

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

February 7, 2017

Estimated Times

SESSION ONE

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

SESSION TWO

- | | | |
|------------|---|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:35 pm |
| 2.1 | <u>Student Board Member Candidates' Remarks</u> | |

SESSION THREE

- | | | |
|------------|---|----------------|
| 3.0 | <i>Student Achievement(s)</i> | 5:50 pm |
| 3.1 | <u>Local Control Accountability Plan – Student Voice Input</u> | |
| 3.2 | <u>Key Performance Indicator – Grade 8/9 Math Failure Rates</u> | |

SESSION FOUR

- | | | |
|------------|-------------------------------|----------------|
| 4.0 | <i>Public Comments</i> | 7:00 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.

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

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 Board Discussion(s) 8:00 pm

- 5.1 Update on Parent Engagement and Service Model (Enrollment, Language Assessment, Services, and Staffing)
- 5.2 \$1.5 Million Allocation for Athletic Uniforms

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

It is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

- 7.1 Approval of Minutes

DEPUTY SUPERINTENDENT

- 7.2 Agreement with A2Z Educational Consultants, Hayward, CA, to Provide Trainings for the Superintendent's Student Advisory Group

BUSINESS SERVICES

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- 7.3 Acceptance of Gifts and Donations to the District
- 7.4 Agreement with American Fidelity Assurance Company, Oklahoma City, OK, to Provide Open Enrollment Support to the District
- 7.5 Closure of School Facility Program Projects
- 7.6 Signature Authorization – Purchasing Director

EDUCATIONAL SERVICES

- 7.7 Agreement with SWUN Math, Cypress, CA, to Provide Mathematics Professional Development to Staff at Lincoln Elementary School
- 7.8 Business and Inservice Meetings - Educational Services
- 7.9 Extended Field Trip, Middle College High School, Middle College National Consortium (MCNC) Student Leadership Conference, Houston, TX
- 7.10 Ratification of the Agreement with Principal's Exchange, Santa Ana, CA, to Provide System-Building and Leadership Development

FACILITIES/OPERATIONS

Facilities Management

- 7.11 Amendment No. 6 to the Agreement with Robertson Industries, Inc. for Bid No. F12-02 District-wide Rubberized Playground Flooring
- 7.12 Award of Bid Packages 08R, 12R, 17R, 19R, 20A, 20B, 21R, 23R, 27R, 28R, 38R, and 39R for the Indian Springs High School Performing Arts Center – Phase III

HUMAN RESOURCES

- 7.13 Agreement with University Enterprises Corp. (UEC) at California State University, San Bernardino, CA, for RIMS California Arts Project to Provide the TCAP Developing Artistic Literacy in Dance Level 1 Program, Dance Discovery: Moving Bodies, Building Minds at Paakuma' K-8 School
- 7.14 Business and Inservice Meetings - Human Resources
- 7.15 Extended Field Trip, Cajon High School, California State Wrestling
- 7.16 Extended Field Trip, Cajon High School, National Wrestling Championship Tournament, Virginia Beach, VA
- 7.17 Extended Field Trip, Cajon High School, 31st Annual Stanford Invitational Speech and Debate Tournament, Santa Clara and Stanford, CA and Northern College Tours
- 7.18 Payment of Master Teachers – California State University San Bernardino
- 7.19 Ratification of the Agreement with Azusa Pacific University, San Dimas, CA, to Provide Tuition Discount to District Employees

STUDENT SERVICES

- 7.20 Amendment No. 1 to the VITA/TCE Partner Sponsor Agreement with Internal Revenue Service (IRS), San Marcos, CA, to Provide the Volunteer Income Tax Assistance (VITA) Program
- 7.21 Approval of the Growing Hope Project

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- 7.22 Business and Inservice Meetings - Student Services
- 7.23 Consultant Services Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Support and Advisement to the District
- 7.24 Course of Study Activity - Student Services
- 7.25 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA
- 7.26 Physical Education Exemptions
- 7.27 Ratification of the Memorandum of Understanding with Alliance for Children's Rights, Los Angeles, CA, to Provide Professional Development on Foster Youth – Trauma Informed Education and Review of Laws
- 7.28 Rental and Licensing Agreement with Music Theatre International (MTI), New York, NY, to Provide Copyrighted Musical Scores, Scripts, and Vocal Musical Materials for Theater Performances at Arroyo Valley High School

