

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 21, 2017

Estimated Times

SESSION ONE

1.0 *Closed Session* **5:30 pm**

1.1 Call to Order

1.2 Public Comment

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

CONVENE TO CLOSED SESSION

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

Anticipated Litigation

Conference with legal counsel pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9

Number of Cases: One

RECONVENE

SESSION TWO

2.0 *Opening* **6:00 pm**

2.1 Pledge of Allegiance to the Flag

*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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- 2.2 Adoption of Agenda
- 2.3 Inspirational Message – Margaret Hill
- 2.4 Student Board Members’ Swearing In Ceremony

SESSION THREE

- 3.0** *Special Presentation(s)* **6:10 pm**

- 3.1 School Showcase – Richardson PREP HI School
- 3.2 Special Student Athlete Recognition
- 3.3 Outstanding Student Awards

SESSION FOUR

- 4.0** *Public Hearing(s)* **6:55 pm**

- 4.1 Charter Petition for Transforming Lives Charter School

SESSION FIVE

- 5.0** *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 available at the Board of Education meeting. Comments are limited to five minutes or less.

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

SESSION SIX

- 6.0** *Administrative Presentation* **8:00 pm**

- 6.1 Board’s Innovation Grants Follow Up

SESSION SEVEN

- 7.0** *Reports and Comments* **8:30 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

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- 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* **9:30 pm**
(When considered as a group, unanimous approval is advised.)

BOARD OF EDUCATION

- 8.1 Approval of Minutes

DEPUTY SUPERINTENDENT

- 8.2 Agreement with DB Hospitality Consulting, LLC, to Provide Consultation and Tactical Implementation for Project Management Tools and Processes
- 8.3 Amendment No. 1 to the Agreement with Michael J. O'Day and Associates, Victorville, CA, to Provide Background Investigations for School Police Employee Candidates

BUSINESS SERVICES

- 8.4 Acceptance of Gifts and Donations to the District
- 8.5 Closure of School Facility Program Projects
- 8.6 Commercial Warrant Register for Period January 16 – 31, 2017
- 8.7 Request to Piggyback, Bid No. 13-14-1, Furniture and Accessories, Awarded to Culver-Newlin and Concepts School and Office Furnishings by Hawthorne School District
- 8.8 Cafeteria Warrant Register, January 1 - 31, 2017

EDUCATIONAL SERVICES

- 8.9 Agreement and Payment for Course of Study Activities - Educational Services
- 8.10 Agreement with Professional Tutors of America, Brea, CA, to Provide Individualized Tutoring Instruction in Math, Reading, English Language Arts or Science to Students at Indian Springs High School
- 8.11 Amendment No. 1 to the Agreement with Journeys to the Past, San Juan Capistrano, CA, to Conduct Native American Cultural Presentations for Title VII Indian Education Students
- 8.12 Business and Inservice Meetings - Educational Services
- 8.13 Charter Petition for STEAM and Swing Charter School
- 8.14 Extended Field Trip, Urbita Elementary School, Annual NEED Project's Youth Energy Conference and Awards, Washington D.C.
- 8.15 Facilities Use Agreement and Extended Field Trip, Indian Springs High School, Visit to California State University - San Bernardino and Leadership Conference, San Bernardino

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- and Running Springs, CA
- 8.16 Ratification of Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
 - 8.17 Reimbursement of Western Association of Schools and Colleges (WASC) Visiting Committee Expenditures – San Bernardino High School
 - 8.18 Reimbursement of Western Association of Schools and Colleges (WASC) Visiting Committee Expenditures – Arroyo Valley High School
 - 8.19 Renewal of the Agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to Provide the Latino Student Leadership Development Project
 - 8.20 Request to Enter into a Software License Agreement with Northwest Evaluation Association, Portland, OR, to Provide Online and Onsite Professional Development and Materials/Online Assessment
 - 8.21 Request to Enter into a Software License Agreement with University of Oregon Center on Teaching and Learning, Eugene, OR, to Provide Online Math Benchmarking screening and Progress Monitoring

FACILITIES/OPERATIONS

- 8.22 Amendment No.1 to the Professional Services Agreement with John Sergio Fisher & Associates, Inc. (JSFA) to Provide Architectural and Engineering Services for the Indian Springs High School Performing Arts Center
- 8.23 Approval of Change Orders for Maintenance and Operations Projects, 2016-2017

HUMAN RESOURCES

- 8.24 Agreement with Gente Organizada, Pomona, CA, to Provide a Mentoring and Support Program for Students at Cajon High School
- 8.25 Agreement with T.H.E. Truth, Healing & Evolution, LLC, Rancho Cucamonga, CA, to Provide Communicating Through Conflict Workshops at Lankershim Elementary School
- 8.26 Agreement with William H. Soltz, Ph.D., San Bernardino, CA, to Provide Psychiatric Consultation for Fitness for Duty Evaluations
- 8.27 Extended Field Trip, Cajon High School, California State Thespian Festival 2017, Upland, CA
- 8.28 Payment for Course of Study Activities - Human Resources
- 8.29 Payment of Master Teachers – University of Redlands
- 8.30 Teacher Internship Agreement with The Regents of the University of California on Behalf of the University of California, Riverside, CA, Graduate School of Education

