

**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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**January 24, 2017**

**Estimated Times\***

**SESSION ONE**

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

**SESSION TWO**

- |            |  |                |
|------------|--|----------------|
| <b>2.0</b> | <b><i>Administrative Presentation</i></b>                        | <b>5:35 pm</b> |
| 2.1        | <u>Annual Audited Financial Report for Fiscal Year 2015-2016</u> |                |

**SESSION THREE**

- |            |   |                |
|------------|---|----------------|
| <b>3.0</b> | <b><i>Special Presentation(s)</i></b>                     | <b>5:45 pm</b> |
| 3.1        | <u>School Showcase/Student Report</u> – Cajon High School |                |
| 3.2        | <u>Bicycle Presentation</u>                               |                |
| 3.3        | <u>Outstanding Student Awards</u>                         |                |

**SESSION FOUR**

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

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

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**SESSION FIVE**

**5.0**    *Special Presentation* **8:00 pm**

5.1    Growing Hope Project

**SESSION SIX**

**6.0**    *Board Discussions* **8:30 pm**

6.1    Discussion Regarding Modified Board Agenda/Closed Session Time

6.2    Update on Parent Engagement and Service Model (Enrollment, Language Assessment, Services, and Staffing)

**SESSION SEVEN**

**7.0**    *Reports and Comments* **9:00 pm**

7.1    Report by San Bernardino Teachers Association

7.2    Report by California School Employees Association

7.3    Report by Communications Workers of America

7.4    Report by San Bernardino School Police Officers Association

7.5    Report by San Bernardino School Managers

7.6    Comments by Board Members

7.7    Board Committee Reports

7.8    Comments by Superintendent and Staff Members

**SESSION EIGHT**

**8.0**    *Consent Calendar* **10:00 pm**

**BOARD OF EDUCATION**

8.1    Approval of Minutes

**BUSINESS SERVICES**

8.2    Acceptance and Amendment of Gifts and Donations to the District

8.3    Annual Audited Financial Report for Fiscal Year 2015-2016

8.4    Commercial Warrant Registers for Period December 16-31, 2016 and January 1-15, 2017

8.5    Notice of Completion, Purchase Order No. 564074, Bid No. 13-11 Technology Infrastructure Equipment and Services for Professional Development Center

8.6    Request for Proposal (RFP) No. 16-02, Proposition 39 Financial & Performance Audit of General Obligation Bonds

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January 24, 2017

### ***EDUCATIONAL SERVICES***

- 8.7 Agreement with Children's Resources, Fontana, CA, to Provide Parent Workshops at Warm Springs Elementary School
- 8.8 Agreement with Daniel Gervais, Mentone, CA, to Provide Original Music Composition for the Indian Springs High School Marching Band

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

#### ***Facilities Management***

- 8.9 Notice of Completion, Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Rebid

#### ***Nutrition Services***

- 8.10 Cafeteria Warrant Register for December 1 - 31, 2016

### ***HUMAN RESOURCES***

- 8.11 Agreement with Kids That Code, Inc., San Bernardino, CA, to Provide an Afterschool Program for Students on the Introduction to Game Design and Computer Programming at Hillside Elementary School
- 8.12 Agreement with Orange County Superintendent of Schools, Costa Mesa, CA, for Roosevelt Elementary School Students to Participate in the Inside the Outdoors Field Program
- 8.13 Business and Inservice Meetings - Human Resources
- 8.14 Extended Field Trip, Cajon High School, Health Occupational Students of America (HOSA) State Leadership Conference, Sacramento, CA
- 8.15 Memorandum of Understanding with The Association of California School Administrators (ACSA) – Foundation for Educational Administration (FEA), Sacramento, CA, to Provide ACSA Clear Administrative Credential Local Program (CACP)
- 8.16 Quarterly Uniform Complaint Report Summary

### ***STUDENT SERVICES***

- 8.17 Agreement with Rialto United Soccer League, Rialto, CA, to Provide Referees for the Middle School Sports Program

#### ***Youth Services***

- 8.18 Expulsion of Student(s)
- 8.19 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had

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Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

- 8.20 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
- 8.21 Lift of Expulsion of Student(s)
- 8.22 Petition to Expunge, Rescind, or Modify Expulsion

