

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

June 6, 2017

Estimated Times

SESSION ONE

- | | | |
|------------|---|----------------|
| 1.0 | <i>Opening</i> | 5:30 pm |
| 1.1 | <u>Call to Order</u> | |
| 1.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 1.3 | <u>Adoption of Agenda</u> | |
| 1.4 | <u>Closed Session Public Comments</u> | |

SESSION TWO

- | | | |
|------------|------------------------------|----------------|
| 2.0 | <i>Closed Session</i> | 5:35 pm |
|------------|------------------------------|----------------|

SESSION THREE

- | | | |
|------------|--|----------------|
| 3.0 | <i>Reconvene Open Session</i> | 6:10 pm |
| 3.1 | <u>Action Reported from Closed Session</u> | |

SESSION FOUR

- | | | |
|------------|--|----------------|
| 4.0 | <i>Public Hearing(s)</i> | 6:15 pm |
| 4.1 | <u>Public Hearing for Opportunities for Learning</u> | |
| 4.2 | <u>Annual Service Plan and Budget Requirement (E.C. 56205 (b)(2))</u> | |
| 4.3 | <u>Public Disclosure of Memorandum of Understanding (Facial Recognition Software) Between the San Bernardino City Unified School District and the California School Employees Association (CSEA)</u> | |

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

SESSION FIVE

5.0 *Administrative Report(s)* **6:30 pm**

5.1 Citizens' Oversight Committee Annual Report

5.2 Building Fund Financial and Performance Audits Report for Fiscal Year 2015-2016

SESSION SIX

6.0 *Student Board Members' Comments* **6:45 pm**

SESSION SEVEN

7.0 *Public Comments* **7:00 pm**

SESSION EIGHT

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

8.1 Family Engagement Strategic Plan

SESSION NINE

9.0 *Student Achievement* **9:00 pm**

9.1 Public Hearing - Local Control and Accountability Plan

9.2 Public Hearing - Fiscal Year 2017-18 Preliminary Budget

9.3 Public Hearing - Balances in Excess of Minimum Reserve Requirements – Fiscal Year 2017-18

SESSION TEN

10.0 *Reports and Comments* **9:45 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

10.4 Report by San Bernardino School Police Officers Association

10.5 Report by San Bernardino School Managers

10.6 Comments by Board Members

10.7 Comments by Superintendent and Staff Members

SESSION ELEVEN

11.0 *Consent Calendar* **10:30 pm**

BOARD OF EDUCATION

11.1 Approval of Minutes

DEPUTY SUPERINTENDENT

- 11.2 Renewal of the Agreement with Capitol Advisors Group, LLC, Sacramento, CA, to Provide Fiscal Expertise, Intergovernmental Relations and Advocacy Services to the District
- 11.3 Renewal of the Agreement with Synectics, LLC, Ukiah, CA, to Provide Facilitation Training to District Principals and Administrators

BUSINESS SERVICES

- 11.4 Acceptance of Gifts and Donations to the District
- 11.5 Agreement with Perr & Knight, Inc., Santa Monica, CA, to Provide Actuarial Services for the District's Self-Insured Workers' Compensation Program
- 11.6 Bid No. 16-15 Print Shop Equipment
- 11.7 Board Delegation of Powers
- 11.8 Commercial Warrant Register for Period May 1 – May 15, 2017
- 11.9 Emergency Contract Award to Caston, Inc., North Park School Summer Modernization
- 11.10 Establishment of Workers' Compensation Trust Fund, Third Party Administrator, Keenan and Associates
- 11.11 Federal/State/Local District Budgets and Revisions
- 11.12 Food Service Agreement with Hope Through Housing Foundation, Rancho Cucamonga, CA
- 11.13 Memorandum of Understanding (MOU) with the City of Riverside, Office of Emergency Management, Riverside, CA, for the Riverside Urban Area Security Initiative (UASI) Grant Funding for Federal Fiscal Year 2016
- 11.14 Participation Agreement with California Schools Voluntary Employees Benefits Association (VEBA), San Diego, CA, to Provide Health and Welfare Benefits
- 11.15 Renewal of the Agreement with Strive! Personal Training Studios, Inc., San Diego, CA, to Provide Fitness Program Management Services
- 11.16 Renewal of the Agreement with Teladoc, Inc., Lewisville, TX, to Provide Access to Physicians for Telephonic Medical Services
- 11.17 Amendment No. 14 to the Agreement with URS Corporation/AECOM, Program Management Services to Manage the Facilities Capital Improvement Program
- 11.18 Professional Services Agreement with Vanir Construction Management, Inc. for Construction Management Services, North Park Elementary School Project - Phase 1
- 11.19 Ratification of Approved Change Orders from January 1 – April 30, 2017

EDUCATIONAL SERVICES

- 11.20 Agreement with Daniel Gervais, Mentone, CA, to Provide Original Show Design and Consultation for the Indian Springs High School Marching Band
- 11.21 Agreement with Kagan Professional Development, San Clemente, CA, to Provide Professional Development on Cooperative Learning to Staff at Urbita Elementary School

Board of Education Meeting
June 6, 2017

- 11.22 Business and Inservice Meetings - Educational Services
- 11.23 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services