STUDENT SERVICES

- 8.31 Agreement with Coast 2 Coast Coaching, Laguna Niguel, CA, to Provide Soccer Curriculum Based on Combining STEM, College Readiness and Soccer Techniques to Students at Mt. Vernon Elementary School

- 8.32 Agreement with Primerica, Murrieta, CA, to Provide Financial Wellness Workshops to District Families
- 8.33 Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Develop and Implement Growing Hope a STEAM-Based Advanced Technology Farming Career Pathway at San Andreas High School
- 8.34 Agreement with the University of California Los Angeles (UCLA) and the Curtis Center for Mathematics and Teaching, Los Angeles, CA, for Arrowview Middle School to Attend the UCLA 10th Anniversary Conference for Math Educators and Math Professional Development
- 8.35 Amendment No. 1 to the Affiliation Agreement with Arrowhead Home, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Certified Nurse Assistant Program
- 8.36 Amendment No. 2 to the Affiliation Agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Vocational Nursing Program
- 8.37 Amendment No. 2 to the Agreement with Clinica Medica Familiar, Ontario, CA, for Affiliation Services for the Medical Assistant Program for Students at the Inland Career Education Center
- 8.38 Amendment No. 2 to the Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management for Before- and Afterschool Programs at Del Rosa Elementary School and Norton Elementary School
- 8.39 Amendment No. 2 to the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing Impaired Students and Individuals
- 8.40 Extended Field Trip, Arrowview Middle School, Dual University Experience/Campus Tours, Multiple Southern California Locations
- 8.41 Facilities Use Agreement and Extended Field Trip, Arrowview Middle School, Student Leadership Camp Retreat at Cedar Lake Camp, Big Bear Lake, CA
- 8.42 Expulsion of Student(s)
- 8.43 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
- 8.44 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
- 8.45 Lift of Expulsion of Student(s)
- 8.46 Petition to Expunge, Rescind, or Modify Expulsion

SESSION NINE

9.0 *Action Items*

9:40 pm

- 9.1 Approval of \$1.1 Million Annual Allocation for Athletic Programs
- 9.2 Center for Learning and Unlimited Educational Success (CLUES) Notice of Violation

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- 9.3 Personnel Report #15, Dated February 21, 2017
- 9.4 Board Top Ten
- 9.5 Future Agenda Items
- 9.6 Board Follow Up

SESSION TEN

10.0 Closed Session **9:45 pm**

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

Existing Litigation

Conference with legal counsel, pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9

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

Title: Principal – Carmack/Harmon
Middle School Principal

Public Employee Discipline/Dismissal/Release

Certificated Non-Reelects and Reassignments

Student Matters/Discipline

Superintendent’s Evaluation

SESSION ELEVEN

11.0 Action Reported from Closed Session **10:15 pm**

SESSION TWELVE

12.0 Adjournment **10:20 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, March 7, 2017 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

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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 17, 2017

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February 21, 2017

Estimated Times

SESSION ONE

1.0 ***Closed Session***

5:30 pm

1.1 **Call to Order**

1.2 **Public Comment**

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

CONVENE TO CLOSED SESSION

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

Anticipated Litigation

Conference with legal counsel pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9

Number of Cases: One

RECONVENE

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

SESSION TWO

- 2.0** *Opening* **6:00 pm**
- 2.1 Pledge of Allegiance to the Flag
- 2.2 Adoption of Agenda
- 2.3 Inspirational Message – Margaret Hill
- 2.4 Student Board Members’ Swearing In Ceremony

SESSION THREE

- 3.0** *Special Presentation(s)* **6:10 pm**
- 3.1 School Showcase
- Richardson PREP HI School staff will highlight the Academic Intervention and Monitoring (AIM), and Project Lead the Way (PLTW) programs at Richardson.
- 3.2 Special Student Athlete Recognition
- The Board of Education and Superintendent would like to recognize the San Geronio and Arroyo Valley High School boys’ basketball teams for their sportsmanship and commitment to excellence.
- 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 Hearing(s)* **6:55 pm**
- 4.1 Charter Petition for Transforming Lives Charter School
(Prepared by Educational Services)
- On January 17, 2017, Ms. Diana McKee of the Transforming Lives Charter School submitted a charter petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

SESSION FIVE

5.0 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 SIX

6.0 Administrative Presentation

8:00 pm

6.1 Innovation Grants Follow Up

Ginger Ontiveros, Executive Director of Community Engagement, will present an update on the Board’s Innovation Grants.

SESSION SEVEN

7.0 Reports and Comments

8:30 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

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.

7.7 Board Committee Reports

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7.8 Comments by Superintendent and Staff Members

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

SESSION EIGHT

8.0 Consent Calendar

9:30 pm

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

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

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 January 10, 2017 be approved as presented.

