

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

KRISTIAN BACARRO
Student Board Member



DR. MARGARET HILL
President

DALE MARSDEN, Ed.D.
Superintendent

ISABEL CHOLBI
Student Board Member

GWENDOLYN RODGERS
Board Member

DANNY TILLMAN
Board Member

SCOTT WYATT, Ed.D.
Board Member

DANIELLE QUEZADA
Student Board Member

May 16, 2017

Estimated Times

SESSION ONE

1.0 *Opening*

4:00 pm

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

1.3 Adoption of Agenda

1.4 Closed Session Public Comments

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.**

SESSION TWO

2.0 *Closed Session*

4:10 pm

Anticipated Litigation

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

Number of Cases: Three

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

Existing Litigation

Conference with Legal Counsel, pursuant to Government Code Section 54956.9 (d) and 54956.95

Number of Cases: One

File #1963968

Public Employee Appointment

Title: Elementary School Principal

Public Employee Discipline/Dismissal/Release

Non-Reelection/Reassignment

SESSION THREE

3.0 *Reconvene to Open Session* **5:30 pm**

3.1 Action Reported from Closed Session

3.2 Inspirational Message – Danny Tillman

SESSION FOUR

4.0 *Special Presentation(s)* **5:40 pm**

4.1 Palm Avenue Elementary School’s Steel Drum Ensemble

4.2 School Showcase – Arrowview Middle School

4.3 Award for Bravery and Courage

4.4 Special Recognition – Del Vallejo Middle School Cadet Corps Students

4.5 Special Recognition – San Andreas High School

SESSION FIVE

5.0 *Public Hearing(s)* **6:30 pm**

5.1 Public Hearing for Entrepreneur High School

5.2 Public Hearing for Innovation High School

5.3 Public Hearing for a Charter Petition Renewal of the Woodward Leadership Academy

SESSION SIX

6.0 *Student Board Members’ Comments* **6:50 pm**

SESSION SEVEN

7.0 *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.

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- 11.6 Amendment No. 2 to the Agreement with School Services of California, Inc., Sacramento, CA, for Special Fiscal and Budget Services and Reports
- 11.7 Cafeteria Warrant Register, April 1 - 30, 2017
- 11.8 Closure of School Facility Program Projects
- 11.9 Commercial Warrant Registers for Period April 16 – April 30, 2017
- 11.10 Delegation of Purchasing Authority
- 11.11 Federal/State/Local District Budgets and Revisions
- 11.12 Rescind Contract Award to Sunesys, Agenda RFP 16-03, Item 9.6 and RFP 16-09, Item 9.7
- 11.13 Amendment No. 2 to the Professional Services Agreement with Ruhnau Ruhnau Clarke to Provide Full Service Architectural and Engineering Services for Track Improvements
- 11.14 Approval for Support of Application for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents

EDUCATIONAL SERVICES

- 11.15 Agreement with Kagan Professional Development, San Clemente, CA, to Provide Professional Development on Cooperative Learning
- 11.16 Agreement with Lasana Omar Hotep of Hotep Consultants, Oakland, CA, to Provide Consultant Services to the District
- 11.17 Agreement with Laurie Preston, Mentone, CA, to Provide Drill Design for Indian Springs High School 2017 Fall Marching Band
- 11.18 Amendment No. 1 to the Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Executive Coaching Services to District Principals
- 11.19 Facilities Use Agreement with the City of San Bernardino, Parks, Recreation, and Community Services, San Bernardino, CA, for the use of the Jerry Lewis Swim Center
- 11.20 Facilities Use Agreement with the Ontario Convention Center, Ontario, CA, for the Summer Professional Learning and Collaboration Conference for Elementary and Middle School Administrators and Staff
- 11.21 Payment for Course of Study Activities - Educational Services
- 11.22 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 11.23 Receive Charter Petition for Opportunities for Learning
- 11.24 Request to Reject Request for Proposal (RFP) No. 16-01 – Business Intelligence Tools Solution

HUMAN RESOURCES

- 11.25 Agreement with Rosetta Stone, Harrisonburg, VA, to Provide License for Online Access to Language Lessons
- 11.26 Extended Field Trip, Cajon High School, Cross Country Camp, Mammoth Lakes, CA
- 11.27 Facilities Use Agreement with The Castaway, San Bernardino, CA, for the DIVAS Innovation Grant Luncheon

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- 11.28 Payment for Course of Study Activities - Human Resources
- 11.29 Payment of Master Teachers – Azusa Pacific University
- 11.30 Payment of Master Teachers – University of Redlands
- 11.31 Ratification of Extended Field Trip, San Geronio High School, California Odyssey of the Mind State Finals, Brentwood, CA

STUDENT SERVICES

- 11.32 Agreement with Boys’ & Girls’ Club, San Bernardino, CA, to Provide Educational Services for the Connect2Summer Program at King Middle School
- 11.33 Agreement with Project Fighting Chance, San Bernardino, CA to Provide a Summer Fitness Program at King Middle School and Richardson PREP HI Middle School
- 11.34 Agreement with Project Life Impact (PLI), San Bernardino, CA, to Provide Educational Services for the Connect2Summer Program at E. Neal Roberts Elementary School
- 11.35 Agreement with the San Bernardino Community College District (SBCCD), San Bernardino, CA, to Provide a Civics Program for the Connect2Summer Program
- 11.36 Agreement with the San Bernardino Community College District (SBCCD), San Bernardino, CA, to Provide Educational Services for the Connect2Summer Program at Four District School Sites
- 11.37 Agreement with the YMCA of the East Valley, Redlands, CA, to Provide Educational Services and Qualified Staff for the Connect2Summer Program at Jones Elementary School and Richardson PREP HI Middle School
- 11.38 Amendment No. 1 to the Agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, to Provide Counseling Services to Students and Parents at Arroyo Valley High School and North Park Elementary School
- 11.39 Business and Inservice Meetings - Student Services
- 11.40 Extended Field Trip, Youth Services, Adventure Camp, Big Bear, CA
- 11.41 Facilities Use Agreement with the DoubleTree by Hilton Hotel, San Bernardino, CA, for the Parent Health Institute
- 11.42 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 11.43 Expulsion of Student(s)
- 11.44 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
- 11.45 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
- 11.46 Lift of Expulsion of Student(s)
- 11.47 Petition to Expunge, Rescind, or Modify Expulsion

SESSION TWELVE

12.0 Action Items

9:50 pm

- 12.1 Personnel Report #21, Dated May 16, 2017
- 12.2 Adoption of 2017-2018 Board of Education Meeting Calendar
- 12.3 Top 10
- 12.4 Follow Up
- 12.5 Future Agenda Items

SESSION THIRTEEN

13.0 Closed Session

10:00 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

Conference with Labor Negotiator

District Negotiator: Dr. Dale Marsden, Superintendent
Unrepresented Employees:
Title Deputy Superintendent
Title: Assistant Superintendent, Human Resources
Title: Assistant Superintendent, Educational Services
Title: Assistant Superintendent, Student Services
Title: Chief Business Officer

Public Employee Appointment

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION FOURTEEN

14.0 Action Reported from Closed Session 10:30 pm

- 14.1 Resolution Approving the Renewal of the Charter School Petition for the Casa Ramona Academy
- 14.2 Resolution Conditionally Approving the Renewal of the Charter School Petition for the Newman Leadership Academy
- 14.3 Resolution Revoking Charter of the Center for Learning and Unlimited Educational Success and Findings of Facts in Support of Revocation
- 14.4 Resolution Accepting the Voluntary Surrender of the Charter Petition of the Center For Learning and Unlimited Educational Success

SESSION FIFTEEN

15.0 Adjournment 10:35 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, June 6, 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 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: May 12, 2017

Board of Education Meeting
May 16, 2017

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Student Board Member

May 16, 2017

Estimated Times

SESSION ONE

- | | | |
|------------|--|----------------|
| 1.0 | <i>Opening</i> | 4:00 pm |
| 1.1 | <u>Call to Order</u> | |
| 1.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 1.3 | <u>Adoption of Agenda</u> | |
| 1.4 | <u>Closed Session Public Comments</u> | |

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*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 *Closed Session* **4:10 pm**

Anticipated Litigation

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

Number of Cases: Three

Existing Litigation

Conference with Legal Counsel, pursuant to Government Code Section 54956.9 (d) and 54956.95

Number of Cases: One

File #1963968

Public Employee Appointment

Title: Elementary School Principal

Public Employee Discipline/Dismissal/Release

Non-Reelection/Reassignment

SESSION THREE

3.0 *Reconvene to Open Session* **5:30 pm**

3.1 Action Reported from Closed Session

3.2 Inspirational Message – Danny Tillman

SESSION FOUR

4.0 *Special Presentation(s)* **5:40 pm**

4.1 Palm Avenue Elementary School’s Steel Drum Ensemble

The Palm Avenue Elementary School’s “Palm Pans” steel drum ensemble will perform under the direction of music teacher Paul Locke. This is the “Palm Pans” inaugural year; they started playing together in January and meet once a week. Students performing will be Keira Casey (5th grade), Aiden Koch (5th grade), Shane Maggini (5th grade), Kira Gibson 2(6th grade), and Stephanie Flores (6th grade). Mr. Locke will accompany them.