Youth Services

- 7.29 Expulsion of Student(s)
- 7.30 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
- 7.31 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
- 7.32 Lift of Expulsion of Student(s)
- 7.33 Petition to Expunge, Rescind, or Modify Expulsion

SESSION EIGHT

- 8.0** *Action Items* **10:05 pm**
- 8.1 Personnel Report #14, Dated February 7, 2017
- 8.2 \$1.5 Million Allocation for Athletic Programs

SESSION NINE

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

Anticipated Litigation

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

Existing Litigation

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

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Titles: Middle School Vice Principal
Middle School Principal
Elementary School Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION TEN

10.0 Action Reported from Closed Session

10:40 pm

SESSION ELEVEN

11.0 Adjournment

10:45 pm

At the May 17, 2016 Board Meeting, the 2016-17 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 21, 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: February 3, 2017

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SESSION ONE

- 1.0** *Opening* **5:30 pm**
- 1.1 Call to Order
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- 1.3 Adoption of Agenda

SESSION TWO

- 2.0** *Special Presentation(s)* **5:35 pm**
- 2.1 Student Board Member Candidates' Remarks

San Gorgonio High School junior Kristian Bacarro and Cajon High School juniors Isabel Cholbi and Danielle Quezada will share why they would like to be Student Board Members.

SESSION THREE

- 3.0** *Student Achievement(s)* **5:45 pm**
- 3.1 Local Control Accountability Plan – Student Voice Input

Kennon Mitchell, Assistant Superintendent, Educational Services, will update the Board

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on the 2017-20 LCAP Development Process and share input gathered from the Superintendent's Advisory Committee (Student Voice).

3.2 Key Performance Indicator – Grade 8/9 Math Failure Rates

Kennon Mitchell, Assistant Superintendent, Educational Services, will share recent data and next steps regarding the District's Key Performance Indicator.

SESSION FOUR

4.0 *Public Comments* 7:00 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.

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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 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.

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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 December 13, 2016 be approved as presented.

DEPUTY SUPERINTENDENT

7.2 Agreement with A2Z Educational Consultants, Hayward, CA, to Provide Trainings for the Superintendent's Student Advisory Group

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with A2Z Educational Consultants, Hayward, CA, to facilitate four days of training for the Superintendent's Student Advisory Group, effective February 21 – June 30, 2017. The Student Advisory Group will engage in learning experiences that will develop their leadership skills and enable them to provide meaningful input and develop an understanding of the importance of working collaboratively as they explore the impact of proposed initiatives on a widely diverse student population. Students will learn the critical skills of listening respectfully to divergent viewpoints, sharing ideas, and contributing to the creation of specific solutions. The cost, not to exceed \$11,000.00, 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/Approver: Deputy Superintendent

BUSINESS SERVICES

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Arroyo Valley High School	United Commercial Travelers Benevolent, San Jose, CA	To support the Best Buddies Club	\$300.00
Parkside Elementary School	FD OpCo, LLC Costa Mesa, CA	To sponsor student incentives	\$109.62
King Middle School	Parent Teacher Organization (PTO), San Bernardino, CA	To support AVID events	\$108.00
Cajon High School	West Valley Water District, Rialto, CA	To support the Auto Shop Club event- Solar Boat Challenge	\$2,500.00
Parkside Elementary School	Box Tops Highland Park, MI	To sponsor student incentives	\$130.80
Parkside Elementary School	Thinkwise Credit Union, San Bernardino, CA	To sponsor student incentives	\$100.00
Henry Elementary School	YourCause, LLC Trustee, Plano, TX	To sponsor attendance incentives and school programs	\$200.00

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

Requester: Various

Approver: Chief Business Officer, Business Services

7.4 Agreement with American Fidelity Assurance Company, Oklahoma City, OK, to Provide Open Enrollment Support to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Fidelity Assurance Company, Oklahoma City, OK, to provide open enrollment support and access to an online system for employee benefit enrollment, effective February 8 – June 30, 2017. There is no cost to the District.