**SESSION NINE**

**9.0 Action Items** **10:10 pm**

- 9.1 Personnel Report #13, Dated January 24, 2017
- 9.2 Charter Petition for Transforming Lives Charter School
- 9.3 Board Top Ten
- 9.4 Future Agenda Items

**SESSION TEN**

**10.0 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 ELEVEN**

**11.0 Action Reported from Closed Session** **10:45 pm**

**SESSION TWELVE**

**12.0 Adjournment**

**10:50 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 7, 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: January 20, 2017

Board of Education Meeting  
January 24, 2017

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

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

**January 24, 2017**

**Estimated Times\***

**SESSION ONE**

**1.0**    ***Opening*** **5:30 pm**

1.1    Call to Order

1.2    Pledge of Allegiance to the Flag

Cajon High School seniors Bianca and Breanna Almanza will lead the Pledge of Allegiance.

1.3    Adoption of Agenda

1.4    Inspirational Reading – Mike Gallo

**SESSION TWO**

**2.0**    ***Administrative Presentation*** **5:35 pm**

2.1    Annual Audited Financial Report for Fiscal Year 2015-2016  
(Prepared by Business Services)

The Annual Audited Financial Report for Fiscal Year 2015-2016, including a Compliance Audit of Federal and State Funded Programs, was completed on December 15, 2016, the final day of the auditors' fieldwork. The report has been submitted to the State, Federal Clearinghouse, and the County Superintendent of Schools to meet the required filing deadline of December 15, 2016. Copies of the audit report were also

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

distributed to Board members for review.

Jayne Christakos, Chief Business Officer and a representative from the accounting firm Vavrinek, Trine, Day & Co. LLP, will be available to answer questions during the Board meeting.

A resolution is contained in the Consent Item section of the agenda regarding the acceptance of the 2015-2016 Fiscal Year Audit Report.

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

### **SESSION THREE**

**3.0 *Special Presentation(s)* 5:45 pm**

**3.1 School Showcase/Student Report – Cajon High School**

Cajon High School principal Teenya Bishop will introduce her site’s showcase, a scene from their Little Theatre Company’s production of “The Brothers Grimm Spectaculathon”; after which, Cajon seniors Bianca and Breanna Almanza will present the Student Report.

**3.2 Bicycle Presentation  
(Prepared by Communications/Community Relations)**

Representatives from Santa Claus, Inc., and the City of San Bernardino Police Department will present bicycles, helmets, and certificates to 14 District students.

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

The Board of Education is pleased to honor students, parents, volunteers, and staff from Arrowview Middle School, Rodriguez PREP Academy, Serrano Middle School, and Arroyo Valley High School. The Board wishes to recognize these individuals for their outstanding accomplishments.

### **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.

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**    *Special Presentation*    **8:00 pm**

5.1    Growing Hope Project

San Andreas High School staff will present the “Growing Hope” opportunity, which focuses on using Advanced Technology Farming to inspire and engage students through applied STEAM-based learning and real world experiences. Growing Hope is designed to use a reciprocally-inclusive, engaging, and multi-dimensional approach to education so that together our special education and students with alternative needs can explore, learn and develop critical skills to create a prosperous future for themselves, their families, and their communities.

#### **SESSION SIX**

**6.0**    *Board Discussions*    **8:30 pm**

6.1    Discussion Regarding Modified Board Agenda/Closed Session Time

6.2    Update on Parent Engagement and Service Model (Enrollment, Language Assessment, Services, and Staffing)

#### **SESSION SEVEN**

**7.0**    *Reports and Comments*    **9:00 pm**

7.1    Report by San Bernardino Teachers Association

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**SESSION EIGHT**

**8.0 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***

**8.1 Approval of Minutes**

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 15, 2016 be approved as presented.

***BUSINESS SERVICES***

**8.2 Acceptance and Amendment 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:

| <b>SITE</b>               | <b>DONOR</b>                      | <b>DONATION AND PURPOSE</b>                | <b>VALUE</b> |
|---------------------------|-----------------------------------|--|--------------|
| Newmark Elementary School | Dilcia Ward<br>San Bernardino, CA | 32 Gifts - to support 2 students per class | \$200.00     |