HUMAN RESOURCES

- 11.24 Affiliation Agreement with Claremont Graduate University, Claremont, CA, to Provide Educational Fieldwork Experiences and Service Learning Opportunities
- 11.25 Payment of Counseling Supervisors – University of Redlands
- 11.26 Payment of Master Teachers – California State University San Bernardino
- 11.27 Teacher Education Internship Program Agreement with California State Polytechnic University, Pomona, CA

STUDENT SERVICES

- 11.28 Affiliation Agreement with Country Villa Hacienda Healthcare Center, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center’s Certified Nursing Assistant Program
- 11.29 Amendment to Extended Field Trip, Arroyo Valley High School, International Baccalaureate Science Field Studies, Mammoth Lakes, CA
- 11.30 Amendment No. 1 to the Memorandum of Understanding with California State University, San Bernardino, CA, to Provide On-Campus Employment Training to Special Education Students in the Working on Real Careers (WORC) Program
- 11.31 Business and Inservice Meetings - Student Services
- 11.32 Facilities Use Agreement with Catleya Health Services, Inc., San Bernardino, CA
- 11.33 Facilities Use Agreement with Inland Empire Lighthouse for the Blind, San Bernardino, CA
- 11.34 Ratification of Amendment No. 1 to the Agreement with Sixty One Golf Academy, Los Angeles, CA, to Provide Golf Instruction at District Elementary and Middle Schools
- 11.35 Renewal of the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing-Impaired Students and Individuals
- 11.36 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at San Bernardino High School
- 11.37 Renewal of the Agreement with University Enterprises Corporation at California State University San Bernardino, CA, for Instructional Classes
- 11.38 Renewal of the Agreement with Young Visionaries, San Bernardino, CA, to Administer the Successfully Motivating African-Americans Through Resiliency Training (SMAART) Program
- 11.39 Renewal of the Memorandum of Understanding (MOU) with the Career Institute, Rancho Cucamonga, CA, and the County of San Bernardino Fleet Management, San Bernardino, CA, to Provide Medical Assistant, Office Technology, and Auto Maintenance and Repair Trainings to Inland Career Education Center Students
- 11.40 Expulsion of Student(s)

Board of Education Meeting
June 6, 2017

- 11.41 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
- 11.42 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

SESSION TWELVE

12.0 Action Items **10:40 pm**

- 12.1 Personnel Report #22, Dated June 6, 2017
- 12.2 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement pursuant to Section 24214.5 or 26812 of the Education Code

SESSION THIRTEEN

13.0 Closed Session **10:43 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) and 54956.95
Number of Cases: One
File #1963968

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

Board of Education Meeting
June 6, 2017

Public Employee Appointment

Title: Elementary School Principal
Elementary School Vice Principal
Middle School Principal
Middle School Vice Principal
High School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION FOURTEEN

14.0 *Action Reported from Closed Session*

11:15 pm

SESSION FIFTEEN

15.0 *Adjournment*

11:20 pm

At the May 17, 2016 Board Meeting, the 2016-17 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District scheduled to be held on Tuesday, June 20, 2017, has been canceled. The business of the District normally considered on June 20 will be placed on the agenda of a Special Board Meeting scheduled for Tuesday, June 27, 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: June 2, 2017

AGENDA 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
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Board Member

DANNY TILLMAN
Board Member

SCOTT WYATT, Ed.D.
Board Member

DANIELLE QUEZADA
Student Board Member

June 6, 2017

Estimated Times

SESSION ONE

- 1.0** ***Opening*** **5:30 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*** **5:35 pm**

Conference with Labor Negotiator (Government Code section 54957.6)
District Negotiator: Margaret Hill, Board President; Peter Fagen, Fagen Friedman & Fulfrost

Unrepresented Employee: Superintendent

Discussion concerning amendment of Superintendent's employment contract.

SESSION THREE

- 3.0** *Reconvene Open Session* **6:10 pm**
- 3.1 Action Reported from Closed Session

SESSION FOUR

- 4.0** *Public Hearing(s)* **6:15 pm**
- 4.1 Public Hearing for Opportunities for Learning
(Prepared by Educational Services)

On May 8, 2017, Mr. John Hall of Opportunities for Learning submitted a charter petition to the Charter School Operations Department for approval by the Governing Board. A public hearing will be held at this time to consider the level of support for the charter petition.

It is appropriate at this time to conduct a public hearing.

Conduct Public Hearing

- 4.2 Annual Service Plan and Budget Requirement (E.C. 56205 (b)(2))
(Prepared by Student Services)

Each Special Education Local Plan Area (SELPA) local plan requires a services plan and budget component that will be developed/updated annually. The Community Advisory Committee (CAC) reviewed the documents on May 04, 2017.

Statutory Language

56205(b)(2) An annual service plan shall be adopted at a public hearing held by the special education local plan area at least. Notice of this hearing shall be posted in each school district in the special education local plan area at 15 days prior to the hearing. The annual service plan may be revised during any fiscal year according to the policymaking process established pursuant to subparagraphs (D) and (E) of paragraph (12) of subdivision (a) and consistent with subdivision (f) of Section 56001 and with Section 56195.9. The annual service plan shall include a description of services to be provided by each district and county office, including the nature of the services and the physical location at which the services will be provided, including alternative school, charter schools, opportunity schools and operated by county offices of education, and juvenile court school schools, regardless of whether the district or county office of education is participating in the local plan. The description shall demonstrate that all individuals with exceptional needs shall have access to services and instruction appropriate to meet their needs as specified in their individualized education programs. 56205(c) A description of programs for early children special education from birth through five years of age.