4.2 School Showcase – Arrowview Middle School
(Prepared by Student Services)

Arrowview Middle School Principal Berenice Rios and 8th grade students Jeremy Hurtado and Elvira Aceves will highlight Arrowview’s Career Pathways implementation

of its PLTW (Project Lead The Way) Computer Science Design and Modeling, and Automation Robotics.

4.3 Award for Bravery and Courage
(Prepared by Communications/Community Relations)

The Board of Education wishes to present the Award for Bravery and Courage to San Geronio High School students Cindy Morales and Stephanie Martinez, who saved their grandfather's life by performing CPR after he suffered a heart attack.

4.4 Special Recognition – Del Vallejo Middle School Cadet Corps Students
(Prepared by Communications/Community Relations)

The Board of Education wishes to recognize the Del Vallejo Middle School students who earned 11 trophies at the State Drill Competition.

4.5 Special Recognition – San Andreas High School
(Prepared by Communications/Community Relations)

The Board of Education wishes to recognize San Andreas High School for being named a California Department of Education Model Continuation High School.

SESSION FIVE

5.0 *Public Hearing(s)* **6:30 pm**

5.1 Public Hearing for Entrepreneur High School
(Prepared by Educational Services)

On March 16, 2017, Dr. Lonnie Yancsurak of the proposed Entrepreneur High 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.

Conduct Public Hearing

5.2 Public Hearing for Innovation High School
(Prepared by Educational Services)

On March 24, 2017, Ms. Raquel Velasco of the proposed Innovation High 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.

Conduct Public Hearing

5.3 Public Hearing for a Charter Petition Renewal of the Woodward Leadership Academy
(Prepared by Educational Services)

On April 5, 2017, Maisha Turner of Woodward Leadership Academy submitted a charter petition renewal 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.

Conduct Public Hearing

SESSION SIX

6.0 *Student Board Members' Comments* **6:50 pm**

SESSION SEVEN

7.0 *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 EIGHT

8.0 *Administrative Presentation(s)* **8:00 pm**

8.1 Governor's May Revision Budget Update
(Prepared by Business Services)

Jayne Christakos, Chief Business Officer, will provide the Board with an overview of the Governor's May Revision

8.2 LCAP Process Update
(Prepared by Educational Services)

Kennon Mitchell, Assistant Superintendent, Educational Services will present an update on the LCAP process.

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8.3 Facility Finance Plan
(Prepared by Business Services)

Dr. Harold Vollkommer, Deputy Superintendent, Jayne Christakos, Chief Business Officer, and Adam Bauer, Fieldman, Rolapp and Associates, Inc. will provide the Board with an update on current Proposition 51 State Funds available and other facility needs and finance options.

SESSION NINE

9.0 Administrative Report 9:00 pm

9.1 Adoption of 2017-2018 Board of Education Meeting Calendar
(Prepared by Superintendent’s Office)

Board Bylaw 9320 states that the Board shall hold two regular meetings each month. The proposed 2017-2018 Board of Education meeting calendar has been prepared for adoption.

Board of Education Meeting Calendar 2017 - 2018																											
July							August							September							October						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1	6	7	8	9	10	11	12	3		5	6	7	8	9	1	2	3	4	5	6	7
2		4	5	6	7	8	6	7	8	9	10	11	12	3		5	6	7	8	9	1	2	3	4	5	6	7
9	10	11	12	13	14	15	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21
16	17	18	19	20	21	22	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
23	24	25	26	27	28	29	27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				
30	31																										
November							December							January							February						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4	3	4	5	6	7	8	9	7	8	9	10	11	12	13	4	5	6	7	8	9	10
5	6	7	8	9	10	11	10	11	12	13	14	15	16	14	15	16	17	18	19	20	11	12	13	14	15	16	17
12	13	14	15	16	17	18	17	18	19	20	21	22	23	21	22	23	24	25	26	27	18	19	20	21	22	23	24
19	20	21	22	23	24	25	24	25	26	27	28	29	30	28	29	30	31				25	26	27	28			
26	27	28	29	30			31																				
March							April							May							June						
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
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4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9
11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16
18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23
25	26	27	28	29	30	31	29	30						27	28	29	30	31			24	25	26	27	28	29	30

SESSION TEN

10.0 Reports and Comments 9:05 pm

10.1 Report by San Bernardino Teachers Association

10.2 Report by California School Employees Association

10.3 Report by Communications Workers of America

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10.4 Report by San Bernardino School Police Officers Association

10.5 Report by San Bernardino School Managers

10.6 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.

10.7 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 ELEVEN

11.0 Consent Calendar

9:45 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

11.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 21, 2017 be approved as presented.

BUSINESS SERVICES

11.2 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 gift or donation:

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Mt. Vernon Elementary School	San Bernardino Rotary Foundation, San Bernardino, CA	To sponsor the purchase of bicycles for character education incentives	\$500.00

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

Requester: Principal, Mt. Vernon Elementary School
Approver: Chief Business Officer, Business Services

- 11.3 Agreement with IDSC Holdings, Inc., dba Snap-On Industrial, Crystal Lake, IL Utilizing the State of California Multiple Award Schedule (CMAS) Contract Number 4-01-51-0001D, Base GSA Schedule Number GS-06F-0006L, to Purchase Tools and Assorted Tool Accessories
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with IDSC Holdings, Inc., dba Snap-On Industrial, Crystal Lake, IL utilizing the State of California Multiple Award Schedule (CMAS) Contract Number 4-01-51-0001D, Base GSA Schedule Number GS-06F-0006L, for the purchase of hand tools, power tools, automotive test equipment, and under-car equipment on an as-needed basis by District school sites and departments. As a local governmental agency, the District is eligible to utilize this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated cost is \$100,000.00. Costs will be paid by various high school sites and departments on an as-needed 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

- 11.4 Agreement with IDSC Holdings, Inc., dba Snap-On Industrial Crystal Lake, IL Utilizing the State of California National Association of State Procurement Officials (NASPO) ValuePoint Participating Addendum Agreement No. 7-14-99-20.01, to Purchase Hand and Power Tools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with IDSC Holdings, Inc., dba Snap-On Industrial, Crystal Lake, IL, utilizing the State of California National Association of State Procurement Officials (NASPO) ValuePoint Participating Addendum Agreement No. 7-14-99-20.01, for the purchase of hand tools, power tools, accessories and supplies on an as-needed basis by District high school sites and departments. As a local governmental agency, the District is eligible to utilize this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated cost is \$200,000.00. Costs will be paid by various high school sites and departments on an as-needed 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

- 11.5 Agreement with Vector Resources, Inc., Rancho Cucamonga, CA Utilizing the State of California Multiple Award Schedule (CMAS) Contract Number 3-16-84-0018C, to Purchase Security Equipment, Software, and Related Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vector Resources, Inc., Rancho Cucamonga, CA utilizing the State of California Multiple Award Schedule (CMAS), Contract Number 3-16-84-0018C, to purchase security equipment, software, and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated cost of \$156,740.00 will be paid by requesting sites.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout 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

- 11.6 Amendment No. 2 to the Agreement with School Services of California, Inc., Sacramento, CA, for Special Fiscal and Budget Services and Reports
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with School Services of California, Inc., Sacramento, CA, approved on June 21, 2016, Agenda Item No. 9.34. The agreement is being amended to increase the contract amount by \$4,900.00 for fiscal budget services, increasing the contract amount from \$4,940.00 for a not to exceed amount of \$9,840.00. The additional cost will be paid from the Unrestricted General Fund – Business Services, Account No. 068. All other terms and conditions remain the same.

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

Requester/Approver: Chief Business Officer, Business Services

11.7 Cafeteria Warrant Register, April 1 - 30, 2017
(Prepared by Business Services)

BE IT RESOLVED that the Cafeteria Warrant Register, April 1 - 30, 2017, be ratified and/or approved.