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

Requester: Director, Workers' Compensation

Approver: Chief Business Officer, Business Services

7.5 Closure of School Facility Program Projects
(Prepared by Business Services)

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

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
50/67876-00-001	35-9709 New Middle #10	Rescinded
57/67876-00-104	35-9797 Pacific High	Completed and Closed
57/67876-00-105	35-9745 San Bernardino High	Completed and Closed

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

7.6 Signature Authorization – Purchasing Director
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education delegate signature authority to Jayne Christakos, Chief Business Officer, to sign all contracts approved by the Board of Education, effective February 8, 2017, until revoked.

California Education Code 17604 delegates power to the Board of Trustees to enter into contracts on behalf of the District and to delegate such contractual authority to one or more District officers or employees by resolution of the Board.

Requester/Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

7.7 Agreement with SWUN Math, Cypress, CA, to Provide Mathematics Professional Development to Staff at Lincoln Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with SWUN Math, Cypress, CA, to provide mathematics professional development to approximately 32 teachers and administrators effective February 15 – December 31, 2017. Key features of the program include a pacing guide utilizing SWUN Math CCS lessons, common pre- and post-trimester exams, teaching strategies (Phase I lesson design/Phase II Inquire Based Instruction, group work techniques, academic language development, writing skills, etc.), coaching support/site visits by SWUN Math for both teachers and principal. The cost, not to exceed \$72,000.00, will be paid from the

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Restricted General Fund – NCLB Title I PI School Support, Account No. 524.

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

7.8 Business and Inservice Meetings - Educational Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in scheduled business and inservice meetings:

To attend the California Association for Bilingual Education (CABE) 2017 Conference: Connecting Communities Through our Languages, Cultures and Stories, March 29 - April 1, 2017 in Anaheim, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$8,375.55, will be paid from the English Learner Programs Account No. 261.

Teresa Alba Lilia Cisneros-Felix Liliana Cruz
Maribel Mendez Sara Ramayo
(Parent Representatives, DELAC)

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

BE IT FURTHER RESOLVED that the Board of Education approves the attendance and participation of the following individuals in scheduled business and inservice meetings:

To attend the California Association for Bilingual Education (CABE) 2017 Conference: Connecting Communities Through our Languages, Cultures and Stories, March 28 - April 1, 2017 in Anaheim, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,000.00, will be paid from Indian Springs High School Account No. 419. **Requestor: Site**

Erika Delgado
(Parent Representative, Indian Springs High School)

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

7.9 Extended Field Trip, Middle College High School, Middle College National Consortium (MCNC) Student Leadership Conference, Houston, TX
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves an extended field trip for 8 Middle College High School students, 1 District employee and 1 chaperone to attend the Middle College National Consortium (MCNC) Student Leadership Conference in Houston, TX, from March 29 - April 2, 2017. This trip addresses student and civic leadership and student responsibility as part of Middle College High School's ESLR's (goals). Students will be dealing with issues of environment and sustainability, complete a project and present it to other selected high school student leaders from middle colleges across the nation. The cost of the trip, not to exceed \$19,000.00, including meals and lodging, will be paid from Middle College High School Account No. 417 and 419. Transportation provided by air and Super Shuttle, not to exceed \$10,000.00, will be paid from Middle College Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.
Requestor: Site

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

7.10 Ratification of the Agreement with Principal's Exchange, Santa Ana, CA, to Provide System-Building and Leadership Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Principal's Exchange, Santa Ana, CA, to provide system-building and leadership development, effective October 1 – November 4, 2016. The Principal's Exchange team visited Hillside, Del Rosa and Lincoln Elementary Schools to conduct interviews, focus groups, surveys, and data analyses in collaboration with site and District staff. The team also met with District staff and site administrator to provide the framework and specific details for each site specific Self Study. The cost, not to exceed \$56,000.00, 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: Assistant Superintendent, Educational Services

FACILITIES/OPERATIONS

Facilities Management

- 7.11 Amendment No. 6 to the Agreement with Robertson Industries, Inc. for Bid No. F12-02 District-wide Rubberized Playground Flooring
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the agreement with Robertson Industries, Inc., Tempe, AZ, for Bid No. F12-02 District-wide Rubberized Playground Flooring originally approved on February 19, 2013. This amendment is to exercise the final of four (4) optional one-year extensions extending the term of the agreement to February 9, 2018. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 6.