The Annual Service Plan/Budget for the 2017-2018 school year is due to be completed on or before June 30, 2017, and will be kept in the San Bernardino City Unified School District Special Education Local Plan Area office. The Annual Service Plan includes a Description of Services and is available at the San Bernardino City Unified School District SELPA office and the Annual Budget demonstrates funding to support the Local Plan and Annual Services Plan.

It is appropriate at this time to conduct a public hearing.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District's 2017-2018 Special Education Annual Service Plan and Budget.

BE IT FURTHER RESOLVED that Dr. Rachel Monárrez, Assistant Superintendent, Student Services, be authorized to sign all required documents relating to this plan.

- 4.3 Public Disclosure of Memorandum of Understanding (Facial Recognition Software) Between the San Bernardino City Unified School District and the California School Employees Association (CSEA)
(Prepared by Human Resources)

On April 26, 2017, the California School Employees Association (CSEA) approved the following Memorandum of Understanding (Facial Recognition Software).

***MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
April 26, 2017
Facial Recognition Software***

This Memorandum of Understanding is made and entered into this 26th day of April 2017, between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter referred to as "District") and the CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (hereinafter referred to as "Association").

IT IS HEREBY AGREED as follows:

The District strives to provide our students and staff a safe and secure environment.

The District and CSEA have reached the following understanding regarding the

use of facial recognition software to include retinal scanning.

1. The District will not require bargaining unit employees to be subject to facial recognition or retinal scanning.
2. If the District intends to implement facial recognition or retinal scanning procedures, the District will notify CSEA (in writing) no less than thirty (30) days in advance of the intended implementation.
3. This constitutes the entire agreement reached by the parties.
4. This agreement remains in full force and effect unless changed by agreement of the parties.

It is appropriate at this time to conduct a public hearing.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Memorandum of Understanding (Facial Recognition Software) between the California School Employees Association and the San Bernardino City Unified School District.

SESSION FIVE

5.0 *Administrative Report(s)*

6:30 pm

**5.1 Citizens' Oversight Committee Annual Report
(Prepared by Facilities/Operations)**

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. In November 2012, voters approved the \$250 million Measure N Bond. On September 10, 2013, the Board of Education took action to combine the responsibilities of both bond oversights under the current Citizens' Oversight Committee (COC). By law, performance and financial audits are to be performed annually and all bond expenditures are monitored by an independent COC to ensure that funds are spent as promised and specified.

Per the COC's bylaws, the Committee shall present to the Board of Education the 2016/17 annual written report. Jane Sneddon, COC Chair, will give a brief report.

5.2 Building Fund Financial and Performance Audits Report for Fiscal Year 2015-2016
(Prepared by Business Services)

Jayne Christakos, Chief Business Officer, and a representative of Vavrinek, Trine, Day & Co., LLP will present the Building Fund (Measure T and Measure N) Financial and Performance Audit report for fiscal year 2015-16.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Building Fund (Measure T and Measure N) Financial and Performance Audits report for fiscal year 2015-16 was completed on March 7, 2017, the final day of the auditor's fieldwork. The report was presented to the Measure T and N Bond Citizens' Oversight Committee on March 8, 2017.

BE IT FURTHER RESOLVED that the Building Fund (Measure T and Measure N) Financial and Performance Audits report for fiscal year 2015-16, as prepared by Vavrinek, Trine, Day & Co., LLP be accepted as submitted.

SESSION SIX

6.0 *Student Board Members' Comments* **6:45 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 Family Engagement Strategic Plan
(Prepared by Student Services)

The Family Engagement Office and its steering committee will provide an update on the Family Engagement Strategic Plan.

SESSION NINE

9.0 *Student Achievement* **9:00 pm**

9.1 Public Hearing - Local Control and Accountability Plan
(Prepared by Educational Services)

Pursuant to the provisions of Education Code 52062 (b) (1), a governing board of a school district shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or annual update to the Local Control Accountability Plan.

To date, the District has provided multiple opportunities for community group and stakeholder engagement with numerous meetings held to collect input on the annual review and revision of the District's Local Control and Accountability Plan (LCAP). Throughout the process of stakeholder review and comment, the District collected valuable input to ensure the revisions reflect the community and stakeholder's vision and recommendations within the LCAP.

The draft Local Control and Accountability Plan will now be presented for public consideration.

It is appropriate at this time to conduct a public hearing.

Conduct Public Hearing

9.2 Public Hearing - Fiscal Year 2017-18 Preliminary Budget
(Prepared by Business Services)

The Board of Education will hear public comments on the Fiscal Year 2017-18 Preliminary Budget to be considered for adoption on June 27, 2017.

It is appropriate at this time to conduct a public hearing.

Conduct Public Hearing

9.3 Public Hearing - Balances in Excess of Minimum Reserve Requirements – Fiscal Year 2017-18

Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiate the need for assigned and unassigned ending balances in excess of the minimum reserve standard for the economic uncertainties for each fiscal year identified in the budget.

