Services  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the professional services agreement for modernization, expansion and new construction projects, originally approved on March 6, 2012. The amendment is to extend the term of the agreement to March 31, 2018, for Heery International, Inc., Los Angeles, CA to complete work/services started. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 5.

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

- 7.23 Amendment No. 7 to the Professional Services Agreements for All Architectural and Engineering Services for Various District Sites  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the professional services agreements for the selected firms to provide architectural and engineering services approved on September 20, 2011. The amendment will extend the term of the agreement to December 31, 2017 to allow for continued construction administration for firms working on current projects and to add Fund 01 - General Funds. All other terms and conditions remain the same.

<b>FIRM</b>	<b>Small Projects - Up to \$3M</b>	<b>Medium Projects - \$3M-\$10M</b>	<b>Large Projects - Above \$10M</b>
Adolph Ziemba, AIA & Assoc., Burbank, CA	✓	✓	
PCH Architects, LLP, Redlands, CA	✓	✓	✓
Ruhnau, Ruhnau and Clarke, Riverside, CA	✓	✓	✓

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 7.

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

- 7.24 Approval of Change Orders for Facilities and Maintenance & Operations Projects, 2016-2017  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education, approves revoking delegation of authority from Robert (Bob) Leon, former Assistant Director of Maintenance and Operations for Change Order authorization and Samer Alzubaidi, former Facilities Planning and Development Director for Change Orders not to exceed 10 percent of the original contract amount.

BE IT FURTHER RESOLVED that the Board of Education authorizes John Peukert, Assistant Superintendent, Facilities/Operations Division; Joe Aceto, Administrator of Operations, Laura Breuer, Interim Director of Facilities Planning and Development; and Ed Norton, Maintenance & Operations Director, to sign change orders not to exceed 10 percent of the original contract amount, for all Facilities and Maintenance & Operations projects effective November 16, 2016 for the remainder of the 2016-2017 fiscal year.

Requester/Approver: Assistant Superintendent, Facilities/Operations

- 7.25 Approval of Change Order with The Ohio Casualty Insurance Co. for Bid No. F11-02D, Pacific High School Modernization, Sierra and San Andreas High Schools Modernization/HVAC Upgrades  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves a change order with The Ohio Casualty Insurance Co. for Bid No. F11-02D, Pacific High School Modernizations, Sierra and San Andreas High Schools Modernization/HVAC Upgrades. On May 8, 2013, the Board of Education approved a takeover agreement with The Ohio Casualty Insurance Co. under the Performance Bond No. 024044526 after Pacwest was terminated for cause. This change order, which is part of the takeover work performed by The Ohio Casualty Insurance Co. is not subject to the standard 10% change order limitation set forth in

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Public Contract Code Section 20118.4 because a contract for takeover work may be exempted from competitive bidding upon termination for cause of the original contractor. This change order is required to close out the takeover agreement and close out the Project. The cost, not to exceed \$389,646.29, will be paid from Funds 21, 35, and 40. All other terms and conditions remain the same.

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

7.26 Award of Bid Packages 04, 06, 07, 09, 10, 11, 13, 15, 18, 22, 24, 30, 31, 32, 33, 34, 35, and 37 for the Indian Springs High School Performing Arts Center – Phase II  
(Prepared by Facilities/Operations)

BE IT RESOLVED that Bid Packages 04, 06, 07, 09, 10, 11, 13, 15, 18, 22, 24, 30, 31, 32, 33, 34, 35, and 37 for the Indian Springs High School Performing Arts Center - Phase II be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised by the construction manager, S.C. Anderson on September 9, 2016 and September 12, 2016, in El Chicano, Precinct Reporter and San Bernardino County Sun newspapers. Bids were opened on October 12, 2016 at 10:00 a.m. The costs will be paid from Funds 21, 25 and 40.