Requester: Director, Nutrition Services
Approved: Chief Business Officer, Business Services

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

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

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
50/67876-00-085	35-9789 Lankershim Elementary	Completed and Closed
57/67876-00-051	35-9951 Barton Elementary	Completed and Closed
57/67876-00-061	35-9961 Emmerton Elementary	Completed and Closed
57/67876-00-070	35-9970 Lankershim Elementary	Completed and Closed
57/67876-00-072	35-9972 Lytle Creek Elementary	Completed and Closed
57/67876-00-082	35-9982 Rio Vista Elementary	Completed and Closed

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

11.9 Commercial Warrant Registers for Period April 16 – April 30, 2017
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period April 16 – 30, 2017, be ratified and/or approved.

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

11.10 Delegation of Purchasing Authority
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves, under provisions of Education Code Section 17605, authorization to Ponciano Vidaurri, Nutrition Services Assistant Director, to sign purchase orders for goods and services including but not limited to, food and food products, supplies, furniture, and equipment, effective July 1, 2017, until revoked.

BE IT FURTHER RESOLVED that the Board of Education approves, under provisions of Education Code Section 17605, authorization to Lisa Falcone and Joanna Nord, Nutrition Services Administrative Analysts, and Becky Hickey, Nutrition Services Buyer, to sign purchase orders under \$14,999.00 for goods and services including but not limited to, food and food products, supplies, furniture, and equipment, effective July 1, 2017, until revoked.

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

BE IT ALSO RESOLVED that the Board of Education, under the provision of Education Code Section 17605, authorizes those individuals employed by the District as Contract Analyst, Buyers, Senior Purchasing Clerks, and Purchasing Clerks to sign purchase orders including, but not limited to, supplies, furniture, and equipment that cost less than \$14,999.99 effective July 1, 2017 until revoked.

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

BE IT ALSO RESOLVED that the Board of Education, under the provisions of Public Contract Code Section 20118.3, delegates authority to Debra Love, Director, Purchasing Department, to approve purchase orders, without estimates or bids, for supplementary textbooks, library books, educational films, audiovisual materials, test materials, workbooks, instructional computer software packages, or periodicals in any amount needed for the operation of the District effective July 1, 2017, until revoked.

BE IT FURTHER RESOLVED that the Board of Education under the provisions of California Education Code 17604, delegates signature authority to Debra Love, Director, Purchasing Department, to sign all contracts approved by the Board of Education, effective July 1, 2017 until revoked.

Requester/Approver: Chief Business Officer, Business Services

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

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

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

Program	Unrestricted/Restricted	Resource	Account	Fund	Increase/(Decrease) Amount
California State Preschool Program	Restricted	6105	252	12	\$1,105,300.00

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

11.12 Rescind Contract Award to Sunesys, Agenda RFP 16-03, Item 9.6 and RFP 16-09, Item 9.7
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves rescinding the award of RFP of 16-03, Agenda Item 9.6, and External WAN Connection and RFP 16-09, approved April 4, 2017, Agenda Item 9.7, Districtwide WAN Connection, awarded to Sunesys, Warrington, PA. The District will re-bid these services.

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

Requester: Directors Purchasing and Information Technology

Approver: Chief Business Officer, Business Services

Facilities/Operations

11.13 Amendment No. 2 to the Professional Services Agreement with Ruhnau Ruhnau Clarke to Provide Full Service Architectural and Engineering Services for Track Improvements
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the professional services agreement approved on May 3, 2016, with Ruhnau Ruhnau Clarke to provide full-service architectural and engineering services for track improvements. This amendment is for additional services to provide fire access road design for Cajon High

School and Qualified SWPPP Developer (QSD) and Storm Water Pollution Prevention Plan (SWPPP) preparation services at Pacific, San Bernardino, and Cajon high schools. The cost, not to exceed \$17,750.00, will be paid from Funds 21, and 40. All other terms and conditions remain the same.

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

Requester: Director, Facilities Planning & Development
Approver: Chief Business Officer, Business Services

11.14 Approval for Support of Application for Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents
(Prepared by Business Services)

Whereas, a condition of processing the various applications under the School Facilities Program will be a resolution in support of those applications from the San Bernardino City Unified School District Board of Education and signatures of the San Bernardino City Unified School District Administration.

BE IT RESOLVED that the Board of Education approves support of the following applications under the School Facilities Program and that the individuals identified below are authorized to sign all documents and papers associated with the applications for funding.

BE IT ALSO RESOLVED the San Bernardino City Unified School District will submit applications for Soar Charter Academy eligibility determination and funding for programs including, but not limited to, modernization, new construction, career technical education, joint use, charter school, and/or overcrowding relief grant.

BE IT FURTHER RESOLVED that the Board of Education authorizes Thomas Pace, Facilities Planning and Development Director, to sign all related documents.

Requester: Director, Facilities and Development
Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

11.15 Agreement with Kagan Professional Development, San Clemente, CA, to Provide Professional Development on Cooperative Learning
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kagan Professional Development, San Clemente, CA, to provide a three-day

professional development on Cooperative Learning to 40 to 60 teachers and administrators, effective June 13 – 15, 2017. Participants will learn class building, teambuilding, build rationale, process structures, functions, using structures across functions, multi-structural lesson, teaching social skills, five social skills tools, and round table variations. The total cost, not to exceed \$30,000.00 includes all materials and workbooks, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Director, English Learner Programs

Approver: Assistant Superintendent, Educational Services

- 11.16 Agreement with Lasana Omar Hotep of Hotep Consultants, Oakland, CA, to Provide Consultant Services to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Lasana Omar Hotep of Hotep Consultants, Oakland, CA, to provide consultant services, effective May 17 – June 30, 2017. Mr. Hotep will partner with the Department of Equity and Targeted Student Achievement (ETSA) in the following capacity: Assess the current programs and initiatives, identify key stakeholders throughout the District, align the goals and objectives of the ETSA with that of the District, establish a strategy for the ETSA to meet goals and objectives, and co-create professional development plan for administrators and faculty. The total cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Director, Department of Equity and Targeted Student Achievement

Approver: Assistant Superintendent, Educational Services

- 11.17 Agreement with Laurie Preston, Mentone, CA, to Provide Drill Design for Indian Springs High School 2017 Fall Marching Band
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Laurie Preston, Mentone, CA, to provide drill design for the Indian Springs High School 2017 Fall Marching Band, effective June 7 – August 1, 2017. The total cost, not to exceed \$1,600.00, 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, Indian Springs High School
Approver: Assistant Superintendent, Educational Services

- 11.18 Amendment No. 1 to the Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Executive Coaching Services to District Principals
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Leadership Associates, LLC, La Quinta, CA, approved on October 4, 2016, Agenda Item No. 5.11. The agreement is being amended to increase the contract amount by \$10,000.00 increasing the contract amount from \$7,500.00 for a not to exceed contract amount of \$17,500.00 for eight additional days of coaching services. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

- 11.19 Facilities Use Agreement with the City of San Bernardino, Parks, Recreation, and Community Services, San Bernardino, CA, for the use of the Jerry Lewis Swim Center
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the City of San Bernardino, Parks, Recreation, and Community Services, San Bernardino, CA, for the use of the Jerry Lewis Swim Center for grades K-5 for the end-of-year swim party for approximately 340 students, effective May 22 – 26, 2017. The total cost, not to exceed \$730.00, will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459 and the Unrestricted General Fund – INAP Elementary, Account No. 205. **Requester: Site**

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

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

11.20 Facilities Use Agreement with the Ontario Convention Center, Ontario, CA, for the Summer Professional Learning and Collaboration Conference for Elementary and Middle School Administrators and Staff
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Ontario Convention Center, Ontario, CA, for the Summer Professional Learning and Collaboration Conference for all elementary and middle school administrators and certificated staff to be trained on Social and Emotional Learning, effective August 1, 2017. The cost includes the use of breakout rooms, food and beverage, parking, stage, audio visual equipment, registration tables and chairs, wireless internet and security. The total cost, not to exceed \$200,000.00, 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, Categorical Programs

Approver: Assistant Superintendent, Educational Services

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

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

English Learners Program requests Board of Education approval to utilize Rescue A Generation (RAG), San Bernardino, CA, to provide motivational speakers for a school wide assembly to 450, sixth - twelfth grade English Learner students at Del Vallejo Middle School on June 7, 2017; Shandin Hills Middle School on July 10, 2017; Indian Springs High School on June 16, 2017; and 21 English Learner interns on June 30, 2017 for coaching/training to provide services to English Learner students for each secondary sites. RAG is an organization that is designed to help students escape the traps of their own mindsets, circumstances, and environments and to motivate English Learners by helping launch their success in the area of social emotional learning. This will also coincide with their academics to increase reclassification through providing motivation for all English Learners to be successful. The total cost, not to exceed \$2,000.00 (at \$500.00 per assembly), will be paid from English Learners Program LCAP Account No. 419.