Combined Assigned and Unassigned /Unappropriated Fund Balances

2016-17 Unrestricted General Fund Ending Balance	\$ 63,448,427
District Standard Reserve Level based upon Total Expenditures	2%
Required Reserves for Revolving Cash	\$ 210,000
Required Reserves for Stores	\$ 500,000
Reserve for Economic Uncertainties – 2%	\$ 12,600,000
Projected Remaining Unassigned Balance to Substantiate Need	\$ 50,138,427

Reasons for Fund Balances in Excess of Minimum Reserve for Economic Uncertainties

Assigned for Textbook Purchases in 2017-18	\$ 7,000,000
Assigned for Targeted School Support Program	\$ 7,600,000
Projected deficit and PERS/STRS increases in 2018-19	\$ 10,000,000
Projected deficit and PERS/STRS increases in in 2019-20	\$ 10,000,000
Board Priorities for Supplemental Programs	\$ 15,538,427
Remaining Unsubstantiated Balance	\$ 0

It is appropriate at this time to conduct a public hearing

Conduct Public Hearing

SESSION TEN

10.0 *Reports and Comments*

9:45 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

10.4 Report by San Bernardino School Police Officers Association

10.5 Report by San Bernardino School Managers

Board of Education Meeting
June 6, 2017

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

10:30 pm

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

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

It is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

11.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 4, 2017 be approved as presented.

DEPUTY SUPERINTENDENT

11.2 Renewal of the Agreement with Capitol Advisors Group, LLC, Sacramento, CA, to Provide Fiscal Expertise, Intergovernmental Relations and Advocacy Services to the District

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Capitol Advisors Group, LLC, Sacramento, CA, to provide fiscal expertise, intergovernmental relations and advocacy services to the District, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$42,000.00, includes a not to exceed amount of \$6,000.00 annually for travel expenses to be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Deputy Superintendent

11.3 Renewal of the Agreement with Synectics, LLC, Ukiah, CA, to Provide Facilitation Training to District Principals and Administrators

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with

Synectics, LLC, Ukiah, CA, to provide 16 days of facilitation training to District principals and administrators, effective July 1, 2017 – June 30, 2018. The training will focus on model of facilitator effectiveness, perceptual positions, the Meta Model of Communication, asking high quality questions, ways to build rapport with others, and handling difficult group dynamics. The total cost, not to exceed \$58,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Dominguez Elementary School	The Dominguez Dream in Memory of H. Frank Dominguez, Sacramento, CA	To support students with funding for chromebooks, field trips, art, math and reading programs	\$43,000.00
Kimbark Elementary School	Charles and Susan Dubay Devore Heights, CA	To support field trips for 5 th and 6 th graders	\$1,000.00

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

Requester: Various

Approver: Chief Business Officer, Business Services

11.5 Agreement with Perr & Knight, Inc., Santa Monica, CA, to Provide Actuarial Services for the District’s Self-Insured Workers’ Compensation Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Perr & Knight, Inc., Santa Monica, CA, to provide actuarial services for the District’s self-insured Workers’ Compensation Program, effective July 1, 2017 – June 30, 2018. Perr & Knight will provide an independent opinion of the District’s self-insured liabilities in compliance with GASB 10; project ultimate self-insured incurred claim and claim expense costs for the fiscal year ending June 30, 2018; and to document and report the basis for these estimates and projections in a report. The total cost, not to exceed

Board of Education Meeting
June 6, 2017

\$5,600.00, will be paid from the Restricted General Fund – Fund 67 Workers’ Compensation, Account No. 00D.

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

Requester: Director, Workers’ Compensation/Employee Benefits
Approver: Chief Business Officer, Business Services

11.6 Bid No. 16-15 Print Shop Equipment
(Prepared by Business Services)

BE IT RESOLVED that Bid No. 16-15 Print Shop Equipment advertised on March 9, 2017 and March 16, 2017 and opened March 31 at 11:00 a.m. be awarded in its entirety to Konica Minolta.

BE IT FURTHER RESOLVED that Canon Solutions America’s bid be rejected as non-responsive.

BE IT FURTHER RESOLVED that bids were received as follows:

	KONICA MINOLTA	CBE OFFICE SOLUTIONS	RICOH USA	XEROX
Item 1: Konica C1100 Color Copier Fully Configured	\$67,335.00	\$185,595.00	\$215,752.00	NO BID
Item 2: Konica C1100 Standard Color Copier	\$52,235.00	\$141,047.00	\$86,177.00	NO BID
Item 3: Konica 1250 B/W Copier Fully Configured	\$29,949.00	\$58,218.00	\$106,785.00	NO BID
Delivery/Installation	\$0	\$10,000.00	\$0	NO BID
Total Equipment Cost	\$149,519.00	\$394,860.00	\$408,714.00	NO BID
Annual Maintenance Item 1; Estimated Copies: Black and White 50,000 ; Color 50,000	\$25,200.00	\$21,600.00	\$20,400.00	NO BID
Annual Maintenance Item 2; Estimated Copies: Black and White 50,000 ; Color 50,000	\$25,200.00	\$21,600.00	\$20,400.00	NO BID
Annual Maintenance Item 3; Estimated Copies: Black and White 100,000	\$3,000.00	\$3,600.00	\$4,800.00	NO BID
Total Annual Maintenance Cost	\$53,400.00	\$46,800.00	\$45,600.00	NO BID
Bid Total	\$202,919.00	\$441,660.00	\$454,314.00	NO BID

BE IT ALSO RESOLVED that Bid 16-15 Print Shop Equipment be awarded to the lowest responsive and responsible bidder meeting District specifications based on unit cost as follows:

Board of Education Meeting
June 6, 2017

Bidder	Lines Awarded	Bid Total
Konica Minolta, San Bernardino, CA	Equipment Items: 1 – 3	\$149,519.00

BE IT ALSO RESOLVED that the District approves entering into a maintenance agreement for a period not to exceed five (5) years total in accordance with Bid 16-15.