<b>Contractor</b>	<b>Base Bid</b>
<b>Bid Package 04: Site Utilities</b>	
Fischer, Inc. San Bernardino, CA	\$ 151,545.00
Bali Construction, Inc. El Monte, CA	\$ 226,072.00
JPI Development Group, Inc. Murrieta, CA	\$ 244,000.00
<b>Bid Package 06: Structural, Site Concrete and Reinforcing</b>	
K.A.R. Construction, Inc. Ontario, CA	\$1,477,000.00
Bogh Engineering, Inc., Beaumont, CA	\$1,516,000.00
Bravo Concrete Construction Services Inc., Riverside, CA	\$1,778,178.00
<b>Bid Package 07: Concrete Masonry and Reinforcing</b>	
Haxton Masonry, Inc. Yuma, AZ	\$1,160,000.00
Nu Way, Inc. Riverside, CA	\$1,223,500.00
Kretshmar and Smith, Inc. Riverside, CA	\$1,269,840.00
<b>Bid Package 09: Plumbing</b>	
Empyrean Plumbing, Inc. Riverside, CA	\$ 225,485.00
Dan Worley Plumbing, Inc. Apple Valley, CA	\$ 295,000.00

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JPI Development Group, Inc. Murrieta, CA	\$ 325,000.00
<b>Bid Package 10: Heating Ventilation and Air Conditioning</b>	
Arrowhead Mechanical, Inc. dba Arrowhead Sheetmetal San Bernardino, CA	\$ 475,800.00
ACH Mechanical Contractors, Inc. Redlands, CA	\$ 525,000.00
Air-Ex Air Conditioning, Inc. Pomona, CA	\$ 550,000.00
<b>Bid Package 11: Electrical System Equipment and Low Voltage</b>	
Budget Electrical Contractors, Inc. dba BEC San Bernardino, CA	\$ 995,000.00
F.E.C. Electric, Inc. Redlands, CA	\$ 1,057,000.00
R.I.S. Electric Contractors, Inc. Riverside, CA	\$ 1,367,000.00
<b>Bid Package 13: Curtainwall Storefront and Entrances, Aluminum Windows Glass and Glazing</b>	
Queen City Glass Company Temecula, CA	\$ 448,446.00
Huntington Glazing, Inc. Los Angeles, CA	\$ 457,100.00
Tandem West Glass, Inc. Indio, CA	\$ 504,000.00
<b>Bid Package 15: Building Insulation</b>	
Alert Insulation Co., Inc. La Puente, CA	\$ 13,500.00
Viking Insulation Company Burbank, CA	\$ 68,637.00
<b>Bid Package 18: Ceramic and Porcelain Tile</b>	
Inland Pacific Tile, Inc. San Bernardino, CA	\$ 32,800.00
<b>Bid Package 22: Floor Covering</b>	
Moore Flooring, Inc. Chino, CA	\$ 31,575.00
Floor Tech America Pomona, CA	\$ 33,095.00
Riccardi Floor Covering, Inc. Ontario, CA	\$ 39,400.00
<b>Bid Package 24: Acoustical Ceiling, Sound Wall Panels</b>	
Elljay Acoustics, Inc. Placentia, CA	\$ 72,950.00
Preferred Ceilings, Inc. Brea, CA	\$ 159,950.00
<b>Bid Package 30: Theatrical Rigging</b>	
Secoa Champlin, MN	\$ 276,069.00
Cruz Prado & Associates dba CP Systems Canyon Country, CA	\$ 299,234.40
Protech Theatrical Services, Inc. North Las Vegas, NV	\$ 329,497.00
<b>Bid Package 31: Theatrical Draperies</b>	