Requester: Director, English Learners Program

Approver: Assistant Superintendent, Educational Services

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

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

Katherine M. Kinsella, Healdsburg, CA, to be the guest speaker at the ABE Preservice and the SEI/ELM Preservice to be held at Indian Springs High School, effective July 26 – 27, 2017. Dr. Kinsella will present “Tools to Prepare All Students for the Language Demands of Academic Interaction” to all elementary bilingual teachers, instructional coaches, site administrators, and K-12 mainstream and SEI teachers. Participants will learn effective ways to provide mindful modeling of academic language throughout lesson delivery, implement interaction instructional routines using classroom-tested tools, integrate and meaningfully address advanced social and academic language and engage learners at every English proficiency level in academic discussions. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund – Title III LEP Student Subgrant – Secondary, Account No. 549.

Requester: Director, English Learner Programs

Approver: Assistant Superintendent, Educational Services

11.23 Receive Charter Petition for Opportunities for Learning
(Prepared by Educational Services)

BE IT RESOLVED that the Board of Education accepts the charter petition for Opportunities for Learning (OFL) thereby beginning the 60-day timeline for either approval or denial.

On May 8, 2017, Mr. John Hall of OFL 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

11.24 Request to Reject Request for Proposal (RFP) No. 16-01 – Business Intelligence Tools Solution
(Prepared by Business Services)

BE IT RESOLVED that Request for Proposal (RFP) No. 16-01, Business Intelligence Tools Solution, Accountability and Educational Technology, was advertised August 19, 2016, and August 26, 2016 and was opened September 16, 2016, at 10:00 a.m.

BE IT ALSO RESOLVED that the Purchasing Services Department requests the Board of Education to reject in its entirety, all responses for RFP No. 16-01, Business Intelligence Tools Solution. The need for these services is still under evaluation.

It is recommended that the following resolution be adopted:

BE IT FURTHER RESOLVED that RFP No. 16-01, Business Intelligence Tools Solution, Accountability and Educational Technology, be rejected in its entirety.

Requester: Accountability and Educational Technology
Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

11.25 Agreement with Rosetta Stone, Harrisonburg, VA, to Provide License for Online Access to Language Lessons
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with Rosetta Stone, Harrisonburg, VA, to provide 50 online licenses for access to language lessons and solo activities. License includes a digital download of supplementary materials in English, Spanish, French and German. One online professional development session and headsets also included, effective May 17, 2017 – May 16, 2018. The fee, not to exceed \$8,212.08, will be paid from Restricted General Fund-Elementary Secondary Education Act Title 1, 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, Newmark Elementary
Approver: Assistant Superintendent, Human Resources

11.26 Extended Field Trip, Cajon High School, Cross Country Camp, Mammoth Lakes, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 20 Cajon High School students and 3 District employees, to attend the Cross Country Camp, Mammoth Lakes, CA, July 22 - 29, 2017. This trip offers the athletes an opportunity to train in high altitude and a cooler environment where many California high schools go to build a mileage base for their upcoming season. Athletes build strength, training and communication skills necessary for such an endurance type of sport. The cost of the trip, not to exceed \$6,500.00, including meals and lodging, will be paid from Cajon High School Cross Country ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,800.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

11.27 Facilities Use Agreement with The Castaway, San Bernardino, CA, for the DIVAS Innovation Grant Luncheon
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with The Castaway, San Bernardino, CA, for the DIVAS Innovation Grant luncheon for 61 Shandin Hills Middle School students and District staff, effective May 17, 2017. The DIVAS Innovation Grant is dedicated to integrating girls' values and goals to build self-esteem and promote academic success while building social and emotional intelligence required for leadership roles. The total cost, not to exceed \$1,988.89, will be paid from the Restricted General Fund – LCAP Innovation Grants, Account No. 418 and the Unrestricted General Fund – INAP Middle Schools, Account No. 204. **Requester: Site**

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

Requester: Principal, Shandin Hills Middle School

Approver: Assistant Superintendent, Human Resources

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

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

Kimbark Elementary School requests Board of Education approval to utilize The Energy Coalition, Irvine, CA, for PEAK Green Careers, an Energy Coalition program presentation as part of the 2017 Career Day to 130, fourth - sixth grade students on May 19, 2017. PEAK educates students on energy conservation, alternative energy, and protecting the environment. The presentations will include a history of each green career, hands-on demonstrations, as well as a question and answer time for students. Students have the opportunity to further explore possible college and career pathways. The total cost, not to exceed \$2,160.00, will be from Kimbark Elementary School Account No. 417. **Requester: Site**

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

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

Cole Elementary School requests Board of Education approval to utilize Edward Nunez' Journeys to the Past, San Juan Capistrano, CA, for a Pioneer Town Event presentation to 80, fourth - sixth grade students on May 2, 2017. This half-day event begins with storytelling on California Native Americans' involvement with the Gold Rush and early California history. There will be ten hands-on centers for students to explore the simple technologies of the time and other historical daily activities. The total cost, not to exceed \$1,170.00, will be paid from Cole Elementary School Account No. 417. **Requester: Site**

Cole Elementary School requests Board of Education approval to utilize Robert Castillo's BMX Freestyle Team LLC, Corona, CA, for an interactive BMX Educational Assembly to 432, Transitional Kindergarten - sixth grade students on May 16, 2017. The team will be performing with a focus on character building and making healthy lifestyle choices. These skills are in alignment with PBiS skills. The total cost, not to exceed \$1,075.00, will be paid from Cole Elementary School ASB Account. **Requester: Site**

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

11.29 Payment of Master Teachers – Azusa Pacific University
(Prepared by Human Resources)

BE IT RESOLVED that the District is in receipt of check number 107336 from Azusa-Pacific University in the amount of \$200.00. The District has an agreement 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 teacher.

BE IT FURTHER RESOLVED that the Board of Education approves payment for services as a master teacher during the Fall 2016, as provided for in the agreement with Azusa-Pacific University, as follows:

MENDOZA, JUAN CARLOS \$200.00

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

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

BE IT RESOLVED that the District is in receipt of check number 0085155 from University of Redlands in the amount of \$600.00. 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 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:

ALONZA, JESSICA \$200.00
D’ALESSANDRO, ALICIA \$100.00
HERNANDEZ, AMANDA \$200.00
PILLALAMARRI, LAKSHMI \$100.00

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

11.31 Ratification of Extended Field Trip, San Gorgonio High School, California Odyssey of the Mind State Finals, Brentwood, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 7 San Gorgonio High School students and 1 District employee, to attend the California Odyssey of the Mind State Finals at Heritage High School and Adams Middle School in Brentwood, CA, from March 24 - 26, 2017. Odyssey of the Mind is an international educational program that provides creative problem-solving opportunities for students. Students apply their creativity to solve problems that range from building mechanical devices to presenting their own interpretation of literary classics. The cost of the trip, not to exceed \$1,708.00, including meals and lodging, will be paid from San Gorgonio High School Odyssey of the Mind ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$405.00, will be paid from San Gorgonio High School Odyssey of the Mind 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, San Gorgonio High School
Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

11.32 Agreement with Boys' & Girls' Club, San Bernardino, CA, to Provide Educational Services for the Connect2Summer Program at King Middle School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Boys' & Girls' Club, San Bernardino, CA, to provide educational services and qualified staff for the Connect2Summer Program for 100 students at King Middle School, effective June 1 – July 17, 2017. The total cost, not to exceed \$37,933.50, will be paid from the Restricted General Fund –After School Education and Safety Program, Account No. 459.

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

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

11.33 Agreement with Project Fighting Chance, San Bernardino, CA to Provide a Summer Fitness Program at King Middle School and Richardson PREP HI Middle School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Fighting Chance, San Bernardino, CA to provide a summer fitness program on the fundamentals of the sport of boxing, effective June 1 – July 30, 2017. Project Fighting Chance will provide a certified trainer and assistant trainer for the CAPS Connect2Summer Program to provide on-site boxing and fitness training to approximately 100 students at King Middle School and Richardson PREP HI Middle School. The total cost, not to exceed \$10,022.12, 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.