Konica Minolta, San Bernardino, CA	Annual Maintenance Items: 1 – 3	\$53,400.00
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BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

Requester: Director, Purchasing

Approver: Chief Business Officer, Business Services

11.7 Board Delegation of Powers
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education delegates the Deputy Superintendent, Chief Business Officer, and Assistant Superintendents those same duties and responsibilities assigned to the Superintendent when individually directed by the Superintendent and when the Superintendent’s absence will be of 24 hours or more in duration:

Deputy Superintendent
Chief Business Officer, Business Services
Assistant Superintendent, Educational Services
Assistant Superintendent, Human Resources
Assistant Superintendent, Student Services

Education Code Section 35161 provides that the governing board of any school district may execute any powers delegated by law to it and shall discharge any duty imposed by law. The Education Code was amended to include language that the governing board “...may delegate to an officer or employee of the District any of those powers or duties....”

BE IT FURTHER RESOLVED that the Board of Education approves delegation of powers for the designated positions effective July 1, 2017, until revoked.

Requester/Approver: Chief Business Officer, Business Services

11.8 Commercial Warrant Register for Period May 1 – May 15, 2017
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period May 1 – 15, 2017, be ratified and/or approved.

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

11.9 Emergency Contract Award to Caston, Inc., North Park School Summer Modernization
(Prepared by Business Services)

BE IT RESOLVED Public Contract Code 20113 relieves the Governing Boards of school districts from bidding requirements when emergency repairs, alterations, work, or improvements are necessary to permit the continuance of existing school classes or to avoid danger to life or property. Board of Education's unanimous approval is required for an emergency request to the County Superintendent of Schools asking for the approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials and supplies for this purpose without advertising for or inviting bids. Board Policy 2122b allows the Superintendent to take emergency actions to ensure the safety of students.

BE IT ALSO RESOLVED that the Board of Education unanimously approves an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for summer modernization work at North Park Elementary School without advertising for or inviting bids. The emergency work includes the construction necessitated by the April 10, 2017 incident at that school site. The total cost is estimated not to exceed \$1,500,000.00 and will be paid from Funds 01, 21, 35 and 40.

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

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

11.10 Establishment of Workers' Compensation Trust Fund, Third Party Administrator, Keenan and Associates
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the transfer of \$500,000.00 from Self Insurance Fund 67 into a local bank account for the purpose of establishing a Workers' Compensation Trust Fund to process payments to vendors and injured workers for claims administered by the District's Third Party Administration, Keenan and Associates, whose contract was Board approved on March 21, 2017, Agenda Item No. 8.9. The District retains approval authority and access to the Trust Fund.

Requester: Director, Risk Management
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
RAMP-UP	Restricted	9071	348	01	\$69,000.00

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

11.12 Food Service Agreement with Hope Through Housing Foundation, Rancho Cucamonga, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a meal program food service agreement with Hope Through Housing Foundation, Rancho Cucamonga, CA, effective June 12 - June 30, 2017. This standardized agreement may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. There is no cost to the District. District meal pricing schedule for family and/or box style is as follows:

2016/2017	Breakfast	Student Lunch	Snack	Adult Lunch
Reimbursable or Non-Reimbursable	\$2.25	\$3.30	\$1.10	\$3.55

20-meal minimum for delivery; 10-meal minimum for pick-up.

Delivery fee = \$1.00/mi. if >15 mi. from Nutrition Services.

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

Requester: Director, Nutrition Services

Approver: Chief Business Officer, Business Services

- 11.13 Memorandum of Understanding (MOU) with the City of Riverside, Office of Emergency Management, Riverside, CA, for the Riverside Urban Area Security Initiative (UASI) Grant Funding for Federal Fiscal Year 2016
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding (MOU) with the City of Riverside, Office of Emergency Management, Riverside, CA, for the Riverside Urban Area Security Initiative (UASI) Grant Funding for federal fiscal year 2016, effective May 23, 2017 – May 25, 2018. UASI will reimburse the District for attendance at emergency management trainings and events utilizing funding from the 2016 UASI grant. **There is no cost to the District.**

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

Requester: Safety/Emergency Management Manager
Approver: Chief Business Officer, Business Services

- 11.14 Participation Agreement with California Schools Voluntary Employees Benefits Association (VEBA), San Diego, CA, to Provide Health and Welfare Benefits
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a participation agreement with California Schools Voluntary Employees Benefits Association (VEBA)/County Office of Education, San Diego, CA, to provide health and welfare benefits to District employees and their dependents as defined in California Government Code, Sections 3543.2 and 54300, effective July 1, 2017 – June 30, 2022, with the California Teachers Association, the California School Employees Association Chapter 183, the School Police Officers Association Region 4 and the California School Substitute Teachers Association. The total estimated annual cost, not to exceed \$5,650,764.00, will be paid from various funds.