DEPUTY SUPERINTENDENT

8.2 Agreement with DB Hospitality Consulting, LLC, to Provide Consultation and Tactical Implementation for Project Management Tools and Processes

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with DB Hospitality Consulting, LLC, to provide consultation and tactical implementation for project management tools and processes, effective February 22, 2017 – January 1, 2018. DB Hospitality Consulting, LLC, will construct a project timeline that outlines all the key milestones, deliverables, and their due dates to be used to guide the work and set expectations for when items will be delivered or are due from the District. The total cost, not to exceed \$6,600.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Deputy Superintendent

8.3 Amendment No. 1 to the Agreement with Michael J. O’Day and Associates, Victorville, CA, to Provide Background Investigations for School Police Employee Candidates
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Michael J. O’Day and Associates, Victorville, CA, approved on July 1, 2014, Agenda Item No. 7.8. The agreement is being amended to increase the contract amount of \$10,000.00 by \$5,000.00 for a revised contract amount not to exceed \$15,000.00 to continue to provide background investigations for school police employee candidates. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

Requester: Chief of Police, District Police
Approver: Deputy Superintendent

BUSINESS SERVICES

8.4 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	GCR Capital LLC, San Bernardino, CA	To support expenses for IB Club	\$100.00
Anton Elementary School	Target Field Trips-Scholarship America St. Peter, MN	To sponsor field trips	\$700.00
Arrowhead Elementary School	Walmart Bentonville, AR	To support PBIS student incentives for citizenship and leadership	\$500.00
Arrowhead Elementary School	Target Saint Peter, MN	To support field trip to California Science Center	\$700.00
Davidson Elementary School	Christine Morrison-Plumley, Moreno Valley, CA	To sponsor field trip	\$161.00
Davidson Elementary School	Paulson Orthodontics, Redlands, CA	To support pep rally t-shirt awards for student	\$300.00
Davidson Elementary School	Shannon and Christopher Reinhard, San Bernardino, CA	To sponsor field trip	\$120.00

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SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Roosevelt Elementary School	Box Tops for Education, Highland Park, MI	To sponsor student incentives	\$166.30
Roosevelt Elementary School	Santi Business and Legal Services – Rosa M. Bryant, Rialto, CA	To sponsor student incentives	\$200.00

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

Requester: Various

Approver: Chief Business Officer, Business Services

8.5 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>
57/67876-00-084	35-9984 San Bernardino High	Completed and Closed

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

8.6 Commercial Warrant Register for Period January 16 – 31, 2017
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period January 16 – 31, 2017, be ratified and/or approved.

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

8.7 Request to Piggyback, Bid No. 13-14-1, Furniture and Accessories, Awarded to Culver-Newlin and Concepts School and Office Furnishings by Hawthorne School District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the Piggyback of Bid No. 13-14-1, Furniture and Accessories, awarded to Culver-Newlin, Corona, CA, and to Concepts School and Office Furnishings, Temecula, CA, by Hawthorne School District

for the purchase of classroom and office furniture and accessories on an as-required basis by District school sites and departments. As a local governmental body, the District has the option of piggybacking on this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated yearly cost is \$1 million. Cost will be paid by various sites and departments on an as-required basis.

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

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

Requester: Director, Purchasing Services

Approver: Chief Business Officer, Business Services

Nutrition Services

8.8 Cafeteria Warrant Register, January 1 - 31, 2017
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Cafeteria Warrant Register, January 1 - 31, 2017, be ratified and/or approved.

Requester: Director, Nutrition Services

Approver: Assistant Superintendent, Facilities/Operations

EDUCATIONAL SERVICES

8.9 Agreement and Payment for Course of Study Activities - Educational Services
(Prepared by Business Services)

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

Bradley Elementary School requests Board of Education approval to enter into an agreement and utilize The Imagination Machine, Villa Park, CA, for two "Writing Show" assemblies to 546 Kindergarten - sixth grade students on April 27, 2017. These assemblies will motivate students to write creatively. Students will write narrative stories within their classrooms ahead of time as described by their grade level writing standards. These stories will be submitted and several will be selected and then performed by the Imagination Machine actors. The total cost, not to exceed \$1,300.00, will be paid from Bradley Elementary School ASB Account.

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Bradley Elementary School requests Board of Education approval to utilize Robert Porter's Paleo-Day Mobile Fossil Museum, San Bernardino, CA, for a Paleo-Day and California dinosaur presentation to 72 second grade students on April 21, 2017. This assembly will extend their knowledge of dinosaurs by learning how fossils are formed, the process of excavation, and museum etiquette. Students will have hands-on experiences with excavating fossils, as well as creating their own fossils. The total cost, not to exceed \$250.00, will be paid from Bradley Elementary School ASB Account.
Requester: Site

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

- 8.10 Agreement with Professional Tutors of America, Brea, CA, to Provide Individualized Tutoring Instruction in Math, Reading, English Language Arts or Science to Students at Indian Springs High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Professional Tutors of America, Brea, CA, to provide individualized tutoring instruction (one-to-one) in math, reading, English language arts or science to 300 students at Indian Springs High School at the cost of \$60.00 per hour for 12 hours per student for a total cost per student of \$720.00, effective February 22, 2017 – June 1, 2017. The total cost, not to exceed \$216,000.00, will be paid from the 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

- 8.11 Amendment No. 1 to the Agreement with Journeys to the Past, San Juan Capistrano, CA, to Conduct Native American Cultural Presentations for Title VII Indian Education Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Journeys to the Past, San Juan Capistrano, CA, approved on September 13, 2016, Agenda Item No. 7.17. The agreement is being amended to increase the contract amount of \$2,800.00 by \$1,700.00 for a revised contract amount not to exceed \$4,500.00 to offer four additional night time classes and four school assemblies to approximately 200 K-12 students at several District schools. The additional cost will be paid from the Restricted General Fund – Indian Education, Account No. 505. All other terms and conditions

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remain the same.