Requestor: Director, Creative Before- and After-School Programs for Success
Approver: Assistant Superintendent, Student Services

11.34 Agreement with Project Life Impact (PLI), San Bernardino, CA, to Provide Educational Services for the Connect2Summer Program at E. Neal Roberts Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Life Impact (PLI), San Bernardino, CA, to provide educational services and qualified staff for the Connect2Summer Program for 100 students at E. Neal Roberts Elementary School, effective June 1 – July 30, 2017. The total cost, not to exceed \$53,448.00, 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 After-School Programs for Success
Approver: Assistant Superintendent, Student Services

11.35 Agreement with the San Bernardino Community College District (SBCCD), San Bernardino, CA, to Provide a Civics Program for the Connect2Summer Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide a civics program for the Connect2Summer Program, effective June 1 – July 30,

2017. SBCCD will provide 72 hours of instruction and job shadowing for the Workforce Readiness Certificate Program. Twenty five high school students will participate in the program to obtain the Workforce Readiness Certificate. Each student will receive \$360.00 stipend from SBCCD upon successful completion of the program. The total cost, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Fund (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 After-School Programs for Success
Approver: Assistant Superintendent, Student Services

- 11.36 Agreement with the San Bernardino Community College District (SBCCD), San Bernardino, CA, to Provide Educational Services for the Connect2Summer Program at Four District School Sites
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide educational services for the Connect2Summer Program, effective June 1 – July 30, 2017. SBCCD will provide an Environmental GPS, Curiosity Quest-Roots and Shoots Program, Catapult Build and Robotics Program at four District school sites for up to 100 students per day. SBCCD will furnish all materials, tools, equipment and instruction. The total cost, not to exceed \$91,510.00, will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459.

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

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

- 11.37 Agreement with the YMCA of the East Valley, Redlands, CA, to Provide Educational Services and Qualified Staff for the Connect2Summer Program at Jones Elementary School and Richardson PREP HI Middle School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with the YMCA of the East Valley, Redlands, CA, to provide educational services and qualified staff for the Connect2Summer Program for 100 students per day at Jones Elementary School and Richardson PREP HI Middle School, effective June 1 – July 30, 2017. The total cost, not to exceed \$94,924.50, will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459.

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

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

- 11.38 Amendment No. 1 to the Agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, to Provide Counseling Services to Students and Parents at Arroyo Valley High School and North Park Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, approved on November 1, 2016, Agenda Item No. 10.21. The agreement is being amended to include services to students and parents at North Park Elementary School. There are no additional costs to the District. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Student Services

- 11.39 Business and Inservice Meetings - Student Services
(Prepared by Business Services)

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

To attend the California Association for Bilingual Education (CABE) Riverside Parent & Para-Educator Conference, May 17, 2017, in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$158.00, will be paid from Arrowview Middle School Account No. 501. **Requester: Site**

Maria Andrade
(ELAC Parent Representative, Arrowview Middle School)

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

- 11.40 Extended Field Trip, Youth Services, Adventure Camp, Big Bear, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 18 students and 2 District employees, to attend Adventure Camp (sponsored by SBCUSD Youth Services and the San Bernardino City Police Department) at Bluff Mesa Group

Camp in Big Bear, CA, from May 19 - 21, 2017. The Adventure Camp is part of the Police Activities League of the San Bernardino Police Department and will focus on science and physical education standards. Students will study the natural resources of the area and how they can be used for survival and how humans impact the ecosystem, and they will also embark on a long hike. This trip will teach students about life, leadership, team building, and survival skills. The cost of the trip, not to exceed \$2,329.26, including meals and lodging, will be paid by the San Bernardino Police Department Activities League Grant. Transportation provided by Durham School Services, not to exceed \$829.26, will be paid from Youth Services Account No. 060. 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: Director, Youth Services

Approver: Assistant Superintendent, Student Services

- 11.41 Facilities Use Agreement with the DoubleTree by Hilton Hotel, San Bernardino, CA, for the Parent Health Institute
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the DoubleTree by Hilton Hotel, San Bernardino, CA, for use of conference rooms, audio visual equipment, and catering services for the Parent Health Institute for approximately 200 parents on May 25, 2017. Parents will receive instruction and information to improve student health. The total cost, not to exceed \$19,215.07, will be paid from the Restricted General Fund – Medi-Cal Billing, Account No. 585.

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

Requester: Coordinator, HIV Prevention Education

Approver: Assistant Superintendent, Student Services

- 11.42 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
(Prepared by Business Services)

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

Ronald J. Powell, Ph.D., Apple Valley, CA, to provide professional development on *The Relationship between Trauma and Behavior and the Healing Power of Connections* to all elementary, middle school, and high school administrators and teachers at the Summer Professional Learning and Collaboration Conference held at the Ontario Convention Center on June 7, 2017 and August 1, 2017. The professional development focuses on

the impact of trauma on the child's stress-response system and the important role that teachers play in building connections that foster security and lead to emotional, regulatory and behavioral balance. The fee, not to exceed \$3,000.00, will be paid from the Restricted General Fund – Educator Effectiveness, Account No. 460.

Michael T. McRae, Ph.D., Los Angeles, CA, to provide professional development on *The Impact of Trauma on Youth Educational Access* to all elementary, middle school, and high school administrators and teachers at the Summer Professional Learning and Collaboration Conference held at the Ontario Convention Center on June 7, 2017 and August 1, 2017. The professional development will afford participants an opportunity to understand the complex relationship between developmental trauma and learning. The fee, not to exceed \$4,000.00, will be paid from the Restricted General Fund – Educator Effectiveness, Account No. 460.

Collaborative Learning Solutions, LLC, Temecula, CA, to provide professional development on *Infusing Social Emotional Learning into Instruction to Accelerate Academics, Boost Behavior, and Cultivate Climate* to all elementary, middle school, and high school administrators and teachers at the Summer Professional Learning and Collaboration Conference held at the Ontario Convention Center on June 7, 2017 and August 1, 2017. The professional development focuses on utilizing a social-cognitive approach which primary focus on the thinking underlying student behavior. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund – Educator Effectiveness, Account No. 460.

T.H.E. LLC – Truth, Healing & Evolution Counseling Services, Alta Loma, CA, to provide up to four half-hour “Me” Care workshops to 38 members of the District's Crisis Response Team to increase the importance of “Me” Care by focusing on coping skills that allow you to serve from a place of peace and compassion, with a healthy mindset, effective June 2, 2017. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

Beth Bockenbauer, Redlands, CA, to provide Mindful Stress Release & Relaxation workshop to 38 members of the District's Crisis Response Team, effective June 2, 2017. The workshop will focus on providing participants knowledge and experience in beginning mindfulness and mediation to increase calmness, concentration, compassion and to promote stress release. The fee, not to exceed \$300.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

Justine Campbell of ALO Wellness, Redlands, CA, to provide Nutrition and Wellness and Education Workshop to 38 members of the District's Crisis Response Team, effective June 2, 2017. The workshop will educate and inspire participants to live a more balanced and fulfilling life and will provide the necessary tools to help reach health and wellness goals. The fee, not to exceed \$900.00, will be paid from the Restricted General

Fund – Elementary Secondary Education Act Title I, Account No. 501.

The Energy Lab, Redlands, CA, to provide MELT Training workshops on how to perform self-myofascial release of trigger points in the muscles to 38 members of the District's Crisis Response Team, effective June 2, 2017. The techniques taught and practiced are a way of massaging away muscle soreness in trigger points and preparing muscles for stretching. The fee, not to exceed \$400.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

Shari Fife Aromatherapy Services, Fontana, CA, to provide education on aromatherapy, utilizing art and science to help naturally balance and promote health of body, mood enhancement, and increased cognitive function to 38 members of the District's Crisis Response Team, effective June 2, 2017. Shari Fife will provide supplies for participants to create unique combinations of aromatherapy items to promote self-care. The fee, not to exceed \$600.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Student Services

Youth Services

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

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

****(S) 10/12/1999**

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

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

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

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

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

01/14/2004 03/03/2002

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

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

05/01/2004 09/04/2005 05/24/2002 05/11/1999

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

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

01/15/2000

- 11.47 Petition to Expunge, Rescind, or Modify Expulsion
(Prepared by Youth Service)

01/31/2005

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

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230

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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 TWELVE

12.0 Action Items

9:50 pm

12.1 Personnel Report #21, Dated May 16, 2017
 (Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #21, dated May 16, 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.

12.2 Adoption of 2017-2018 Board of Education Meeting Calendar
 (Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and accepts the 2017-2018 Board of Education meeting calendar as presented.