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

Requester: Director, Risk Management
Approver: Chief Business Officer, Business Services

- 11.15 Renewal of the Agreement with Strive! Personal Training Studios, Inc., San Diego, CA, to Provide Fitness Program Management Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Strive! Personal Training Studios, Inc., San Diego, CA, to provide fitness program

management services, effective July 1, 2017 – June 30, 2018. Strive! will manage the fitness program and coordinate schedules, retain licensed/certified instructors, and all logistics of the program. Strive! will provide a variety of fitness classes for District employees at one or more District locations. **There is no cost to the District.**

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

Requester: Director, Risk Management

Approver: Chief Business Officer, Business Services

- 11.16 Renewal of the Agreement with Teladoc, Inc., Lewisville, TX, to Provide Access to Physicians for Telephonic Medical Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Teladoc, Inc., Lewisville, TX, to provide telephonic access to physicians for employees enrolled in District health benefit plan, effective July 1, 2017 – June 30, 2018. There will be no direct costs to the District. All costs will be paid by Health Net and employees.

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

Requester: Director, Risk Management

Approver: Chief Business Officer, Business Services

Facilities/Operations

- 11.17 Amendment No. 14 to the Agreement with URS Corporation/AECOM, Program Management Services to Manage the Facilities Capital Improvement Program
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the agreement previously approved June 7, 2016, with URS Corporation/AECOM, Los Angeles, CA, for Program Management Services for the Facilities Capital Improvement Program (FCIP). Services are still required to support the District's Facilities Capital Improvement Program. This amendment is to exercise the one-year extension, effective July 1, 2017 - June 30, 2018, with a one (1) year renewal option. The estimated total cost of \$825,000.00 plus reimbursables will be paid from Funds 21, 25, 35, and 40.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 14.

Requester: Director, Facilities Planning and Development

Approver: Chief Business Officer, Business Services

- 11.18 Professional Services Agreement with Vanir Construction Management, Inc. for Construction Management Services, North Park Elementary School Project - Phase 1
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with Vanir Construction Management, Inc., San Bernardino, CA, to provide Construction Management Services for the emergency work at North Park Elementary School Project – Phase 1, effective June 6 – August 31, 2017. The cost, not to exceed \$55,326.00, will be paid from Funds 01, 21, 35 and 40.

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

- 11.19 Ratification of Approved Change Orders from January 1 – April 30, 2017
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves ratifying the District approved change orders from January 1 – April 30, 2017 for the District construction projects noted below as recommended by County Counsel.

Bid No. F17-02, Chavez MS Portable Relocation
Bid No. F16-07, Athletic Complex Upgrades at Arroyo Valley HS
Bid No. F16-04, Cajon Theatre Renovation at Cajon High School

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

EDUCATIONAL SERVICES

- 11.20 Agreement with Daniel Gervais, Mentone, CA, to Provide Original Show Design and Consultation for the Indian Springs High School Marching Band
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Daniel Gervais, Mentone, CA, to provide original show design, consultation, recording, mixing, editing and splicing of original show samples, customization of written music to maximize playability for young musicians, effective July 1, 2017 – June 31, 2018. The total cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.
Requester: Site

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

Board of Education Meeting
June 6, 2017

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

11.21 Agreement with Kagan Professional Development, San Clemente, CA, to Provide Professional Development on Cooperative Learning to Staff at Urbita Elementary School
(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 one-day professional development on Cooperative Learning to approximately 30 teachers and administrators on August 3, 2017. The professional development will focus on cooperative learning strategies that promote team building and positive classroom culture and classroom management through positive engagement strategies. The total cost, not to exceed \$5,077.00 includes the cost of materials, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

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

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

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

To attend the 30th Annual Multilingual Recognition Awards Dinner, held on April 28, 2017 in Ontario, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$260.00, will be paid from the English Learner Programs Account No. 419.
Requested by: Site

Heriberto Lima	(Parent Representative, English Learner Programs)
Tania Lima	(Student Award Recipient, English Learner Programs)
Rosa Loera	(Parent Award Recipient, English Learner Programs)
Irma Velazquez	(Parent Representative, English Learner Programs)

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

11.23 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:

Mariachi Lucero de Lupe Soria, Riverside, CA, for a two-hour performance at the District's DELAC Parent Conference at Jones Elementary School on June 9, 2017. The fee, not to exceed \$800.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Requester: Director, English Learner Programs

Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

11.24 Affiliation Agreement with Claremont Graduate University, Claremont, CA, to Provide Educational Fieldwork Experiences and Service Learning Opportunities
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Claremont Graduate University, Claremont, CA, to provide educational fieldwork experiences and service learning opportunities to students enrolled in various curricula of the University, effective September 1, 2017 – September 30, 2020. **There is no cost to the District.**

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

Requester: Director, Human Resources

Approver: Assistant Superintendent, Human Resources

11.25 Payment of Counseling Supervisors – University of Redlands
(Prepared by Human Resources)

BE IT RESOLVED that the District is in receipt of check number 0086028 from Redlands University in the amount of \$200.00. The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned counseling site supervisors, for which the District is paid an honorarium. The District wishes to pay this honorarium to the counseling site supervisors.