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

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

8.12 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 National Catholic Educational Association (NCEA) 2017 Convention & Expo, April 17 - 20, 2017 in St. Louis, MO. The total cost, including meals and mileage per District guidelines, not to exceed \$3,306.00, will be paid from the Categorical Programs Department Account No. 536.

James Brennan Chris Barrows
(Board Representatives, Aquinas High School)

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

BE IT ALSO 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 of African American Superintendents and Administrators (CAAASA) 2017 Statewide Professional Development Summit, March 6 - 10, 2017 in San Diego, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,125.00, will be paid from Equity and Targeted Student Achievement/Categorical Programs Account No. 501.

Earl Benjamin Nicole Chambers Angela Coggs Devona Robertson
(Board Representatives, DAAAC)

Requester: Director, Department of Equity and Targeted Student Achievement
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:

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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 \$6,000.00, will be paid from the English Learner Programs Account No. 544.

Teresa Alba Lilia Cisneros Felix Dolores Ochoa
(Parent Representatives, DELAC)

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

8.13 Charter Petition for STEAM and Swing Charter School
(Prepared by Educational Services)

BE IT RESOLVED that the Board of Education accepts the charter petition for STEAM and Swing Charter School (SSCS) thereby beginning the 60-day timeline for either approval or denial.

On February 10, 2017, Mr. JT Visbal of SSCS 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

8.14 Extended Field Trip, Urbita Elementary School, Annual NEED Project's Youth Energy Conference and Awards, Washington D.C.
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 2 Urbita Elementary School students, 1 District employee and 2 chaperones, to attend the annual NEED Project's Youth Energy Conference and Awards, Washington D.C., from June 22 - 27, 2017. Students will have the opportunity to tour our nation's capital, be enriched by our country's history, experience the Smithsonian, meet other students from around the country that have similar interests in the environment, learn more about energy and be recognized at the youth awards at the Department of the Interior. The cost of the trip, not to exceed \$4,500.00, including meals and lodging, will be paid from Urbita Elementary School Earthsaver's ASB Account. Transportation provided by air not to exceed \$2,100.00, will be paid from Urbita Elementary School Earthsaver's ASB

Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

- 8.15 Facilities Use Agreement and Extended Field Trip, Indian Springs High School, Visit to California State University - San Bernardino and Leadership Conference, San Bernardino and Running Springs, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the facilities use agreement and extended field trip for 24 AVID sophomores, 2 District employees and 2 chaperones, to visit California State University in San Bernardino, CA and to attend a sophomore leadership conference at the Pali Mountain Retreat and Conference Center in Running Springs, CA, from March 10 - 12, 2017. This trip provides students a fuller awareness of the college options available to them beyond the immediate area and is intended as a supplemental measure to developing the leadership characteristics among our top performing AVID students by increasing their individual confidence and reinforcing the culture of teamwork and leadership. The cost of the trip, not to exceed \$9,342.89, including meals and lodging, will be paid from Indian Springs High School Account No. 419. Transportation provided by Durham School Services, not to exceed \$814.49, will be paid from Indian Springs High School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

- 8.16 Ratification of Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the payment to the following non-classified expert:

Lasana Omar Hotep of Hotep Consultants, Oakland, CA, to act as guest speaker and provide professional development opportunity for the participants of the Culturally Proficient Institute, effective February 16, 2017. Approximately 80-125 teachers and staff participated in the professional development that consisted of providing insight and practical strategies in the arenas of student development, cultural awareness, Hiphop history, and organizational efficiency. Participants were exposed to theories and practices designed to prepare them for exchanges with students and colleagues around issues of

race and culture. The fee, not to exceed \$3,500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

Requester: Director, Equity and Targeted Student Achievement
Approver: Assistant Superintendent, Educational Services

8.17 Reimbursement of Western Association of Schools and Colleges (WASC) Visiting Committee Expenditures – San Bernardino High School
(Prepared by the Educational Services)

BE IT RESOLVED that the Board of Education approves reimbursement for the San Bernardino High School WASC visiting committee members, who are not District employees, on February 26-March 1, 2017. The cost, not to exceed \$7,000.00, will be charged to Accreditation Account No. 195.

The Western Association of Schools and Colleges (WASC) is the accrediting body for our high schools. Through an accreditation, schools conduct a self-study of their program and then a WASC visiting committee of educators from outside of the District comes to verify the school's findings to make additional recommendations. Effective July 1, 2008, WASC has changed its reimbursement procedures and now requires each District to reimburse the WASC visiting committee members for the expenses they incur during their visit.