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Secoa Champlin, MN	\$ 133,694.00
Cruz Prado & Associates dba CP Systems Canyon Country, CA	\$ 179,671.27
LVH Entertainment Systems Ventura, CA	\$ 197,000.00
<b>Bid Package 32: Theatrical Lighting and Controls</b>	
LVH Entertainment Systems Ventura, CA	\$ 138,855.00
Cruz Prado & Associates dba CP Systems Canyon Country, CA	\$ 187,144.31
Audio Associates of San Diego Chula Vista, CA	\$ 210,793.00
<b>Bid Package 33: Theatrical Light Fixtures</b>	
LVH Entertainment Systems Ventura, CA <b>No Base Bid, Only Alternate No. 5</b>	\$ 84,575.00
F.E.C. Electric, Inc. Redlands, CA <b>No Base Bid, Only Alternate No. 5</b>	\$ 109,720.00
Cruz Prado & Associates dba CP Systems Canyon Country, CA <b>No Base Bid, Only Alternate No. 5</b>	N/A
<b>Bid Package 34: Stage Filler</b>	
Wenger Corporation Owatonna, MN	\$ 48,526.00
LVH Entertainment Systems Ventura, CA	\$ 84,700.00
<b>Bid Package 35: Orchestra Enclosure</b>	
Secoa Champlin, MN	\$ 63,481.00
Wenger Corporation Owatonna, MN	\$ 87,825.00
LVH Entertainment Systems Ventura, CA	\$ 96,000.00
<b>Bid Package 37: Audio Visual</b>	
Enko Systems, Inc. San Bernardino, CA	\$ 209,250.00
Cruz Prado & Associates dba CP Systems Canyon Country, CA	\$ 220,568.80

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

<b>Contractor</b>	<b>Base Bid</b>
BP 04 (Site Utilities) Fischer, Inc., San Bernardino, CA	\$ 151,545.00
BP 06 (Structural, Site Concrete and Reinforcing) K.A.R. Construction, Inc., Ontario, CA	\$ 1,477,000.00
BP 07 (Concrete Masonry and Reinforcing) Haxton Masonry, Inc., Yuma, AZ	\$ 1,160,000.00

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BP 09 (Plumbing) Empyean Plumbing, Inc., Riverside, CA	\$ 225,485.00
BP 10 (Heating Ventilation and Air Conditioning) Arrowhead Mechanical, Inc. dba Arrowhead Sheetmetal San Bernardino, CA	\$ 475,800.00
BP 11 (Electrical System Equipment and Low Voltage) Budget Electrical Contractors, Inc. dba BEC, San Bernardino, CA	\$ 995,000.00
BP 13 (Curtainwall Storefront and Entrances, Aluminum Windows Glass and Glazing) Queen City Glass Company, Temecula, CA	\$ 448,446.00
BP 15 (Building Insulation) Alert Insulation Co., Inc., La Puente, CA	\$ 13,500.00
BP 18 (Ceramic and Porcelain Tile) Inland Pacific Tile, Inc., San Bernardino, CA	\$ 32,800.00
BP 22 (Floor Covering) Moore Flooring, Inc., Chino, CA	\$ 31,575.00
BP 24 (Acoustical Ceiling, Sound Wall Panels) Elljay Acoustics, Inc., Placentia, CA	\$ 72,950.00
BP 30 (Theatrical Rigging) Secoa, Champlin, MN	\$ 276,069.00
BP 31 (Theatrical Draperies) Secoa, Champlin, MN	\$ 133,694.00
BP 32 (Theatrical Lighting and Controls) LVH Entertainment Systems, Ventura, CA	\$ 138,855.00
BP 33 (Theatrical Light Fixtures) LVH Entertainment Systems, Ventura, CA <b>No Base Bid, Only Alternate No. 5</b>	\$ 84,575.00
BP 34 (Stage Filler) Wenger Corporation, Owatonna, MN	\$ 48,526.00
BP 35 (Orchestra Enclosure) Secoa, Champlin, MN	\$ 63,481.00
BP 37 (Audio Visual) Enko Systems, Inc., San Bernardino, CA	\$ 209,250.00

BE IT ALSO RESOLVED that the Board of Education approves to reject responses to Bid Packages 5, 8, 12, 16, 17, 19, 20, 21, 23, 25, 26, 27, 28, 29, 36, 38, and 39 for the Indian Springs High School Performing Arts Center - Phase II due to budget constraints. These packages will be rebid.

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

Requester: Interim Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

7.27 Resolution for Beyond Bond Authority  
(Prepared by Facilities/Operations)

BE IT RESOLVED, that the Board of Education accepts and acknowledges that the below language applies to funding applications submitted under the School Facility Program and for any other projects as necessary in the District.

Pursuant to Title 2, Code of California Regulations Section 1859.95.1, the Board of Education of the San Bernardino City Unified School District hereby acknowledges the following:

(1) the Board of Education acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on these applications.