BE IT FURTHER RESOLVED that the Board of Education approves payment for

Board of Education Meeting
June 6, 2017

services as a counseling site supervisor during Summer 2015 and Spring 2016, as provided for in the agreement with the University of Redlands, as follows:

SUMMERS, SANTFORD	\$100.00
TUCKER, RAQUEL	\$100.00

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

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

BE IT RESOLVED that the District is in receipt of check number 441107 from California State University San Bernardino in the amount of \$4,167.50. The District has an agreement with Cal State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District wishes to pay this honorarium to the master teachers.

BE IT FURTHER RESOLVED that the Board of Education approves payment for services as a master teacher during Spring 2017, as provided for in the agreement with California State University San Bernardino, as follows:

AGUILAR, BEATRIZ	\$166.70	LUCORE, RIC	\$166.70
APPIS, TAMMI	\$166.70	McINTYRE, DAN	\$166.70
AWAD-SHENDI, IRENE	\$166.70	McQUEEN, HEIDI	\$166.70
BECKER, CYNTHIA	\$166.70	PAINTER, TREG	\$166.70
BONN, TAMERA	\$166.70	PARKER, ALYCIA	\$166.70
CORONADO, VIRGINIA	\$166.70	PEREZ-FLORES, SARAH	\$166.70
ESCALANTE, PELAGIA	\$166.70	SANDOVAL, MARIA	\$166.70
GRAJEDA, MARIE	\$166.70	SKATES, ELIZABETH	\$166.70
HILL, RHONDA	\$166.70	STEWART, BRITTANY	\$166.70
JENSEN, CHERYL	\$166.70	STOEFF, LILLIAN	\$166.70
KALU, CHIDINMA	\$166.70	VILLEGAS, LINDA	\$166.70
LUCIO, IRIS	\$166.70	WILLIAMS, CARMEN	\$166.70

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

11.27 Teacher Education Internship Program Agreement with California State Polytechnic University, Pomona, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a teacher education internship program agreement with California State Polytechnic University, Pomona, CA, effective July 1, 2017 – June 30, 2022. The District will place an intern in

a classroom appropriate to their intern credential authorization. **There is no cost to the District.**

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

Requester: Director, Human Resources

Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

- 11.28 Affiliation Agreement with Country Villa Hacienda Healthcare Center, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Certified Nursing Assistant Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Country Villa Hacienda Healthcare Center, San Bernardino, CA, to provide a clinical site for students enrolled in the Certified Nursing Assistant Program, effective July 1, 2017 – June 30, 2019. The affiliate will provide 160 hours of externship in administrative (front) office and clinical (back) office instruction. The students are supervised and evaluated by a staff member from the affiliate and by their assigned Inland Career Education Center teacher. **There is no cost to the District. Requester: Site**

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

Requester: Principal, Inland Career Education Center

Approver: Assistant Superintendent, Student Services

- 11.29 Amendment to Extended Field Trip, Arroyo Valley High School, International Baccalaureate Science Field Studies, Mammoth Lakes, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the resolution, approved on April 4, 2017, Agenda Item #9.26, of an extended field trip for 70 Arroyo Valley High School students and 8 District employees, to attend the International Baccalaureate Science Field Studies at Palisades Group Campground, Mammoth Lakes, CA, from June 19 - 23, 2017. This amendment is to reflect the campground as Oh Ridge Campground in June Lake, CA, due to the previously approved campground is no longer available. All other terms and conditions remain the same. **Requester: Site**

Requester: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Student Services

11.30 Amendment No. 1 to the Memorandum of Understanding with California State University, San Bernardino, CA, to Provide On-Campus Employment Training to Special Education Students in the Working on Real Careers (WORC) Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the memorandum of understanding (MOU) with California State University, San Bernardino, CA, approved on October 15, 2013, Agenda Item No. 10.29. The agreement is being amended to extend the term of the MOU from June 30, 2017 to June 30, 2022. **There is no cost to the District.**

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

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

11.31 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 Summer 2017 Family Leadership Institute (FLI) Practitioner Training Summit, June 12 - 16, 2017, in Las Vegas, NV. The total cost, including meals and mileage per District guidelines, not to exceed \$10,138.00, will be paid from the Family Engagement Account No. 419. **Requester: Site**

Cassandra Acklin	Vera Carter	Angelita Castellanos	Rebeca Castro
Roxanna M. Cervantes	Liliana Cisneros-Felix	Sandra Cortes	Liliana Lamas
Salvador Loera	Sandra Martinez	Analit Mitre	StevNe Owens
Julia N. Ramirez	Maria Elena Rocha	Sharon Sadruden	Deborah Stratton

Alternates:

Candelaria Arana	Cindy Cochran	Melissa Cordova	Celia Echeveria
Joseph Mack	Elia Magana	Minerva Navarro	Cecilia Salgado

(Parent Representatives, Family Engagement)

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

11.32 Facilities Use Agreement with Catleya Health Services, Inc., San Bernardino, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Catleya Health Services, Inc., San Bernardino, CA, to provide their facilities for students enrolled in the Inland Career Education Center's Adults with Special Needs and Older Adults Programs, effective July 1, 2017 – June 30, 2018. **There is no cost to the District. Requester: Site**