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

- 7.12 Award of Bid Packages 08R, 12R, 17R, 19R, 20A, 20B, 21R, 23R, 27R, 28R, 38R, and 39R for the Indian Springs High School Performing Arts Center - Phase III
(Prepared by Facilities/Operations)

BE IT RESOLVED that Bid Packages 08R, 12R, 17R, 19R, 20A, 20B, 21R, 23R, 27R, 28R, 38R, and 39R for the Indian Springs High School Performing Arts Center - Phase III 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 November 17, 2016 and November 23, 2016, in the El Chicano, Precinct Reporter, and San Bernardino County Sun newspapers. Bids were opened on December 14, 2016 at 10:00 a.m. The cost will be paid from Funds 21, 25, and 40.

Contractor	Base Bid
Bid Package 08R: Structural Steel	
KCB Towers Inc. Highland, CA	\$ 1,751,305.00
Kern Steel Fabricators Bakersfield, CA	\$ 1,757,000.00
SCW Contracting Corporation Fallbrook, CA	\$ 1,768,000.00
Bid Package 12R: Fire Sprinkler	
Fischer Inc. San Bernardino, CA	\$ 128,000.00
JG Tate Fire Protection Systems Inc. Poway, CA	\$ 156,789.00
JPI Development Group Inc. Murrieta, CA	\$ 199,400.00

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Bid Package 17R: Gypsum Wallboard and Metal Framing	
Caston, Inc. San Bernardino, CA	\$ 405,585.00
Sierra Lathing Company, Inc. Rialto, CA	\$ 422,747.00
Bid Package 19R: Wood Flooring	
HUR Flooring Co. Van Nuys, CA	\$ 76,644.00
Geary Floors, Inc. El Cajon, CA	\$ 77,900.00
Bid Package 20A: Doors Frames and Hardware	
EJ Enterprises La Habra, CA	\$ 187,775.00
Whitehead Construction, Inc. Riverside, CA	\$ 189,000.00
Construction Hardware Co. Pomona, CA	\$ 198,900.00
Bid Package 20B: Carpentry	
Whitehead Construction, Inc. Riverside, CA	\$ 118,000.00
Bid Package 21R: Custom Casework	
Stolo Cabinets, Inc. Brea, CA	\$ 448,195.00
K&Z Cabinets Co. Inc. Ontario, CA	\$ 468,530.00
Bid Package 23R: Painting Concrete and Masonry Sealer Anti-Graffiti Coating	
T & M Painting and Construction, Inc. Murrieta, CA	\$ 116,870.00
Painting and Décor, Inc. Orange, CA	\$ 176,900.00
Inland Pacific Coatings, Inc. Lytle Creek, CA	\$ 181,473.00
Bid Package 27R: Access Lift	
McKinley Elevator Corporation Irvine, CA	\$ 70,000.00
T. L. Shields & Associates, Inc. Thousand Oaks, CA	\$ 115,200.00
Bid Package 28R: Toilet Partitions and Accessories	
Inland Empire Architectural Specialties, Inc. Riverside, CA	\$ 21,900.00
Stumbaugh & Associates San Diego, CA	\$ 96,328.00
Bid Package 38R: Interior and Exterior Signage	
A Good Sign & Graphics Co. Santa Ana, CA	\$ 36,500.00
Bid Package 39R: Scaffolding	
Caston, Inc. San Bernardino, CA	\$ 168,585.00

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

Contractor	Base Bid
BP 08R (Structural Steel) KCB Towers Inc., Highland, CA	\$ 1,751,305.00
BP 12R (Fire Sprinkler) Fischer, Inc., Ontario, CA	\$ 128,000.00
BP 17R (Gypsum Wallboard and Metal Stud Framing) Caston, Inc., San Bernardino, CA	\$ 405,585.00
BP 19R (Wood Flooring) HUR Flooring Co., Van Nuys, CA	\$ 76,644.00
BP 20A (Doors Frames and Hardware) EJ Enterprises La Habra, CA	\$ 187,775.00
BP 20B (Carpentry) Whitehead Construction, Inc., Riverside, CA	\$ 118,000.00
BP 21R (Custom Casework) Stolo Cabinets, Inc., Brea, CA	\$ 448,195.00
BP 23R (Painting Concrete and Masonry Sealer Anti-Graffiti Coating) T & M Painting and Construction, Inc., Murrieta, CA	\$ 116,870.00
BP 27R (Access Lift) McKinley Elevator Corporation, Irvine, CA	\$ 70,000.00
BP 28R (Toilet Partitions and Accessories) Inland Empire Architectural Specialties, Inc., Riverside, CA	\$ 21,900.00
BP 38R (Interior and Exterior Signage) A Good Sign & Graphics Co., Santa Ana, CA	\$ 36,500.00
BP 39R (Scaffolding) Caston, Inc., San Bernardino, CA	\$ 168,585.00