(2) the Board of Education acknowledges that the State of California is not expected nor obligated to provide funding for the project(s) and the acceptance of the applications does not provide a guarantee of future State funding.

(3) the Board of Education acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the application being submitted.

(4) the Board of Education acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The District's Approved Application(s) may be returned.

(5) the Board of Education acknowledges that they are electing to commence any pre-construction or construction activities at the DISTRICT's discretion and that the State is not responsible for any pre-construction or construction activities.

(6) the Board of Education acknowledges that, if bond authority becomes available for the State Allocation Board to provide funding for the submitted application, the District must apply for financial hardship status.

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

*Nutrition Services*

- 7.28 Cafeteria Warrant Register, October 1 - October 31, 2016  
(Prepared by Facilities/Operations)

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

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

- 7.29 Request to Piggyback - Downey Unified School District Bid Number 15/16-23 for Purchase of Prepared Pizza from Southern California Pizza Company, LLC DBA: Pizza Hut  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves the piggyback of Downey Unified School District Bid No. 15/16-23 for the purchase of prepared pizza from Southern California Pizza Company, LLC DBA Pizza Hut. 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.

BE IT ALSO RESOLVED that 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 any agreements associated with this contract.

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

- 7.30 Super Commodity Cooperative Annual Renewal of Services 2017/18  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves continued membership in the Super Commodity Cooperative (Super Co-op) with annual renewal of services for 2017/18 and sustained utilization of formal bids based on unit prices as awarded by the Super Co-op/Santa Clarita Valley School Food Services Agency (SCVSFSA) for the term of the contracts, including any extensions, for the purchase of food and related services for Nutrition Services as is in the best interest of the District, with funding from

Nutrition Services Restricted Account Number 92 on an as required basis.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign any agreement/renewal form or related documents associated with continued Super Co-op membership and assignment of USDA-donated food.

Requester: Director, Nutrition Services

Approver: Assistant Superintendent, Facilities/Operations

### ***HUMAN RESOURCES***

- 7.31 Extended Field Trip, Cajon High School, 15<sup>th</sup> Annual Lincoln Douglas Debate Invitational, Oakland, CA and Northern College Tours  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 Cajon High School students and 2 district employees to attend the 15th Annual Lincoln Douglas Debate Invitational, Oakland, CA and Northern College tours from December 16 - 19, 2016. This trip provides students one of the best critical thinking experiences available. Students are given the opportunity to expand their forensic abilities by competing against other high schools and providing awareness of the college options available to them. The cost of the trip, not to exceed \$1,968.73, including meals and lodging, will be paid from Cajon High School ASB. Transportation provided by private vehicle at no cost to the District. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

- 7.32 Extended Field Trip, Cajon High School, Dempsey-Cronin Invitational Speech and Debate Tournament at Santa Clara University, Santa Clara, CA and San Jose State University Visit, San Jose, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 12 Cajon High School students and 2 district employees to attend the Dempsey-Cronin Invitational Speech and Debate at Santa Clara University, Santa Clara, CA and a San Jose State University visit, San Jose, CA from November 18 - 21, 2016. Competitive speaking provides one of the best critical thinking experiences available to high school students. Students are given the opportunity to expand their forensic abilities by competing against other high schools and providing awareness of the college options available to them. The cost of the trip, not to exceed \$5,000.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by

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private vehicle and America's Xpress Rent-A-Car, not to exceed \$977.50, will be paid from Cajon High School ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

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

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

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

San Gorgonio High School requests Board of Education approval for Dr. Dio Saucedo from UC Riverside, Riverside, CA for a presentation on August 24, 2016 to 230 ninth - twelfth grade students on how thinking impacts behavior and decision-making in competitive sports. The total cost, not to exceed \$200.00, will be paid from San Gorgonio High School ASB Account.

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

7.34 Ratification of the Agreement with Yardstick Learning, LLC, Sandy Springs, GA, to Provide Recruitment Strategy and Execution Services  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Yardstick Learning, LL, Sandy Sprints, GA, to provide recruitment strategy and execution services including intelligent partner match, recruitment strategy design and execution, District specific exemplar candidate profile, conduct all aspects of the candidate sourcing and cultivation process on a statewide, regional, and national basis, and develop and manage the resume screening process to support the District's strategic minority teacher recruitment efforts effective September 1, 2016 – January 30, 2017. The total cost, not to exceed \$30,000.00, will be paid from the Restricted General Fund – Title II Elementary Professional Development, Account No. 542.