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

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

11.33 Facilities Use Agreement with Inland Empire Lighthouse for the Blind, San Bernardino, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Inland Empire Lighthouse for the Blind, San Bernardino, CA, to provide their facilities for the instruction of arts and crafts and ceramics classes to seeing-impaired adults, effective July 1, 2017 – June 30, 2018. **There is no cost to the District. Requester: Site**

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

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

11.34 Ratification of Amendment No. 1 to the Agreement with Sixty One Golf Academy, Los Angeles, CA, to Provide Golf Instruction at District Elementary and Middle Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment with Sixty One Golf Academy, Los Angeles, CA, approved on October 18, 2016, Agenda Item No. 8.33. The agreement is being amended to increase the contract amount by \$20,000.00 increasing the contract amount from \$20,000.00 for a not to exceed contract amount of \$40,000.00 to provide Tier II services to the eight District sites. 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, Creative Before- and After-School Programs for Success
Approver: Assistant Superintendent, Student Services

- 11.35 Renewal of the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing-Impaired Students and Individuals
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with RISE Interpreting, Inc., Hemet, CA, to provide interpreter services to deaf/hearing-impaired students who attend general education classes and individuals for IEPs, parent/teacher conferences, and school events, effective August 1, 2017 – June 30, 2018. The total cost, not to exceed \$170,000.00, will be paid from the Restricted General Fund – Special Education Central, Account No. 827.

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

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

- 11.36 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at San Bernardino High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Probation Department, San Bernardino, CA, for a fulltime probation officer, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$29,528.00, 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, San Bernardino High School
Approver: Assistant Superintendent, Student Services

- 11.37 Renewal of the Agreement with University Enterprises Corporation at California State University San Bernardino, CA, for Instructional Classes
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with

University Enterprises Corporation at California State University San Bernardino, CA, for instructional classes, effective July 1, 2017 – June 30, 2018. The Inland Career Education Center will deliver General Education and Adult Basic Education classes to students at the Cal State San Bernardino Reentry Initiative (CSRI). The classes will be designed to prepare students to pass the California General Education Development (GED) test. **There is no cost to the District. Requester: Site**

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

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

- 11.38 Renewal of the Agreement with Young Visionaries, San Bernardino, CA, to Administer the Successfully Motivating African-Americans Through Resiliency Training (SMAART) Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Young Visionaries, San Bernardino, CA, to administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program for approximately 60 students, effective July 1, 2017 – June 30, 2018. The SMAART Program will enhance the academic performance of students by addressing their socio-emotional needs. Students will receive mentoring from professionals to learn career opportunities and strategies on how to achieve their goals. Students will also engage in workshops addressing the importance of health, nutrition, and character/career development. **There is no cost to the District. Requester: Site**

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

Requester: Principal, Del Vallejo Middle School
Approver: Assistant Superintendent, Student Services

- 11.39 Renewal of the Memorandum of Understanding (MOU) with the Career Institute, Rancho Cucamonga, CA, and the County of San Bernardino Fleet Management, San Bernardino, CA, to Provide Medical Assistant, Office Technology, and Auto Maintenance and Repair Trainings to Inland Career Education Center Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding (MOU) with the Career Institute, Rancho Cucamonga, CA, and the County of San Bernardino Fleet Management, San Bernardino, CA, to provide medical assistant, office technology, and auto maintenance and repair trainings to Inland Career Education

Center students, effective July 1, 2017 – June 30, 2018. **There is no cost to the District.**
Requester: Site

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

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

Youth Services

11.40 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) 09/18/2000 *(S) 07/11/2002

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

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the 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.

11.41 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

Board of Education Meeting
June 6, 2017

suspension was reversed or modified.

01/16/2000 06/29/2000 05/14/2002

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

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

10/09/1998 02/21/2006 10/20/2003

Board of Education Meeting
June 6, 2017

SESSION TWELVE

12.0 Action Items

10:40 pm

12.1 Personnel Report #22, Dated June 6, 2017
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #22, dated June 6, 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 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement pursuant to Section 24214.5 or 26812 of the Education Code
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

Human Resources requests Board approval of the Exemption to the Separation-From-Service Requirement for retired teacher SUSAN KUMANSKI.

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

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

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

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

WHEREAS, this approval by the governing body of the employer in a public meeting as

reflected in a resolution must be finalized and communicated to CalSTRS before the member or participant commences to perform retired member or participant activities; and,

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

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

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

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

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

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

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

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

BE IT ALSO RESOLVED that SUSAN KUMANSKI will not commence to perform retired member or participant activities before the San Bernardino City USD Superintendent completes the *Request for Separation-from-Service Requirement Exemption* form and this is transmitted to and received by CalSTRS.

SESSION THIRTEEN

13.0 Closed Session

10:43 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) and 54956.95
Number of Cases: One
File #1963968

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

Title: Elementary School Principal
Elementary School Vice Principal
Middle School Principal
Middle School Vice Principal
High School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION FOURTEEN

14.0 Action Reported from Closed Session

11:15 pm

SESSION FIFTEEN

15.0 Adjournment

11:20 pm

At the May 17, 2016 Board Meeting, the 2016-17 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District scheduled to be held on Tuesday, June 20, 2017, has been canceled. The business of the District normally considered on June 20 will be placed on the agenda of a Special Board Meeting scheduled for Tuesday, June 27, 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: June 2, 2017