BE IT FURTHER RESOLVED that the Board of Education acknowledges the amendment to the Gifts and Donations to the District from the January 10, 2017 Board Meeting, Agenda Item 7.2, to correct the school site recipients of the Donation and Purpose:

| <b>SITE</b>  | <b>DONOR</b>                     | <b>DONATION AND PURPOSE</b>                            | <b>AMOUNT</b> |
|--------------|----------------------------------|--|---------------|
| CAPS Central | Clever Crazes,<br>Cincinnati, OH | To support the CAPS Program at Hunt Elementary School  | \$100.00      |
| CAPS Central | Clever Crazes,<br>Cincinnati, OH | To support the CAPS Program at Anton Elementary School | \$500.00      |

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

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Requester: Various  
Approver: Chief Business Officer, Business Services

8.3 Annual Audited Financial Report for Fiscal Year 2015-2016  
(Prepared by Business Services)

BE IT RESOLVED that the Annual Audited Financial Report for Fiscal Year 2015-2016, including a Compliance Audit of Federal and State Funded Programs, as prepared by Vavrinek, Trine, Day & Co. LLP, Certified Public Accountants, be accepted as submitted.

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

8.4 Commercial Warrant Registers for Period December 16-31, 2016 and January 1-15, 2017  
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Registers for period December 16-31, 2016 and January 1-15, 2017, be ratified and/or approved.

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

8.5 Notice of Completion, Purchase Order No. 564074, Bid No. 13-11 Technology Infrastructure Equipment and Services for Professional Development Center  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, Technology Infrastructure Equipment and Services; Purchase Order No. 564074 for the Professional Development Center awarded to the following:

Vector Resources, Inc.  
8647 Ninth Street  
Rancho Cucamonga, CA 91730

BE IT FURTHER RESOLVED that Margaret Hill, President, Board of Education, be authorized to execute the Notice of Completion.

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

8.6 Request for Proposal (RFP) No. 16-02, Proposition 39 Financial & Performance Audit of General Obligation Bonds  
 (Prepared by Business Services)

BE IT RESOLVED that RFP No. 16-02, Proposition 39 Financial & Performance Audit of General Obligation Bonds, advertised August 29, 2016 and September 5, 2016, was opened September 16, 2016 at 11:00 a.m. to provide financial and performance auditing services be awarded to Vavrinek, Trine, Day & Co. LLP, Rancho Cucamonga, CA, the highest ranked vendor meeting the District’s RFP requirements, effective February 8, 2017 – February 7, 2020.

Proposals were received as follows:

| <b>Bidders</b>   | <b>Year 1<br/>Estimated Cost<br/>for Services</b> | <b>Year 2<br/>Estimated Cost<br/>for Services</b> | <b>Year 3<br/>Estimated Cost<br/>for Services</b> | <b>Total 3 Year<br/>Estimated Cost<br/>for Services</b> |
|--|---|---|---|---|
| Chrissy White Associates<br>San Diego, CA              | \$10,640.00                                       | \$10,890.00                                       | 11,165.00   | \$32,695.00   |
| Lance, Soll & Lunghard, LLP<br>Brea, CA                | \$12,000.00                                       | \$12,000.00                                       | \$12,000.00                                       | \$36,000.00   |
| Nigro & Nigro PC<br>Murrieta, CA                       | \$11,000.00                                       | \$11,000.00                                       | \$11,000.00                                       | \$33,000.00   |
| Vavrinek, Trine, Day & Co. LLP<br>Rancho Cucamonga, CA | \$12,000.00                                       | \$12,000.00                                       | \$12,000.00                                       | \$36,000.00   |
| Vicenti, Lloyd & Stutzman LLP<br>Glendora, CA          | \$16,000.00                                       | \$16,500.00                                       | \$17,500.00                                       | \$50,000.00   |

BE IT ALSO RESOLVED that the District reserves the right to increase or decrease services on an as needed basis throughout the term of the contract award.

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

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

***EDUCATIONAL SERVICES***

8.7 Agreement with Children’s Resources, Fontana, CA, to Provide Parent Workshops at Warm Springs Elementary School  
 (Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children’s Resources, Fontana, CA, to provide five parent workshops for approximately 100 parents at the cost of \$900.00 each workshop, effective February 10 –

March 3, 2017. Parents will become knowledgeable about student learning styles, acquire strategies to promote self-esteem and the academic achievement of their children, and learn ways in which they can support teachers and school efforts for the improved academic performance of their children. The total cost, not to exceed \$4,500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I Account No. 501. (*Site-Based Funded*)

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

Requester: Principal, Warm Springs Elementary School  
Approver: Assistant Superintendent, Educational Services