San Bernardino High School is scheduled for a full three-day WASC visitation on February 27 – March 1, 2017, with a seven-member visiting committee. The number of visiting committee members is determined by the high school's enrollment.

Reimbursement expenditures: two pre-visits by the visiting committee chairperson (mileage and meals); four-day, three-night stay by team visiting San Bernardino High School (transportation, meals and lodging). District rates for mileage and meals apply. The cost, not exceed \$7,000.00, will be charged to Accreditation Account No. 195.

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

8.18 Reimbursement of Western Association of Schools and Colleges (WASC) Visiting Committee Expenditures – Arroyo Valley High School
(Prepared by the Educational Services)

BE IT RESOLVED that the Board of Education approves reimbursement for the San Bernardino High School WASC visiting committee members, who are not District employees, on April 23-April 26, 2017. The cost, not to exceed \$13,000.00, will be charged to Accreditation Account No. 195.

The Western Association of Schools and Colleges (WASC) is the accrediting body for our high schools. Through an accreditation, schools conduct a self-study of their program and then a WASC visiting committee of educators from outside of the District comes to verify the school's findings to make additional recommendations. Effective July 1, 2008, WASC has changed its reimbursement procedures and now requires each District to reimburse the WASC visiting committee members for the expenses they incur during their visit.

Arroyo Valley High School is scheduled for a full three-day WASC visitation on April 24 – April 26, 2017, with an eight-member visiting committee. The number of visiting committee members is determined by the high school's enrollment.

Reimbursement expenditures: two pre-visits by the visiting committee chairperson (mileage and meals); four-day, three-night stay by team visiting Arroyo Valley High School (transportation, meals and lodging). District rates for mileage and meals apply. The cost, not exceed \$13,000.00, will be charged to Accreditation Account No. 195.

Requester: Assistant Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

8.19 Renewal of the Agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to Provide the Latino Student Leadership Development Project
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to provide the Latino Student Leadership Development Project that will contribute to the District's efforts to lower Hispanic high school students' dropout rate and increase their college enrollment rates, effective March 8 – June 30, 2017. Fifty eighth and ninth grade students will participate in the program which includes one presentation to parents and students to inform them about the program, two workshops for students and parents to instruct them on how to prepare effective applications for the program, jobs, and college, and a six-day overnight Latino Student Leadership Development Conference at Idyllwild Pines during the summer. The total cost, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Assistant Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

- 8.20 Request to Enter into a Software License Agreement with Northwest Evaluation Association, Portland, OR, to Provide Online and Onsite Professional Development and Materials/Online Assessment
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with Northwest Evaluation Association, Portland, OR, to provide Web-Based MAP for Primary Grades with Online MAP Admin plus Onsite Applying Reports Workshop for up to 40 participants effective February 22 – June 30, 2017. The fee, not to exceed \$9,360.00, will be paid from the Unrestricted General Fund – Local Control and 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: Administrative Director, Elementary Instruction
Approver: Assistant Superintendent, Educational Services

- 8.21 Request to Enter into a Software License Agreement with University of Oregon Center on Teaching and Learning, Eugene, OR, to Provide Online Math Benchmarking screening and Progress Monitoring
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with University of Oregon Center on Teaching and Learning, Eugene, OR, to provide Online CBM CCSS Math benchmarking screening and Progress Monitoring, effective February 22 – June 30, 2017. The fee, not to exceed \$1,000.00, will be paid from the Restricted General Fund – Elementary and Secondary Instruction, Title I, Account No. 501.

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

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

FACILITIES/OPERATIONS

Facilities Management

8.22 Amendment No.1 to the Professional Services Agreement with John Sergio Fisher & Associates, Inc. (JSFA) to Provide Architectural and Engineering Services for the Indian Springs High School Performing Arts Center

(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with John Sergio Fisher & Associates, Inc. (JSFA), Los Angeles, CA, approved on August 18, 2015. This amendment is for additional services to provide design studies on canopies, exterior and interior renderings and Revit model revisions for the Indian Springs High School Performing Arts Center. The cost, not to exceed \$39,842.50, will be paid from Funds 21, 25, and 40. 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. 1.

Requester: Interim Director, Facilities Planning and Development

Approver: Administrator of Operations, Facilities/Operations

Maintenance & Operations

8.23 Approval of Change Orders for Maintenance and Operations Projects, 2016-2017

(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education authorizes Jorge Mendez, Assistant Director of Maintenance and Operations, to sign change orders not to exceed 10 percent of the original contract amount, for all Maintenance and Operations projects effective February 22, 2017, for the remainder of the 2016-2017 fiscal year.