12.3 Top 10

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	03/21/17	African American Student Achievement Initiative	Mrs. Rodgers	K. Mitchell	
2	03/21/17	Parent Engagement Strategic Plan for 2017/18	Mrs. Rodgers	R. Monárrez	
3	07/19/16	Mental Health: Develop a social emotional learning (SEL) program that meets the needs of all students and provides additional services for those who require more	Dr. Wyatt Mrs. Rodgers	R. Monárrez	Quarterly Update: 06/27/17
4	03/21/17	D/F Report Quarterly Dashboard to provide early interventions for parents/students	Mrs. Rodgers	K. Mitchell	
5	03/21/17	Close the opportunity and achievement gaps for all students; Review grading policy practices which impact gaps	Mrs. Rodgers	K. Mitchell	

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
6	02/18/14	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components	Mrs. Medina Mrs. Rodgers	K. Mitchell H. Vollkommer	07/01/17
7	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies	Mr. Gallo	K. Mitchell	
8	11/05/13	Look into later start time for secondary students	Mr. Gallo Mrs. Hill	K. Mitchell	07/01/17
9	02/21/17	On-going Citations Database to include in-depth data	Dr. Flores	J. Paulino	06/06/17
10	09/20/16	Update on safety issues at AVHS, ISHS, SGHS	Dr. Flores	J. Paulino	06/06/17

12.4 Follow Up

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	05/02/17	Information on providing preference to local vendors. Can we receive a report that shows how many of these low bidders submit change orders to increase the original amount (Item #10.12)	COMPLETED
2	05/02/17	Is it possible to give preference to vendors that hire local residents (Item #10.12)	COMPLETED
3	04/18/17	Request to notify Board of change orders prior to initiating (Item #8.17)	Dr. Flores
4	04/18/17	Does District ensure sub-contractors are paying crew prevailing wage (Item #8.18)	COMPLETED
COMMUNICATIONS – MRS. BARDERE			
1	05/02/17	Follow up on request regarding civic engagement request	Mrs. Rodgers
2	05/02/17	Request to recognize Del Vallejo Middle School Cadet Corps.	COMPLETED
3	04/18/17	Resolution in support of high school voter education week.	Mrs. Medina
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	04/19/16	Process for parents/staff to report back to Board on events/conferences attended.	Mrs. Rodgers
2	01/20/15	Invite City Council Members to District Board meeting to discuss mutual topics of interest. Also invite to tour new schools.	Mrs. Savage
3	01/14/14	Create a Program Evaluation process which requires sites that hire consultants to complete an evaluation form that teachers review recommendations/share concerns	Mrs. Perong
EDUCATIONAL SERVICES – DR. MITCHELL			
1	04/18/17	Cohort Graduation Data KPI Presentation: Total number of senior students per site; number of student what were satisfactory; how many students attempted and failed. Will students participating in concurrent enrollment be eligible for AA degree? How	

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
		<p>many and what percentages of students have had to take A+ credit recovery courses? What are the completion and failure rates for content courses? Has state clarified required A-G coursework? Is District considering the performance of teaching staff and/or classroom instruction impacts affecting English learners and African American students? What areas are causing grad/A-G rate reductions; what plans to increase? Look at grading policy and alternatives for passing classes if students know content. What do the numbers mean for the 4-year cohort? Would like an exact student body count. Total number of seniors per high school? Number of students satisfactory.</p>	<p>Dr. Flores Dr. Hill Mrs. Medina Mrs. Rodgers Mr. Tillman</p>
2	04/04/17	<p>AMAOs/Reclassification KPI Presentation: Asked about implementation of an English Learners Strategic Plan. Comparison of staffing from 12/13 to present to ensure enough staff, resources; include data on how many reclassifications have been done.</p>	<p>Dr. Flores Mr. Tillman</p>
3	04/18/17	Will staff/Board be evaluating ETSA budget and is additional funding needed to provide required supports (Item #8.22)	Mrs. Rodgers
4	04/04/17	Implementation of English Learners Strategic Plan	Dr. Flores
5	04/04/17	What is reason for cost increase for Footsteps to Freedom tour (Item #9.16)	Mrs. Medina
6	04/04/17	Information on overall student achievement.	Mrs. Rodgers
7	04/04/17	<p>Update on Linked Learning, Career Pathways, and Connect Ed. What resources do they need? Update on Ethnic Studies; Career Pathways. How are they doing?</p>	<p>Dr. Flores Mrs. Rodgers</p>
9	03/21/17	Concerns related to K-3 reading assessments and surveys that impact instruction time.	Mrs. Rodgers
10	02/04/14	Conduct a longitudinal study of student voice at the middle school level	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
1	05/02/17	PAR: report on how long tenured	COMPLETED
SCHOOL POLICE – CHIEF PAULINO			
1	04/18/17	What are the parental protocols during a crisis?	Dr. Flores
2	09/20/16 07/19/16	<p>Update on Safe Routes to School program Create a Safe Routes to School program (ex: Safe Streets to School Program)</p>	<p>Mrs. Rodgers Dr. Wyatt</p>
STUDENT SERVICES – DR. MONÁRREZ			
1	04/18/17	Asked about components; outreach; and will this build upon what District is doing (Item #8.30). What have been results of prior work done by this vendor and have they met desired outcomes?	Mrs. Rodgers

12.5 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BC	BQS	PH
LCAP Three Year Plan	06/06/17								X
2017/18 Budget	06/06/17								X
Family Engagement Strategic Plan	06/06/17				X				
Final Budget & LCAP Approval	06/27/17				X				
Rigorous Curriculum Design	TBD			X					
Secondary Grading Policy	TBD			X					
Global Trade Update	TBD				X				
Ethnic Studies	TBD								

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Request	Date	W	SP	SA	AP	AR	BC	BQS	PH
Dashboard (California & District)	TBD								
Purchasing Systems	TBD				X				
Secondary Schools: Late Start Times	TBD			X					
Waterman Gardens K12 Complex	TBD		X						
KPI – College/Career Indicator	TBD			X					
Multilingual Initiative	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

SESSION THIRTEEN

13.0 Closed Session **10:00 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

Conference with Labor Negotiator

District Negotiator: Dr. Dale Marsden, Superintendent

Unrepresented Employees:

Title Deputy Superintendent

Title: Assistant Superintendent, Human Resources

Title: Assistant Superintendent, Educational Services

Title: Assistant Superintendent, Student Services

Title: Chief Business Officer

Public Employee Appointment

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION FOURTEEN

14.0 Action Reported from Closed Session **10:30 pm**

14.1 Resolution Approving the Renewal of the Charter School Petition for the Casa Ramona Academy

(Prepared by Educational Services)

WHEREAS, pursuant to Education Code Section 47600 et seq., the Governing Board of the San Bernardino City Unified School District (“District Board”) is required to review and consider authorization and/or renewal of charter schools;

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WHEREAS, on or about February 21, 2012, the District Board approved the Charter for the Casa Ramona Academy (“CRA” or “Charter School”) for a term of five years ending on June 30, 2017;

WHEREAS, on or about March 7, 2017, CRA submitted a request for renewal of its Charter School Petition;

WHEREAS, a public hearing on the provisions of the Charter was conducted on March 21, 2017, pursuant to Education Code Section 47605, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents;

WHEREAS, on or about April 18, 2017, the District Board, conditionally renewed the Charter, for a five year term, from July 1, 2017, through and including June 30, 2022, subject to necessary changes being made to the Charter, Corporate Bylaws and Conflict of Interest policy and brought back to the District Board for final consideration within sixty days of that Resolution;

WHEREAS, CRA, in cooperation with District staff, has made District requested changes and revisions to the Charter, Bylaws and Conflict of Interest Policy and brought these documents back to the District Board for consideration and approval;

WHEREAS, in reviewing the Petition for the establishment of this Charter, the District Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged;

WHEREAS, the District staff has reviewed and analyzed the information received with respect to the Charter Petition and information related to the operation and potential effects of the proposed CRA renewal, including speaking to and meeting with CRA representatives relative to this renewal request;

WHEREAS, the District staff has made a recommendation to the District Board that the Charter Petition be renewed;

WHEREAS, the District Board has fully considered the Charter submitted for the renewal of CRA and the recommendation provided by District staff;

WHEREAS, in reviewing the Petition for the renewal of this Charter, the Governing Board has been cognizant of the value provided to the community by CRA during the time that it has been operating pursuant to the Charter granted by San Bernardino City Unified School District;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of San Bernardino City Unified School District finds the above-listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District finds that CRA operated pursuant to the Charter previously granted by the District provides its students with educational benefits and sound educational programs.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District hereby renews the CRA Charter, as attached hereto as Exhibit "A," for a renewal term from July 1, 2017, through and including June 30, 2022. As part of the renewal process, CRA made numerous revisions to the Charter document from that initially approved by the Governing Board in 2007. The terms of the revised CRA Charter attached hereto as Exhibit "A" shall be in full force and effect for the renewal term.