8.8 Agreement with Daniel Gervais, Mentone, CA, to Provide Original Music Composition for the Indian Springs High School Marching Band  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Daniel Gervais, Mentone, CA, to provide original music composition, tenor, bass drum, marimba, vibraphone, xylophone, auxiliary percussion, synthesizer and tympani arrangements for the Raging River 2017 marching band field show production, effective February 1 – 28, 2017. All parts will be customized to meet the individualized playing levels of the students and will be aligned to the percussion rubric used to adjudicate percussion ensembles in the California State Band Championships. The total cost, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

***FACILITIES/OPERATIONS***

***Facilities Management***

8.9 Notice of Completion, Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Rebid  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Rebid, for the work awarded to and completed by the Contractor listed

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below.

General Contractor  
DLE Construction Inc., dba ATS  
1020 S. Willow Avenue  
West Covina, CA 92508

BE IT FURTHER RESOLVED that Margaret Hill, President, Board of Education, be authorized to execute the Notice of Completion.

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

### **Nutrition Services**

- 8.10 Cafeteria Warrant Register for December 1 - 31, 2016  
(Prepared by Facilities/Operations)

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

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

### **HUMAN RESOURCES**

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kids That Code, Inc., San Bernardino, CA, to provide a 6 week afterschool program for 20 students on the introduction to game design and computer programming, effective January 25 – March 17, 2017. Students will explore different technology career paths with hands-on training, activities and projects. The total cost, not to exceed \$4,000.00, will be paid from the Restricted General Fund – Career Pathway, Account No. 417.

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

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

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- 8.12 Agreement with Orange County Superintendent of Schools, Costa Mesa, CA, for Roosevelt Elementary School Students to Participate in the Inside the Outdoors Field Program  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Orange County Superintendent of Schools, Costa Mesa, CA, for 150 second grade Roosevelt Elementary School students to participate in the Inside the Outdoors Field Program, effective May 2 – May 3, 2017. The students will attend the Ecosystem Extravaganza at Mt. San Antonio College. Transportation will be provided by the District. The cost, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund – Career Pathway Account No. 417.

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

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

- 8.13 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 California Association for Bilingual Education (CABE) 2017: 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 \$6,450.55, will be paid from Cajon High School Account No. 501. *(Site-Based Funded)*

Maribel Hernandez    Martha Lopez de Salcedo    Angeles Medrano  
Cesar Morales        Elizabeth Romero  
(Parent Representatives, Cajon High School)

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

- 8.14 Extended Field Trip, Cajon High School, Health Occupational Students of America (HOSA) State Leadership Conference, Sacramento, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 24 Cajon High School students/HOSA members and 4 chaperones to attend the Health Occupational Students of America (HOSA) State Leadership Conference, Sacramento,

CA, from March 15 - 19, 2017. HOSA provides a program of leadership development, motivation, and recognition exclusively for our secondary, postsecondary and collegiate students enrolled in a health occupation educational program. Students will compete in events in health careers and leadership as well as academic events, participate in workshops, and exchange experiences with students across the state. The cost of the trip, not to exceed \$17,875.00, including meals and lodging, will be paid from Cajon High School ASB Account and Account No. 348. Transportation provided by Amtrak Transportation, not to exceed \$3,920.00, will be paid from Cajon High School Account No. 348. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. (*Site-Based Funded*)

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

- 8.15 Memorandum of Understanding with The Association of California School Administrators (ACSA) – Foundation for Educational Administration (FEA), Sacramento, CA, to Provide ACSA Clear Administrative Credential Local Program (CACP)  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding with The Association of California School Administrators (ACSA) – Foundation for Educational Administration (FEA), Sacramento, CA, to provide ongoing professional development for 18 leadership coaches, broadening their coaching capacity, providing coaching practice and feedback, providing opportunities for professional collegial networking, and current policy, research, and trends impacting school leadership, effective January 25 – June 30, 2017. The total cost, not to exceed \$17,100.00, will be paid from the Restricted General Fund – Educator Effectiveness Account No. 460.

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

Requester: Director, Employee Development Program  
Approver: Assistant Superintendent, Human Resources

- 8.16 Quarterly Uniform Complaint Report Summary  
(Prepared by Human Resources)

Pursuant to legislation passed as a result of the Williams Case Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from October to December, 2016 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code

of Regulations.