Requester: Director, Maintenance and Operations

Approver: Administrator of Operations, Facilities/Operations

HUMAN RESOURCES

- 8.24 Agreement with Gente Organizada, Pomona, CA, to Provide a Mentoring and Support Program for Students at Cajon High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the agreement with Gente Organizada, Pomona, CA, to provide a mentoring and support program for 50 students effective February 22, 2017 – May 31, 2018. Program focus will be Latino youth in grades 10-11 during 2016-2017 with the addition of 9th grade students during 2017-2018 school year. Gente Organizada will provide school day support to supplement and align resources with existing effective strategies carried out by school administration, which will include individual and group mentoring, parent workshops, and after-school and off-site services that will supplement the school day. Home visits, field trips, and community service projects will be included. The total cost, not to exceed \$40,000.00, 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, Cajon High School
Approver: Assistant Superintendent, Human Resources

- 8.25 Agreement with T.H.E. Truth, Healing & Evolution, LLC, Rancho Cucamonga, CA, to Provide Communicating Through Conflict Workshops at Lankershim Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with T.H.E. Truth, Healing & Evolution, LLC, Rancho Cucamonga, CA, to provide Communicating through Conflict workshops to 48 students, effective February 22 – June 1, 2017. The workshops are aimed at targeting students who have been recommended by school staff due to prior incidents involving conflict with peers. Students will be taught effective communication skills that will help to alleviate the desire to make poor decisions involving conflict with peers that negatively impact them as well as their peers. The total cost, not to exceed \$9,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

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

- 8.26 Agreement with William H. Soltz, Ph.D., San Bernardino, CA, to Provide Psychiatric Consultation for Fitness for Duty Evaluations
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with William H. Soltz, Ph.D., a Licensed Clinical Psychologist to provide psychiatric consultation for fitness for duty evaluations, effective February 22 – June 30, 2017. The total cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund – Employee Relations, Account No. 072.

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

Requester: Director, Employee Relations
Approver: Assistant Superintendent, Human Resources

- 8.27 Extended Field Trip, Cajon High School, California State Thespian Festival 2017, Upland, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 12 Cajon High School students, 1 District employee and 1 chaperone, to attend the California State Thespian Festival 2017, Upland, CA, March 31 - April 2, 2017. Students will participate in theatre workshops and competition as well as hands on acting and technical production. This applies to State standards 2.0, Creative Expression, and 5.0 Connections, Relations, and Applications. The cost of the trip, not to exceed \$1,830.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by private vehicles. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.
Requester: Site

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

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

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

Emmerton Elementary School requests Board of Education approval to utilize David Greenberg, author, Portland, OR, for three assemblies on Emmerton's Author Series to 550 Pre-Kindergarten - third grade students on March 1, 2017. This assembly includes

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illustrations from the author's books and is funny and inspirational. The total cost, not to exceed \$1,909.00, will be paid from Emmerton Elementary School Account No. 418.
Requester: Site

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

Newmark Elementary School requests Board of Education approval to utilize the Mobile Zoo of Southern California, Desert Hot Springs, CA, for a petting zoo presentation to 64 Transitional Kindergarten and Kindergarten students on April 12, 2017. This assembly will provide the students hands-on experience to learn about animals and their habitats. Students will have the opportunity to see and touch several animals from different habitats. The total cost, not to exceed \$499.00, will be paid from Newmark Elementary School Account No. 501. **Requester: Site**

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

8.29 Payment of Master Teachers – University of Redlands
(Prepared by Human Resources)

BE IT RESOLVED that the District is in receipt of check number 0078739 from the University of Redlands in the amount of \$700.00. The District has an agreement with the University of Redlands 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 a master teacher as provided for in the agreement with the University of Redlands, as follows:

BASOCO, KELLY	\$100
BOWMAN, AMY	\$200
DAWSON, DIANE	\$200
ROBLES, REBECCA	\$200

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

- 8.30 Teacher Internship Agreement with The Regents of the University of California on Behalf of the University of California, Riverside, CA, Graduate School of Education
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a teacher internship credential program agreement with The Regents of the University of California on Behalf of the University of California, Riverside, CA, Graduate School of Education, effective February 22, 2017 – June 30, 2021. The District shall provide a qualified supervisor who will serve as the on-site guide, observing the intern at the classroom level and in collaboration with the University’s site supervisors. 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

- 8.31 Agreement with Coast 2 Coast Coaching, Laguna Niguel, CA, to Provide Soccer Curriculum Based on Combining STEM, College Readiness and Soccer Techniques to Students at Mt. Vernon Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Coast 2 Coast Coaching, Laguna Niguel, CA, to provide 96 sessions of a co-ed, engaging soccer curriculum based around combining STEM, college readiness, soccer techniques, soccer skills and world cup scrimmages during lunch recess for up to 120 students per day and after school for up to 40 students per day effective March 7 – May 11, 2017. The total cost, not to exceed \$10,080.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501 and the Restricted General Fund – After School Education and Safety Program, Account No. 459. **Requester: Site**

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

Requester: Principal, Mt. Vernon Elementary School
Approver: Assistant Superintendent, Student Services

- 8.32 Agreement with Primerica, Murrieta, CA, to Provide Financial Wellness Workshops to District Families
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Primerica, Murrieta, CA, to provide Financial Wellness Workshops to District families effective April 1 – June 30, 2017. Primerica will provide financial educational concepts and strategies to empower families to make better financial decisions for their families. There is no cost to the District.