The foregoing resolution was considered, passed, and adopted by this Board at a regular Board meeting of May 16, 2017.

14.2 Resolution Conditionally Approving the Renewal of the Charter School Petition for the Newman Leadership Academy
(Prepared by Educational Services)

WHEREAS, pursuant to Education Code Section 47605 et seq., the Governing Board of the San Bernardino City Unified School District ("SBCUSD" and/or "District") is required to review and authorize creation and/or renewal of charter schools; and

WHEREAS, in or about March 6, 2012, the Governing Board of SBCUSD approved the Charter for the Newman Leadership Academy ("NLA"), and since that time the District Governing Board has extended the Charter, with the current term ending on June 30, 2017; and

WHEREAS, on or about February 24, 2017, NLA delivered to the District, a Charter School Petition for renewal of its Charter for a five year term from July 1, 2017, through and including June 30, 2022; and

WHEREAS, in accordance with the Charter Schools Act of 1992, the renewal Charter Petition was brought to the District Board meeting of March 7, 2017, at which time it was received by the District Governing Board, thereby commencing the timelines for District Board action thereon; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the Governing Board is required to approve or deny the request for charter renewal within sixty (60) days of the Governing Board's receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

WHEREAS, the parties mutually agreed to extend the timeline for the District Board to take action through and including May 16, 2017; and

WHEREAS, pursuant to Education Code Section 47605, a public hearing on the provisions of the Charter was conducted on May 2, 2017, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents;

WHEREAS, in reviewing the Petition for the renewal of the NLA Charter, the Governing Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged; and

WHEREAS, in accordance with Education Code Section 47607(a)(3)(A), the District Governing Board has considered increases in pupil academic achievement for all groups of pupils served by NLA as the most important factor in determining whether to grant NLA's renewal request; and

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering NLA's renewal petition the District Governing Board considered the past performance of NLA's academics, finances, and operation and future plans for improvement in evaluating the likelihood of future success; and

WHEREAS, District legal counsel and District staff have reviewed and analyzed all of the information received with respect to the Petition, including information related to the operation and potential effects of NLA, and have spoken to NLA representatives relative to this renewal request; and

WHEREAS, the Governing Board has fully considered the recommendation provided by District staff; and

WHEREAS, in reviewing the Petition for the renewal of the NLA Charter, the Governing Board has been cognizant of the value provided to the community by NLA during the time that it has been operating pursuant to the Charter granted and extended by the San Bernardino City Unified School District.

WHEREAS, in reviewing and analyzing the renewal Charter, District staff noted some issues and concerns and determined that certain changes and revisions to the Charter Petition were necessary in order to support the requested Charter renewal. The District administration worked with NLA on resolution of these issues and implementation of the necessary changes, additions, and revisions and NLA has agreed to incorporate these changes, additions, and revisions into the Charter and the corporate Bylaws; and

WHEREAS, the terms of the renewal Charter Petition require that the NLA Governing Board make certain revisions to its corporate Bylaws, and conflict of interest policy in order to make the Bylaws and conflict of interest policy consistent with the terms and requirements of the Petition; and

WHEREAS, NLA has indicated that NLA should be able to make the requisite revisions to its Charter, Bylaws and conflict of interest policy and submit the revised adopted Charter, Bylaws and conflict of interest incorporating such revisions to the District Superintendent or designee no later than ninety (90) days from the District Governing Board's renewal of the NLA Charter and adoption of this Resolution; and

WHEREAS, NLA understands that a failure to make the necessary revisions to its Charter, Bylaws and/or conflict of interest policy will constitute a violation of the Charter Petition, which specifically requires that the Charter, Bylaws and conflict of interest policy be revised to be consistent with the Charter Petition at all times; and

WHEREAS, the District staff, working with District legal counsel, has reviewed and analyzed all information received with respect to the request for Charter renewal and information related to the operation and potential effects of a renewed NLA, and made a recommendation to the District Board that the Charter renewal be conditionally approved based on that review, specifically including consideration of increases in pupil academic achievement for all groups of pupils served by NLA as the most important factor in determining whether to recommend that the District Board grant NLA's renewal request; and

WHEREAS, the District Board has fully considered the Charter submitted for the renewal of NLA, specifically including increases in pupil academic achievement for all groups of pupils served by NLA as the most important factor in determining whether to grant NLA's renewal request and the recommendation provided by District staff; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

That the Governing Board of SBCUSD finds the above listed recitals to be true and correct and incorporates them herein by this reference.

That the Governing Board has confirmed that NLA has met the minimum requirements for renewal of a charter pursuant to Education Code Section 47607.

That the terms of this Resolution are severable. Should it be determined that one or more of the findings and/or the factual determinations supporting the findings is invalid, the remaining findings and/or factual determinations and the conditional renewal/denial for failure to comply with the conditions of the Charter shall remain in full force and effect. In this regard, the District Board specifically finds that each factual determination, in and

of itself, is a sufficient basis for the finding it supports, and each such finding, in and of itself, is a sufficient basis for denial.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino Unified School District hereby conditionally renews the Charter, subject to necessary changes being made to the Charter and brought back to the District Board for final consideration by September 5, 2017, for a term from July 1, 2017, through and including June 30, 2022. That the District Board determines that the changes must be made to the District's satisfaction and brought back to the District Board for final consideration by September 5, 2017, unless the District Board deletes the condition or extends the deadline for compliance therewith. In order for the District Board to consider the revised Charter by September 5, 2017, the revised Charter must be submitted to the Superintendent for administrative review and consideration on or before July 17, 2017. NLA shall submit clean and redlined versions of the Charter (indicating all revisions made to the Charter from that being conditionally approved for renewal) as well as an electronic (Microsoft Word format) version of the revised Charter. The final revised renewal Charter shall be submitted to the District in accordance with a timeline established by the Superintendent or designee.

BE IT FURTHER RESOLVED AND ORDERED the Superintendent or designee is authorized to work with NLA to revise and modify the specifics and details of these required revisions prior to bringing the revised Charter back for District Board consideration.

14.3 Resolution Revoking Charter of the Center for Learning and Unlimited Educational Success and Findings of Facts in Support of Revocation
(Prepared by Educational Services)

WHEREAS, the Center for Learning and Unlimited Educational Success ("CLUES" or "School") is a charter school operated pursuant to a charter (the "Charter" or "CLUES Charter") approved by the San Bernardino City Unified School District ("District") Board of Education ("District Board") in accordance with the Charter Schools Act of 1992 (Ed. Code §47600, *et seq.*), which Charter was authorized by the District Board in 2013 for a two (2) year charter term and thereafter extended with the current term to expire on June 30, 2017; and

WHEREAS, CLUES is operated by Center For Learning And Unlimited Educational Success, Inc. ("CLUES, Inc."), a California non-profit public benefit corporation that is responsible for CLUES' compliance with its Charter; and

WHEREAS, throughout this Resolution, any reference to the School shall also constitute a reference to CLUES, Inc., the corporation, and that any reference to CLUES, Inc., the corporation, shall constitute a reference to the School, without regard to the name or designation used; and

WHEREAS, the District Board issued a Notice of Violations pursuant to Education Code section 47607(d) to CLUES on February 21, 2017 (“NOV”); and

WHEREAS, CLUES submitted a response to the Notice of Violation on March 8, 2017, (“Response”) which provided: That the audit was still underway and that the school was trying to resolve the pending litigation as well as resolve issues regarding employee pensions.

WHEREAS, the District Board at a public meeting on April 4, 2017, voted to authorize the District’s Superintendent of Schools, Dr. Dale Mardsen (“Superintendent”) or his designee, to send a Notice of Intent to Revoke and Notice of Facts in Support of Revocation to CLUES in accordance with Education Code section 47607(e); and

WHEREAS, on May 1, 2017, the District received from the School the audit for the 2015-2016 school year, which audit was to have been submitted by December 15, 2016; and

WHEREAS, on May 2, 2017, the District Board held a public hearing in accordance with Education Code section 47607(e) on the issue of whether evidence exists to revoke the Charter. At the public hearing, Mr. Frank Oliver, CLUES Executive Director and several teachers and students spoke on behalf of the School and one individual spoke against the School; and

WHEREAS, at the public hearing, Mr. Oliver acknowledged that the fiscal violations specified in the NOV had not, as of May 2, 2017, been fully remedied.. Mr. Oliver further acknowledged that CLUES was still attempting to address the District’s concerns regarding the STRS/PERS payments to current and former employees; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of the San Bernardino City Unified School District finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT RESOLVED AND ORDERED that the District Board finds that CLUES has:

- (1) Committed material violations of the conditions, standards and procedures set forth in the CLUES Charter, and
- (2) Engaged in fiscal mismanagement.

each of which findings is fully established by the factual findings, specific to CLUES and the CLUES Charter, specified below, and each of which is a basis for revocation of the CLUES Charter pursuant to Education Code sections 47607(c)(1) and 47607(c)(3);

BE IT FURTHER RESOLVED AND ORDERED that after consideration of the evidence presented by CLUES, the Governing Board finds that CLUES has failed to refute, remedy, or propose to remedy the violations included in the Notice of Violation as follows:

- CLUES has not submitted STRS/PERS payroll reporting or remitted in full the related contributions that it collected from its employees as of May 10, 2017, nor provided any evidence indicating or establishing that it has done so. At the public hearing on May 2, 2017, Mr. Oliver acknowledged and agreed that these monies had not been paid although he noted that the School is attempting to enter into some type of agreement with affected employees to resolve this issue.