Williams Settlement Legislation  
 Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: October – December 2016

| UCP Areas   | Number of Complaints Received in Quarter | Number of Complaints Resolved | Number of Complaints Unresolved (Quarter) | Number of Complaints Unresolved (Historic) |
|---|--|-------------------------------|---|--|
| Instructional Materials                                 | 0  | 0                             | 0   | 0  |
| Facilities  | 1  | 1                             | 0   | 0  |
| Teacher Vacancy and Misassignment                       | 0  | 0                             | 0   | 0  |
| CAHSEE Intensive Instructions for High School Exit Exam | 0  | 0                             | 0   | 0  |
| Totals  | 1  | 1                             | 0   | 0  |

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of October to December, 2016.

Requester/Approver: Assistant Superintendent, Human Resources

**STUDENT SERVICES**

- 8.17 Agreement with Rialto United Soccer League, Rialto, CA, to Provide Referees for the Middle School Sports Program  
 (Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Rialto United Soccer League, Rialto, CA, to provide referees for the middle school sports program regular season soccer games, playoff games, and championship games, effective January 26 – March 10, 2017. Each of the 11 middle schools will field two teams with grades ranging from 6 – 8 with approximately 400 students participating. The total cost, not to exceed \$9,820.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP) Account No. 419.

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

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

**Youth Services**

8.18 **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) 06/15/2000      \*(S) 09/22/1999      \*\* 09/13/2002**  
**(S) 12/03/2000      (S) 10/27/1998**

\*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.

8.19 **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.

**08/27/2005**

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

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

**10/07/2002    04/27/2000    02/07/2002**

- 8.21 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:

**07/22/2001    04/25/2000    06/15/2000    12/17/2000    01/16/2004    09/17/2000**  
**03/18/2000    06/05/2000    11/02/2002**

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

**10/28/1998**

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.

**SESSION NINE**

**9.0 Action Items**

**10:10 pm**

9.1 Personnel Report #13, Dated January 24, 2017  
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #13, dated January 24, 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.

9.2 Charter Petition for Transforming Lives Charter School  
(Prepared by Educational Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the charter petition for Transforming Lives Charter School (TLCS) thereby beginning the 60-day timeline for either approval or denial.

On January 17, 2017, Ms. Diana McKee of the TLCS submitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

Requester: Director, Charter School Operations

Approver: Assistant Superintendent, Educational Services

Board of Education Meeting  
January 24, 2017

9.3 Board 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<br>H. Vollkommer | 06/30/17  |
| 2  | 03/17/15               | Compare combination classes with like districts.<br>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<br>P. Wiseman    | 11/2016   |
| 4  | 01/20/15               | Invite City Council members to a Board meeting to discuss mutual topics of interest.<br>Invite City Council members to tour the new schools.   | Mrs. Savage            | D. Marsden<br>H. Vollkommer  | 10/2016   |
| 5  | 11/05/13               | Look at a later start time for secondary students.   | Mr. Gallo<br>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: How do we develop a social emotional learning program to scale that meets the needs of all students and provides additional services for those who require more?  | Dr. Wyatt              | R. Monárrez                  | 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. Monárrez                  | TBD   |

9.4 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> | <b>BQS</b> | <b>PH</b> |
|--|-----------------|----------|-----------|-----------|-----------|-----------|-----------|------------|-----------|
| Growing Hope Project: An Energy EcoSTEM      | 01/24/17        |          | X         |           |           |           |           |            |           |
| KPI– Grade 8/9 Math                          | 02/07/17        |          |           | X         |           |           |           |            |           |
| LCAP Three Year Plan Update                  | 02/07/17        |          |           |           | X         |           |           |            |           |
| Innovation Grants Follow Up                  | 02/21/17        |          |           |           |           |           |           |            |           |
| Second Interim Report                        | 03/07/17        |          |           |           | X         |           |           |            |           |
| Purchasing Systems                           | 03/21/17        | X        |           |           |           |           |           |            |           |
| KPI – English Learner Reclassification/AMAOs | 04/04/17        |          |           | X         |           |           |           |            |           |
| <b>TBD</b>                                   | <b>04/18/17</b> |          |           |           |           |           |           |            |           |
| KPI – Graduation Rates/Drop Out Rates        | 05/02/17        |          |           | X         |           |           |           |            |           |