BE IT ALSO RESOLVED that the Board of Education rejects responses to Bid Packages 14R and 29R for the Indian Springs High School Performing Arts Center - Phase III due to budget constraints. Bid Package 14R will be rebid and rebid of Bid Package 05, 16R, 29R and 36 is to be determined.

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.

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

HUMAN RESOURCES

- 7.13 Agreement with University Enterprises Corp. (UEC) at California State University, San Bernardino, CA, for RIMS California Arts Project to Provide the TCAP Developing Artistic Literacy in Dance Level 1 Program, Dance Discovery: Moving Bodies, Building Minds at Paakuma' K-8 School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with University Enterprises Corp. (UEC) at California State University, San Bernardino, CA, for RIMS California Arts Project to provide the TCAP Developing Artistic Literacy in Dance Level 1 Program, Dance Discovery: Moving Bodies, Building Minds effective June 1 – December 30, 2017. The RIMS California Arts Project will provide a six-day professional learning program in dance for approximately 17 teachers who will learn the foundational elements of dance, gain an appreciation and understanding of the artistic processes, and learn the content and skills needed to teach dance and creative movement in their classrooms. The cost, not to exceed \$6,000.00, will be paid from the Unrestricted General Fund – Career Pathway, Account No. 417. **Requester: Site**

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

Requester: Principal, Paakuma' K-8 School
Approver: Assistant Superintendent, Human Resources

- 7.14 Business and Inservice Meetings - Human Resources
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in scheduled business and inservice meetings:

To attend the Hugh O'Brian Youth (HOBY) State Leadership Seminar at Chapman University, June 16 - 18, 2017, in Orange, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$195.00, will be paid from San Geronio High School Account No. 501. **Requestor: Site**

Ryan Chung
(Student Representative, San Geronio High School)

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

7.15 Extended Field Trip, Cajon High School, California State Wrestling Championships, Bakersfield, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves an extended field trip for 4 Cajon High School students and 4 District employees to attend the California State Wrestling Championship, Bakersfield, CA, March 2 -5, 2017. Cajon will be qualifying 14 different weight classes to compete at this year's CIF State Championships. The top 9 wrestlers in each weight division out of the Southern Section will qualify for the CIF State Championship in Bakersfield, CA. Student athletes learn the value of competition and teamwork while working together to accomplish a common goal. Student athletes that compete at the highest level have been found to do better academically. The cost of the trip, not to exceed \$6,168.00, including meals and lodging, will be paid from Cajon High School ASB and Account No. 202. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,200.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requestor: Site**

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

7.16 Extended Field Trip, Cajon High School, National Wrestling Championship Tournament, Virginia Beach, VA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves an extended field trip for 1 Cajon High School student and 3 District employees, to attend the National Wrestling Championship Tournament, Virginia Beach, VA, March 22 - 27, 2017. Student athletes learn the value of competition and teamwork while working together to accomplish a common goal. Student athletes that compete at the highest level have been found to do better academically. The cost of the trip, not to exceed \$5,200.00, including meals and lodging, will be paid from Cajon High School ASB and Account No. 202. Transportation provided by air, not to exceed \$3,300.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requestor: Site**

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

7.17 Extended Field Trip, Cajon High School, 31st Annual Stanford Invitational Speech and Debate Tournament, Santa Clara and Stanford, CA and Northern College Tours
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves an extended field trip for 8 Cajon High School students and 2 chaperones to attend the 31st Annual Stanford Invitational Speech and Debate Tournament, Santa Clara, CA and Stanford, CA; and tour Northern Colleges, February 9 - 13, 2017. Students are given the opportunity to expand their forensic abilities by competing against students from other high schools. Also providing awareness of the college options available to them beyond the immediate area. The cost of the trip, not to exceed \$5,760.19, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by private vehicle and America's Xpress Rent-A-Car, not to exceed \$1,256.63, 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. **Requestor: Site**

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

7.18 Payment of Master Teachers – California State University San Bernardino
(Prepared by Human Resources)

BE IT RESOLVED that the District is in receipt of check number 427015 from California State University San Bernardino in the amount of \$1,500.30. The District has an agreement with California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District wishes to pay this honorarium to the master teachers.