The District staff noted that the audit submitted on May 1, 2017 set forth the following concerns regarding the operation of the School.

The financial statements referred to present fairly, in all material respects, the financial position of the Charter. They should be read completely. The audit report confirms District findings and supports the concerns identified in the Notice of Violations.

The following is a summary of the items noted in the Audit:

Page 5	Net Assets Are Negative Amount increased by \$7,140 during FY 2015/16	(\$205,888)
Page 5	Bank Account Overdrawn	(\$15,145)
Page 5	Current liabilities exceed current assets affecting the ability to repay Liabilities have increased over last year by 80%	
Page 10	STRS – withholdings not remitted thru 2014-15 2015-16 amount – included in Accrued retirement Accounts never established for STRS	Incl in Acct Payable \$57,625
Page 12	Going Concern Statement – “These factors raised doubts about the School’s ability to continue as a going concern” This means that it is uncertain whether the charter can meet its financial obligations in the future. This statement was included in the auditor’s opinion letter for the year ended June 30, 2015.	

Page 20	A material weakness is a deficiency or a combination of deficiencies in internal control such that there is a reasonable possibility that a material misstatement of the financial statements will not be prevented or detected and corrected on a timely basis.	One material weakness is noted for internal controls
Page 25	<u>Condition – inadequate recording, improper reconciliation, and insufficient review process</u> Effect - Risk of recording errors, misstatements and misappropriation of funds This is an ongoing finding	
Page 20	Significant deficiency is a deficiency or combination of deficiencies in internal controls that is less severe than a material weakness yet important enough to merit attention by those charges with governance.	Four significant weaknesses were identified
Page 27	<u>1. Condition – Payroll filings and related payments were not current. Payroll expenses in financial reports do not agree to payroll returns.</u> Effect - Risk of recording errors, misstatements and misappropriation of funds	
Page 28	<u>2. Condition – Bank reconciliations contain items that are not sufficiently disclosed as to the nature of the transactions. Items were posted to suspense accounts and never reviewed or cleared. Not properly reconciled or adjusted timely.</u> Effect - Risk of recording errors, misstatements and misappropriation of funds This finding has been identified in the last 3 audit reports	
Page 29	<u>3. Condition - Review of General Ledger Activities</u> <u>Account balances are not reviewed as to their veracity in description and content</u> Effect -Possibility of material misstatements of financial reports	
Page 30	<u>4. Condition - CLUES did not report and submit payments to CALSTRS</u> CLUES did not comply with their Charter Requirements Effect - Employees are unaware of their contributions were not remitted to State Audit did not address PERS and failure to remit	

Page 32 **Prior Year Findings**

1. Condition - Large number of adjustments to unaudited financial reports.

Accounting procedures were not in effect to allow for the generation of reports in accordance with Generally Accepted Accounting Principles.

Effect - Violation of the Charter

This finding was reflected in current year audit report as a material weakness.

Page 34 **2. Condition - Bank Reconciliations not prepared during the year, reflecting lack of internal control procedures**

Finding in last 3 audit reports

WHEREAS, the Board of Education is required to consider increases in pupil academic achievement for all groups of pupils served at the charter school as the most important factor in determining whether to revoke a charter. (Ed. Code§47607(c)(2).) The School's record of academic performance does not indicate that CLUES' numerically significant students' subgroups achieved growth in academic performance. There were no CAASPP scores for the 2016 school year as the school failed to properly administer the test to the students. In 2015, out of 60 enrolled students, only 39 students were tested in Language Arts with 5% having met the standard. This equates to three students in Language Arts. In math, only 37 of 60 enrolled students were tested with only 3% meeting the standard. This equates to one student having met the standard.

WHEREAS, the District staff has carefully and thoroughly reviewed CLUES' response to the NOV, Notice of Intent to Revoke and the Audit. Although CLUES has provided some remedies in its Response, and has pledged to adopt policies to address violations, staff still has ongoing concerns regarding the charter organizations ability to operate the School effectively and in compliance with applicable laws, regulations, and the terms of the School's charter.

BE IT FURTHER RESOLVED AND ORDERED that based upon the foregoing facts the Governing Board hereby adopts and issues this Final Decision to Revoke the CLUES Charter effective June 30, 2017. This revocation is based upon Education Code section 47607(c)(1) and 47607(3) in that CLUES has committed material violations of the conditions, standards and procedures set forth in the CLUES Charter and engaged in fiscal mismanagement and the following, which grounds and factual findings outweigh any increases in pupil academic achievement for all groups of pupils served by CLUES, even considering such increases as the most important factor, and hereby revokes the Charter Petition pursuant to Education Code Section 47607:

BE IT FURTHER RESOLVED AND ORDERED that the terms of this Resolution are severable. Should it be determined that one or more of the findings and/or the factual determinations supporting the findings is invalid, the remaining findings and/or factual

determinations and the revocation of the CLUES Charter shall remain in full force and effect. In this regard, the District Board specifically finds that each factual determination, in and of itself, is a sufficient basis for the finding it supports, and each such finding, in and of itself, is a sufficient basis for denial.

BE IT FURTHER RESOLVED AND ORDERED that this Resolution and the terms hereof shall constitute the District Board's "Final Decision" revoking the CLUES Charter, as that term is defined in California Code of Regulations, title 5, section 11965(b);

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or designee is hereby directed to provide a copy of this Final Decision to the California Department of Education and the San Bernardino County Board of Education within 10 calendar days of its adoption by the District Board.

The foregoing resolution was considered, passed, and adopted by the District Board at its regular Board of Education meeting of May 16, 2017.

14.4 Resolution Accepting the Voluntary Surrender of the Charter Petition of the Center For Learning and Unlimited Educational Success
(Prepared by Educational Services)

WHEREAS, the California Legislature has charged school boards with reviewing and acting on petitions for the establishment of charter schools, and for conducting oversight over charter schools; and

WHEREAS, in 2013, the Governing Board ("Board") of the San Bernardino City Unified School District granted a charter petition for the operation of the Center for Learning and Unlimited Educational Success ("Charter School") to operate under the Center for Learning and Unlimited Educational Success ("Charter") and then extended the charter term with the current charter term to end on June 30, 2017; and

WHEREAS, the Charter School Board of Directors voted on May 11, 2017, to voluntarily surrender the charter petition; and

WHEREAS, the Charter School wishes to voluntarily surrender its Charter and otherwise forfeit all rights and privileges granted under that Charter; and

WHEREAS, on May 12, 2017, the Charter School informed the District that the Charter School was voluntarily surrendering the Charter, a true and correct copy of board minutes for the May 11, 2017 Board meeting for the CLUES, Inc. is attached; and

NOW, THEREFORE, BE IT RESOLVED:

1. The Board hereby accepts the voluntary surrender by the Center for Learning and Unlimited Educational Success of its Charter;
2. In light of the Charter School's voluntary surrender of its charter, the Charter is hereby terminated, effective June 30, 2017;
3. The Charter shall have no force and effect, other than those obligations that survive the Charter relating to the closure and windup of the Charter School's affairs.

BE IT FURTHER RESOLVED AND ORDERED that the District Superintendent or his designee is authorized and directed to take such other action as he may deem warranted to implement this Resolution.

BE IT FURTHER RESOLVED AND ORDERED that pursuant to Education Code section 47605(i), the Petitioner shall provide written notice of the Board of Trustees' acceptance of the CLUES' surrender of its Charter, with copies of the notice of surrender to the San Bernardino County Superintendent of Schools and the California Department of Education.

PASSED AND ADOPTED by the Board of Education of the San Bernardino City Unified School District, San Bernardino, California, at a public meeting thereof duly called and held this 16th day of May 2017.

SESSION FIFTEEN

15.0 *Adjournment*

10:35 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, June 6, 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 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.