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

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

- 8.33 Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Develop and Implement Growing Hope a STEAM-Based Advanced Technology Farming Career Pathway at San Andreas High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Technical Employment Training, Inc., San Bernardino, CA, to develop and implement Growing Hope a STEAM-Based Advanced Technology Farming Career Pathway effective February 22 –December 31, 2017. Technical Employment Training, Inc. will install and maintain a complete hydroponic growing system known as Leafy Green Machine by Freight Farm; a demonstration classroom engagement center; curriculum development and teacher training; and Growing Hope Project sustainability and leverage to increase revenue and resources for the project. The total cost, not to exceed \$545,000.00, will be paid from the Restricted 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, San Andreas High School
Approver: Assistant Superintendent, Student Services

- 8.34 Agreement with the University of California Los Angeles (UCLA) and the Curtis Center for Mathematics and Teaching, Los Angeles, CA, for Arrowview Middle School to Attend the UCLA 10th Anniversary Conference for Math Educators and Math Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California Los Angeles (UCLA) and the Curtis Center for Mathematics and Teaching, Los Angeles, CA, for Arrowview Middle School to attend the UCLA 10th Anniversary Conference for Math Educators and Math Professional Development for 9 teachers effective March 3, 2017 – June 30, 2018. The total cost, not to exceed \$29,850.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

Requester: Principal, Arrowview Middle School
Approver: Assistant Superintendent, Student Services

- 8.35 Amendment No. 1 to the Affiliation Agreement with Arrowhead Home, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Certified Nurse Assistant Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Arrowhead Home, San Bernardino, CA, approved on June 16, 2015, Agenda Item No. 8.65. The agreement is being amended to extend the term of the agreement from June 30, 2017 to June 30, 2019. There is no cost to the District. All other terms and conditions remain the same. **Requester: Site**

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

Requester: Principal, Inland Career Education Center
Approver: Assistant Superintendent, Student Services

- 8.36 Amendment No. 2 to the Affiliation Agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Vocational Nursing Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, CA, approved on July 14, 2015, Agenda Item No. 9.79. The agreement is being amended to extend the term of the agreement from June 30, 2017 to June 30, 2019. There is no cost to the District. All other terms and conditions remain the same. **Requester: Site**

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

Requester: Principal, Inland Career Education Center
Approver: Assistant Superintendent, Student Services

- 8.37 Amendment No. 2 to the Agreement with Clinica Medica Familiar, Ontario, CA, for Affiliation Services for the Medical Assistant Program for Students at the Inland Career Education Center
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Clinica Medica Familiar, Ontario, CA, approved on March 15, 2016, Agenda Item No. 7.36. The agreement is being amended to extend the term of the agreement from April 30, 2017 to April 30, 2019. There is no cost to the District. All other terms and conditions remain the same. **Requester: Site**

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

Requester: Principal, Inland Career Education Center
Approver: Assistant Superintendent, Student Services

- 8.38 Amendment No. 2 to the Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management for Before- and Afterschool Programs at Del Rosa Elementary School and Norton Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Ecclesia Christian Fellowship, San Bernardino, CA, approved on June 21, 2016, Agenda Item No. 9.87. The agreement is being amended to increase the contract amount of

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\$34,000.00 by \$34,000.00 for a revised contract amount not to exceed \$68,000.00 to continue to provide additional staffing and management for the CAPS programs at Del Rosa and Norton Elementary Schools. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Fund (LCAP), Account No. 419. All other terms and conditions remain the same.

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

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

8.39 Amendment No. 2 to the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing Impaired Students and Individuals
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with RISE Interpreting, Inc., Hemet, CA, approved on January 10, 2017, Agenda Item No. 7.25. The agreement is being amended to increase the contract amount of \$137,000.00 by \$34,000.00 for a revised contract amount not to exceed \$171,000.00 to continue to provide interpreter services for a District teacher. The additional cost will be paid from the Restricted General Fund – Special Education Central, Account No. 827. All other terms and conditions remain the same.

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

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

8.40 Extended Field Trip, Arrowview Middle School, Dual University Experience/Campus Tours, Multiple Southern California Locations
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 32 Arrowview Middle School students and 10 District employees, to attend the Dual University Experience/Campus Tours, in multiple Southern California locations, March 22 - 24, 2017. Students will be exposed to a variety of universities, which will help them become college and career ready. Early exposure to college campuses, programs, majors and college sports motivate students to do well in high school and complete their A-G requirements and students learn about college entrance requirements and financial aid. The cost of the trip, not to exceed \$15,260.04, including meals and lodging, will be paid from the English Learners Program Account No. 549. Transportation provided by Gold

Coast Tours, not to exceed \$3,433.50, will be paid from the English Learners Program Account No. 549. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, Arrowview Middle School
Approver: Assistant Superintendent, Student Services

- 8.41 Facilities Use Agreement and Extended Field Trip, Arrowview Middle School, Student Leadership Camp Retreat at Cedar Lake Camp, Big Bear Lake, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the facilities use agreement and extended field trip for 31 students and 5 District employees, to attend a student leadership camp retreat for participating National Junior Honor Society (NJHS) students at Cedar Lake Camp, Big Bear Lake, CA, April 5 - 6, 2017. Students will participate in activities that allow them to discuss topics related to NJHS in a structured, intimate setting. Posting questions that elicit elaborations and respond to other's questions and comments with relevant observations and ideas that bring discussion back on the topic as needed. The cost of the trip, not to exceed \$3,300.00, including meals and lodging, will be paid from Arrowview Middle School Account No. 419. Transportation provided by Durham School Services, not to exceed \$829.26, will be paid from Arrowview Middle School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, Arrowview Middle School
Approver: Assistant Superintendent, Student Services

Youth Services

- 8.42 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:

11/24/2002

*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

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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.