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

Requester/Approver: Assistant Superintendent, Human Resources

***STUDENT SERVICES***

- 7.35 Extended Field Trip, CAPS/California Cadet Corps, 11<sup>th</sup> Brigade Bivouac at the Firestone Boy Scout Reservation, Brea, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 275 California Cadet Corps students and 30 chaperones to attend the 11<sup>th</sup> Brigade Bivouac at the Firestone Boy Scout Reservation, Brea, CA from December 9 - 11, 2016. This event provides participating cadets with the opportunity to apply in a field setting, the land navigation/orienteering knowledge and other skills they have learned in the classroom. It also provides a leadership laboratory for senior cadet leaders as well as the opportunity for all cadets to learn camping skills, personal responsibility, and self-discipline. The cost of the trip, not to exceed \$20,255.00, including meals and lodging, will be paid from Cadet Corps Account No. 030. Transportation provided by Durham School Services, not to exceed \$8,000.00, will be paid equally from the 10 participating school sites. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Requester: Director, Creative Before-and Afterschool Programs for Success (CAPS)  
Approver: Assistant Superintendent, Student Services

- 7.36 Extended Field Trip, North Verdemont 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 75 North Verdemont Elementary School students and 8 district employees, to attend the Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA, from May 8 - 12, 2017. The Outdoor School has provided outdoor education since 1957. The course of study includes geology, astronomy, cycles, sensory studies, ecosystem, botany and general environmental studies. The curriculum guide provides pre-camp exercises, worksheets, new updated glossary and entire science program. The cost of the trip, not to exceed \$20,700.00, including meals and lodging, will be paid from North Verdemont Elementary School Account No. 417. Transportation provided by Durham School Services not to exceed \$1,600.00, will be paid from North Verdemont Elementary School Account No. 612. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Requester: Principal, North Verdemont Elementary School  
Approver: Assistant Superintendent, Student Services

- 7.37 Extended Field Trip, North Verdemont Elementary School, Calico Ghost Town, Yermo, CA, the Desert Discovery Center, Barstow, CA and North Verdemont Elementary School, San Bernardino, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 90 North Verdemont Elementary School fourth grade students, 5 district employees and 4 chaperones to attend an outdoor educational program at Calico Ghost Town, Yermo, CA, the Desert Discovery Center, Barstow, CA and overnight camp at North Verdemont Elementary School, San Bernardino, CA from May 25 - 26, 2017. The instructional program meets the California State Science Framework requirements and lessons will take place on site in Earth Science and general environmental studies. Students will have pre/post trip lessons at both locations. An overnight tent-camp on campus is scheduled upon return in which activities are planned with the curriculum. The cost of the trip, not to exceed \$5,000.00, including meals and lodging, will be paid from North Verdemont Elementary School ASB Account. Transportation provided by Durham School Services not to exceed \$1,300.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

Requester: Principal, North Verdemont Elementary School  
Approver: Assistant Superintendent, Student Services

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

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

Special Education/Accountability, and Student Records requests Board of Education approval to utilize History Brought to Life, for anti-bullying assemblies to 695 first - third grade students and 796 fourth - sixth grade students from December 1, 2016 - May 31, 2017 in support of the Positive Behavioral Intervention Support (PBIS) systems already in place at Bradley, Cole, and Muscoy Elementary Schools and Community Day School. The goal is to help students feel confident to deal with a bullying situation they may find themselves facing or witnessing. Students will be provided the tools so that they can "be the difference". The total cost, not to exceed \$10,000.00, will be paid from Special Education Account No. 806.