BE IT FURTHER RESOLVED that the Board of Education approves payment for services as master teachers during the Fall 2016, as provided for in the Agreement with California State University San Bernardino, as follows:

AVALOS, AMY	\$166.70	BUSSELL, TIFFANY	\$166.70
BRENNAN, KRISTY	\$166.70	CALS SOUTHERN, JENNIFER	\$166.70
DOUSSETT, CAMERON	\$166.70	ZATMAH, PATRICIA SHAW-EL	\$166.70
ESPARZA, RON	\$166.70	SASSAMAN, SANDRA	\$166.70
HARRIS, DENISHA	\$166.70	KACKERY, ELIZABETH	\$166.70
RAMOS, KASANDRA	\$166.70	BECKER, CYNTHIA	\$166.70
VENTURA, MARTHA	\$166.70	EATON, MARTHA	\$166.70
WRIGHT, DONALD	\$166.70	WEST, YAS-MEEN	\$166.70
YOUNGBERG, KRISTIN	\$166.70	RYKER, RYAN	\$166.70

Requester: Director, Employment & Recruitment
Approver: Assistant Superintendent, Human Resources

- 7.19 Ratification of the Agreement with Azusa Pacific University, San Dimas, CA, to Provide Tuition Discount to District Employees
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Azusa Pacific University, San Dimas, CA to provide the University's course offerings at a reduced tuition rate to District employees effective January 1, 2017 – January 1, 2020. The University shall provide to District employees a 10% discount off the current graduate, undergraduate, online, and certificate programs and course tuition rates. The 10% tuition discount will remain in force for the duration of the student's academic time at the University provided the student remains an employee of the District and does not miss two or more consecutive sessions. 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

STUDENT SERVICES

- 7.20 Amendment No. 1 to the VITA/TCE Partner Sponsor Agreement with Internal Revenue Service (IRS), San Marcos, CA, to Provide the Volunteer Income Tax Assistance (VITA) Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending Agenda Item 10.39 approved on December 13, 2016. This item is being amended to reflect entering into a VITA/TCE Partner Sponsor Agreement instead of entering into a Memorandum of Understanding as previously approved by the Board. 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 Center
Approver: Assistant Superintendent, Student Services

- 7.21 Approval of the Growing Hope Project
(Prepared by Student Services)

BE IT RESOLVED that Board of Education approves the request to fund the Growing Hope Project at San Andreas High School in the amount not to exceed \$545,000.00 Funding source to be determined after Board approval.

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

7.22 Business and Inservice Meetings - Student Services

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in scheduled business and inservice meetings:

To attend the 2017 National Conference on Ending Family and Youth Homelessness, February 23 - 24, 2017, Houston, TX. The total cost, including meals and mileage per District guidelines, not to exceed \$1,995.00, will be paid from the Foster Youth and Homeless Education Account No. 419.

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

BE IT FURTHER RESOLVED that the Board of Education approves the attendance and participation of the following individuals in scheduled business and inservice meetings:

To attend the National Association for Bilingual Education (NABE) 2017 Conference, February 22 - 25, 2017 in Dallas, TX. The total cost, including meals and mileage per District guidelines, not to exceed \$11,551.65, will be paid from the LCAP - Family Engagement Account No. 419.

Earl Benjamin Erika Delgado de Ramos Rosalia Garcia
Berenice Monroy Chavez Rosa Saucedo
(Parent Representatives, Various Sites)

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

7.23 Consultant Services Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Support and Advisement to the District

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Leadership Associates, LLC, La Quinta, CA to provide support and advisement to the Assistant Superintendent of Student Services, support the enhancement of the leadership capacity of the members of the Student Services team, assist in developing high-quality collaboration of Student Services, and participate in the review of departmental systems and role functions, effective February 8 – June 30, 2017. The cost, not to exceed \$12,400.00, will be paid from the Unrestricted General Fund – Student Services, Account No. 069.