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| Request                        | Date            | W | SP | SA | AP | AR | BC | BQS | PH |
|--------------------------------|-----------------|---|----|----|----|----|----|-----|----|
| <b>TBD</b>                     | <b>05/16/17</b> |   |    |    |    |    |    |     |    |
| KPI – College/Career Indicator | 06/06/17        |   |    | X  |    |    |    |     |    |
| LCAP Three Year Plan           | 06/06/17        |   |    |    |    |    |    |     | X  |
| Final Budget & LCAP Approval   | 06/20/17        |   |    |    | X  |    |    |     |    |
| Rigorous Curriculum Design     | TBD             |   |    | X  |    |    |    |     |    |
| Secondary Grading Policy       | TBD             |   |    | X  |    |    |    |     |    |
| Global Trade Update            | TBD             |   |    |    | X  |    |    |     |    |

AP-Administrative Presentation  
BQS-Board Quarterly Strategic  
W-Workshop

AR-Administrative Report  
SA-Student Achievement  
PH-Public Hearing

BC-Board Correspondence  
SP-Special Presentation

9.5 Follow Up on Board Requests/Questions

|   | Date of Request      | REQUESTS/QUESTIONS FOR FOLLOW UP   | Requested By            |
|---|----------------------|--|-------------------------|
| <b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>    |                      |  |                         |
| <b>COMMUNICATIONS – MRS. BARDERE</b>          |                      |  |                         |
| <b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>  |                      |  |                         |
| <b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b> |                      |  |                         |
| <b>EDUCATIONAL SERVICES – DR. MITCHELL</b>    |                      |  |                         |
| 1   | 11/15/16             | Update on District and Gateway College pathway.  | Dr. Flores              |
| 2   | 09/20/16             | What is the District doing to implement the EL Master Plan?  | Dr. Flores              |
| 3   | 07/12/16             | A-G & credit requirements document needs to be revised to be parent-friendly.  | Mrs. Medina             |
| 4   | 06/21/16             | ESSA money – can we spend it how we want?  | Dr. Flores              |
| 5   | 04/19/16             | Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.  | Mr. Gallo               |
| 6   | 02/16/16             | Look into possibly sponsoring summer youth internships   | Mr. Gallo               |
| 7   | 02/04/14             | Conduct a longitudinal study of student voice at the middle school level.  | Dr. Flores              |
| <b>FACILITIES/OPERATIONS – MR. PEUKERT</b>    |                      |  |                         |
| <b>HUMAN RESOURCES – DR. WISEMAN</b>          |                      |  |                         |
| 1   | 04/19/16<br>08/04/15 | Possible “intent” contract for students to return to district as teachers.<br>Create process so that graduates can return to our schools as teachers | Dr. Hill<br>Mrs. Medina |
| <b>SCHOOL POLICE – CHIEF PAULINO</b>          |                      |  |                         |
| 1   | 11/15/16             | Update on a “safe routes to school” program.   | Dr. Wyatt               |
| 2   | 09/20/16             | Update on safety issues at AVHS, ISHS and SGHS   | Dr. Flores              |
| 3   | 09/20/16             | Requested information regarding parents that are restricted from campuses.   | Mrs. Rodgers            |
| <b>STUDENT SERVICES – DR. MONÁRREZ</b>        |                      |  |                         |
| 1   | 11/15/16             | MTSS Report - ongoing  | Dr. Wyatt               |
| 2   | 5/17/16              | Provide information on Destination College being discontinued at SBHS.   | Mrs. Rodgers            |

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|   | <b>Date of Request</b> | <b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>  | <b>Requested By</b> |
|---|------------------------|--|---------------------|
| 3 | 05/03/16               | Possible educational forum for parents/community re: Prop 47.                      | Mrs. Medina         |
| 4 | 04/19/16               | Report back to Board by parents/staff regarding events/conferences attended.       | Mrs. Rodgers        |
| 5 | 03/15/16               | Revisit a district-wide bullying campaign and attendance campaign.                 | Mrs. Rodgers        |
| 6 | 01/20/15               | What is the tardy policy at high schools, including current data of total tardies. | Dr. Flores          |

**SESSION TEN**

**10.0 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 ELEVEN**

**11.0 Action Reported from Closed Session**

**10:45 pm**

**SESSION TWELVE**

**12.0 Adjournment**

**10:50 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 7, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Board of Education Meeting  
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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: January 20, 2017