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

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

09/26/1999

8.44 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:

07/17/1998	09/11/1998	04/06/2004	03/15/2002	11/13/2003
10/27/2000	10/30/2001	07/06/2001		

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

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

10/22/1999 **01/19/2002** **12/27/2000**

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

07/09/2004 **08/25/2000**

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

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

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SESSION NINE

9.0 Action Items

9:40 pm

9.1 Approval of \$1.1 Million Annual 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 \$1.1 million allocation for the District's athletic programs through the Athletic Strategic Plan to allow for continued infrastructure improvements (\$500,000.00), as well as increasing the base program needs for our high school athletic programs (\$600,000.00 [\$100,000.00 per comprehensive high school]).

Requester/Approver: Deputy Superintendent

9.2 Center for Learning and Unlimited Educational Success (CLUES) Notice of Violation
(Prepared by Educational Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Educational Services recommends that the Board of Education approves the findings of material violations by CLUES and delegates authority to the Superintendent or Superintendent's designee to prepare and send a formal written Notice of Violations and Notice to Cure and Correct including all of the requirements for such notices, including, but not limited to, specification of the violations and a reasonable opportunity for CLUES to cure and correct the violations, and to take all further steps as necessary to effectuate the Notice of Violations and Notice to Cure and Correct.

Requestor: Director of Charter School Operations
Approver: Assistant Superintendent, Educational Services

9.3 Personnel Report #15, Dated February 21, 2017
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #15, dated February 21, 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

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Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.4 Board Top Ten

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	01/24/17	Centralized Enrollment Center	Board	R. Monárrez	03/07/17
2	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	K. Mitchell H. Vollkommer	07/01/17
3	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest. Invite City Council members to tour the new schools.	Mrs. Savage	D. Marsden H. Vollkommer	05/02/17
4	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	K. Mitchell	07/01/17
5	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	05/16/17
6	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	04/04/17
7	06/21/16	Provide an LCAP infographic for Board and community.	Dr. Flores	L. Bardere	03/21/17
8	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	03/07/17
9	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers	R. Monárrez	COMPLETED
10	11/15/16	Update on a “safe routes to school” program.	Dr. Wyatt	J. Paulino	03/21/17

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9.5 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BC	BQS	PH
Innovation Grants Follow Up	02/21/17				X				
Second Interim Report & LCAP Update	03/07/17				X				
Centralized Enrollment Update	03/07/17				X				
BOE Remodel	03/21/17				X				
KPI – English Learner Reclassification/AMAOs	04/04/17			X					
Purchasing Systems	04/18/17				X				
KPI – Graduation Rates/Drop Out Rates	05/02/17			X					
TBD	05/16/17								
KPI – College/Career Indicator	06/06/17			X					
LCAP Three Year Plan	06/06/17								X
Preliminary Budget	06/06/17								X
Final Budget & LCAP Approval	06/20/17				X				
Rigorous Curriculum Design	TBD			X					
Secondary Grading Policy	TBD			X					
Global Trade Update	TBD				X				

AP-Administrative Presentation
BQS-Board Quarterly Strategic
SP-Special Presentation

AR-Administrative Report
CS-Closed Session
W-Workshop

BC-Board Correspondence
SA-Student Achievement
PH-Public Hearing

9.6 Board Follow Up

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS		
COMMUNICATIONS – MRS. BARDERE		
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS		
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER		
EDUCATIONAL SERVICES – DR. MITCHELL		
1	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies
2	02/04/14	Conduct a longitudinal study of student voice at the middle school level
FACILITIES/OPERATIONS – MR. PEUKERT		
HUMAN RESOURCES – DR. WISEMAN		
1	04/19/16 08/04/15	Possible “intent” contract for students to return to district as teachers Create process so that graduates can return to our schools as teachers
SCHOOL POLICE – CHIEF PAULINO		
1	02/07/17	Citations: Provide data regarding disproportionality for the different student

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
		groups	
2	09/20/16	Update on safety issues at AVHS, ISHS and SGHS	Dr. Flores
STUDENT SERVICES – DR. MONÁRREZ			
1	04/19/16	Report back to Board by parents/staff regarding events/conferences attended	Mrs. Rodgers
2	01/20/15	Look at tardy policy-see if it might be deterring students from attending class or school	COMPLETED

SESSION TEN

10.0 Closed Session **9:45 pm**

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

Existing Litigation

Conference with legal counsel, pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9

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

Title: Principal – Carmack/Harmon
Middle School Principal

Public Employee Discipline/Dismissal/Release

Certificated Non-Reelects and Reassignments

Student Matters/Discipline

Superintendent's Evaluation

SESSION ELEVEN

11.0 Action Reported from Closed Session **10:15 pm**

SESSION TWELVE

12.0 Adjournment **10:20 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, March 7, 2017 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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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: February 17, 2017