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

Requester/Approver: Assistant Superintendent, Student Services

7.24 Course of Study Activity - Student Services
(Prepared by Business Services)

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

San Andreas High School requests Board of Education approval to utilize the Kaiser Permanente Educational Theatre, Pasadena, CA, for two educational plays titled “What Goes Around” to 500 eleventh and twelfth grade students on May 16, 2017. This presentation will provide students information on STD/HIV Prevention and it also supports the Health Education Content Standards for California Public Schools. Key concepts that will be presented include: abstinence, getting tested, and contraceptives. There is no cost to the District.

Requester: Principal, San Andreas High School

Approver: Assistant Superintendent, Student Services

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

BE IT RESOLVED that the Board of Education approves an extended field trip for 24 San Bernardino High School students and 3 District employees to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, February 17 - 19, 2017. This trip is part of the Advanced Placement Biology’s curriculum which involves oceanography, desert ecology, and marine biology labs. Team building activities, behavioral studies, and the ability for individuals to work together and be able to learn to rely on one another to complete tasks is invaluable. The cost of the trip, not to exceed \$6,495.00, including meals and lodging, will be paid for by students/chaperones attending. Transportation to and from the Long Beach Marina will be provided by students’ parents at no cost. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Requester: Principal, San Bernardino High School

Approver: Assistant Superintendent, Student Services

Board of Education Meeting
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7.26 Physical Education Exemptions
(Prepared by Student Services)

BE IT RESOLVED that the Board of Education approves 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:

09/19/1999 08/09/1998 12/31/1998 09/30/2002 11/02/2001

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

7.27 Ratification of the Memorandum of Understanding with Alliance for Children's Rights, Los Angeles, CA, to Provide Professional Development on Foster Youth – Trauma Informed Education and Review of Laws
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the Memorandum of Understanding with Alliance for Children's Rights, Los Angeles, CA, to provide a one-day professional development to approximately 70 school counselors, administrators, and teachers, covering two key areas for successful support of high needs students – Trauma Informed Education and Foster Youth Education Laws effective January 19, 2017. Alliance for Children's Rights will present whole-school and instructional strategies that can help alleviate the impact of trauma in the school setting and discuss the importance of self-care when working with traumatized populations. 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 on Assignment, Foster Youth and Homeless Education
Approver: Assistant Superintendent, Student Services

7.28 Rental and Licensing Agreement with Music Theatre International (MTI), New York, NY, to Provide Copyrighted Musical Scores, Scripts, and Vocal Musical Materials for Theater Performances at Arroyo Valley High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a rental and licensing agreement with Music Theatre International (MTI), New York, NY to provide copyrighted musical scores, scripts, and vocal musical materials for four Theater Performances of Disney's The Little Mermaid effective February 8 – April 21, 2017. The cost, not to exceed \$2,350.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. **Requester: Site**

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

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

Youth Services

7.29 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) 08/18/1999

*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.

7.30 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.

03/13/2003 11/10/2003

7.31 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:

01/23/2004	02/17/2000	02/12/2001	07/09/2002	05/07/2003	11/06/1999
05/12/2002	01/24/2000	07/27/2000	04/24/2001	07/31/2003	12/24/2000
05/15/2001					

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

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

01/03/2001 07/29/2001

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

01/16/2003

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.

Board of Education Meeting
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SESSION EIGHT

8.0 Action Items

10:05 pm

8.1 Personnel Report #14, Dated February 7, 2017
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #14, dated February 7, 2017, 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 \$1.5 Million Allocation for Athletic Programs
(Prepared by Deputy Superintendent)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves an annual \$1.5 million allocation for athletic programs through the Athletic Strategic Plan.

Requester/Approver: Deputy Superintendent

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SESSION NINE

9.0 Closed Session **10:10 pm**

As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation

Pursuant to Government Code Section 54956.9 (d)

Number of Cases: One

Existing Litigation

Conference with Legal Counsel, pursuant to Government Code Section 54956.9 (d)

Number of Cases:

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: Middle School Vice Principal

Middle School Principal

Elementary School Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION TEN

10.0 Action Reported from Closed Session **10:40 pm**

SESSION ELEVEN

11.0 Adjournment **10:45 pm**

At the May 17, 2016 Board Meeting, the 2016-17 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 21, 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:

Board of Education Meeting
February 7, 2017

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: February 3, 2017