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

7.39 Physical Education Exemptions  
(Prepared by Student Services Division)

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2016/2017 school year:

02/14/1999	08/18/1999	09/02/1999	05/12/2000	06/02/2000
05/01/2001	05/22/2001	01/18/2002	05/17/2002	05/23/2002
07/09/2002	09/30/2002	09/02/2003		

7.40 Reimbursement of California Continuation Education Association, California Model Continuation High School (CCEA) Visiting Committee Expenditures  
(Prepared by Student Services)

BE IT RESOLVED that the Board of Education approves San Andreas High School to reimburse the California Continuation Education Association (CCEA) for their visiting committee members on November 28 – 29, 2016. The total cost, including hotel accommodations, meals and mileage per District guidelines, not to exceed \$1,000.00, will be paid from San Andreas INAP Account. 203.

The California Continuation Education Association (CCEA) conducts visits to recognize exemplary Alternative/Continuation high school programs. Schools conduct a self-study of their program and submit an application for review. A CCEA visiting committee of two educators from outside the District approved a visit for San Andreas to review and verify the school's findings and approve the California Model Continuation High School status.

Requester: Principal, San Andreas  
Approver: Assistant Superintendent, Student Services

**Youth Services**

7.41 Expulsion of Student(s)  
(Prepared by Youth Services)

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

**\*(S) 02/19/2002      04/01/1998      \*(S) 08/16/2002      \*\*(S) 10/02/1999**

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

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

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

7.42 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)

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.

12/02/2003      09/03/2003      04/07/2003      06/08/2002      04/02/1999

7.43 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)

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:

10/05/2000      10/23/2000      02/28/2004      01/17/2003      12/27/2003

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

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:

**02/01/1998**

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

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:

**07/25/2001**

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

**03/07/2005**

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 EIGHT**

**8.0 Action Items**

**10:10 pm**

**8.1 Personnel Report #10, Dated November 15, 2016**  
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #10, dated November 15, 2016, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Exemption to the Separation-From-Service Requirement for retired teacher CATHERINE DODGE.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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8.3 Board's Top Ten

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

8.4 Future Agenda Items

<b>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>BC</b>
National CORE	11/15/16		X				
KPI Lists and Schedule	11/15/16				X		
First Interim Report	12/13/16				X		
KPI– Engagement	01/10/17			X			
Innovation Grants Follow Up	01/24/17		X				
KPI– Grade 8/9 Math	02/07/17			X			
<b>TBD</b>	<b>02/21/17</b>						
Second Interim Report	03/07/17				X		
Purchasing Systems	03/21/17	X					

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Request	Date	W	SP	SA	AP	AR	BC
KPI – English Learner Reclassification/AMAOs	04/04/17			X			
<b>TBD</b>	<b>04/18/17</b>						
KPI – Graduation Rates/Drop Out Rates	05/02/17			X			
<b>TBD</b>	<b>05/16/17</b>						
KPI – College/Career Indicator	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      AR-Administrative Report      BC-Board Correspondence  
 BQS-Board Quarterly Strategic      CS-Closed Session      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
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	10/18/16	Would like to see the ETSA budget.	Mrs. Rodgers
2	08/02/16	Provide a list of consultants and what we pay them.	Dr. Hill
<b>COMMUNICATIONS – MRS. BARDERE</b>			
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
<b>EDUCATIONAL SERVICES – DR. MITCHELL</b>			
1	10/18/16	Update on SANKOFA at Rio Vista ES and King MS and how much are we investing.	Mrs. Medina
2	09/20/16	What is the District doing to implement the EL Master Plan?	Dr. Flores
3	07/19/16	Update on budget allocation for Restorative Justice and Youth Court.	COMPLETED
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	07/19/16 07/12/16 06/21/16	Provide curriculum for Ethnic Studies; provide textbook How will District expand Ethnic Studies program to other high schools? Update on Ethnic Studies.	COMPLETED
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
11	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Working with CAFE on Multi-lingual Initiative

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	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>			
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	07/19/16	Provide list of litigation cases and their costs.	COMPLETED
2	04/19/16	Possible “intent” contract for students to return to district as teachers.	Dr. Hill
	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	09/20/16	Update on safety issues at AVHS, ISHS and SGHS	Dr. Flores
2	09/20/16	Requested information regarding parents that are restricted from campuses.	Mrs. Rodgers
<b>STUDENT SERVICES – DR. MONÁRREZ</b>			
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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(909) 381-1121 fax  
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Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: November 10, 2016