

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

July 18, 2017

Estimated Times

SESSION ONE

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

SESSION TWO

- | | | |
|------------|------------------------------------|-----------------------|
| 2.0 | <i>Special Presentation</i> | <i>5:35 pm</i> |
| 2.1 | <u>Family Leadership Institute</u> | |

SESSION THREE

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|------------|---|-----------------------|
| 3.0 | <i>Student Board Members' Comments</i> | <i>6:30 pm</i> |
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SESSION FOUR

- | | | |
|------------|------------------------------|-----------------------|
| 4.0 | <i>Public Comment</i> | <i>6:45 pm</i> |
|------------|------------------------------|-----------------------|

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

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

Board of Education Meeting
July 18, 2017

jurisdiction. If you wish to address the Board, please complete a “Request to Address the Board of Education” form available at the Board meeting.

When recognized, please step to the podium, give your name, and limit your comments to five minutes or less.

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

SESSION FIVE

5.0 *Administrative Report* **7:30 pm**

5.1 Family Engagement Strategic Plan for 2017/18

SESSION SIX

6.0 *Reports and Comments* **8:15 pm**

6.1 Report by San Bernardino Teachers Association

6.2 Report by California School Employees Association

6.3 Report by Communications Workers of America

6.4 Report by San Bernardino School Police Officers Association

6.5 Report by San Bernardino School Managers

6.6 Comments by Board Members

6.7 Comments by Superintendent and Staff Members

SESSION SEVEN

7.0 *Consent Calendar* **9:00 pm**

BOARD OF EDUCATION

7.1 Approval of Minutes

DEPUTY SUPERINTENDENT

7.2 Compensation for School Board Member

7.3 Payment of San Bernardino County School Boards Association Membership Dues for 2017-18

7.4 Payment of SANDABS Membership Dues for 2017-18

7.5 Ratification of the Renewal Agreement with San Bernardino County Sheriff's Department, San Bernardino, CA, to Provide Trimester Use of Force Training

BUSINESS SERVICES

- 7.6 Amendment No. 1 to the Agreement with Hydro-scape Products, Inc., San Bernardino, CA, to Provide Irrigation and Landscape Supplies for the Acquisition of Contract to SiteOne Landscape and Supply, San Bernardino, CA
- 7.7 Approval of Master Services Agreements for California Environmental Quality Act Compliance (CEQA) Services
- 7.8 Approval of Master Services Agreements for Soils and Materials Testing Services
- 7.9 Cafeteria Warrant Register for Period June 1 - 30, 2017
- 7.10 Commercial Warrant Register for Period June 1 - 15, 2017
- 7.11 Notice of Completion, Bid No. F17-02, Chavez Middle School Portable Installation
- 7.12 Request to Piggyback, Bid No. 13-14-0001, School Furnishings, Office Furniture, and Accessories, Awarded to Sierra School Equipment Company by Arwin Union School District
- 7.13 Request to Piggyback, Request for Proposal (RFP) No. AGENCY 17-PURC-2378, Gasoline & Diesel Fuel by the County of San Bernardino

EDUCATIONAL SERVICES

- 7.14 Agreement with Dropbox, Inc., San Francisco, CA, to Provide Software License Subscription
- 7.15 Agreement with Enrique C. Ochoa, La Habra Heights, CA, to Provide Consultation Services for the Preparation of Latin History Questions for the District's 4th Annual Latino/a History Bee
- 7.16 Agreement with OverDrive Education, Cleveland, OH, to Provide a Software License Subscription
- 7.17 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 7.18 Ratification of Extended Field Trip, Indian Springs High School, 2017 USA Spirit Camp, Orange, CA
- 7.19 Ratification of the Renewal Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at Pacific High School
- 7.20 Renewal of the Agreement with Albert Thomas, Highland, CA, to Provide Mentoring and Coaching to Students and their Parents at Bing Wong Elementary School
- 7.21 Request to Piggyback, Bid No. 2012/13-001, District-Wide Test Management & Web-Based Assessment System, Awarded to Illuminate Education, Inc. by Corona-Norco Unified School District

HUMAN RESOURCES

- 7.22 Approval to Compensate Clear Administrative Credential Coaching Stipend
- 7.23 Extended Field Trip, Cajon High School, USA Cheer Camp, Buena Park, CA

- 7.24 Ratification of the Consultant Services Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Services to Human Resources
- 7.25 Ratification of Extended Field Trip, San Geronio High School, Mammoth Cross Country Running Camp, Mammoth Lakes, CA
- 7.26 Ratification of the Renewal Agreement with Atkinson, Andelson, Loya, Ruud & Romo, Cerritos, CA, to Provide Legal Services to the District
- 7.27 Ratification of the Renewal Agreement with Central Occupational Medicine Providers, Riverside, CA, to Perform After-Hours Testing Non-Industrial Medical Screening Services to District Employees
- 7.28 Ratification of the Renewal Agreement with Fagen, Friedman & Fulfroost, LLP, Los Angeles, CA, to Provide Legal Services to the District
- 7.29 Ratification of the Renewal Agreement with Fox Occupational Medical Center, San Bernardino, CA, to Perform Non-Workers' Compensation Medical Services to District Employees
- 7.30 Ratification of the Renewal Agreement with Sinclair Research Group (SRG), Sacramento, CA, to Provide Program Evaluation for the Teacher Induction Program

STUDENT SERVICES

- 7.31 Agreement with Michael T. McRae, Los Angeles, CA, to Provide Teacher Training at Sierra High School
- 7.32 Correction to the Extended Field Trip, San Bernardino High School, International Thespian Festival 2017, Lincoln, NE
- 7.33 Facilities Use Agreement with Omni Rancho Las Palmas, LLC, Rancho Mirage, CA, for the San Andreas High School Leadership Retreat
- 7.34 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 7.35 Ratification of the Agreement with Youth Action Project, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Four District High Schools
- 7.36 Ratification of Extended Field Trip, Youth Services, California Association of Youth Courts (CAYC) Summit, Redlands, CA
- 7.37 Ratification of the Renewal Agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to Provide Student Athlete Drug Testing Services
- 7.38 Ratification of the Renewal Agreement with Boys & Girls Club, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Seven Elementary Schools and Five Middle Schools
- 7.39 Ratification of the Renewal Agreement with Boys & Girls Club, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Seven Elementary Schools and Five Middle Schools

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- 7.40 Ratification of the Renewal of the Cooperative Agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, for Exchanging and Uploading Information Within the Foster Focus System
- 7.41 Ratification of the Renewal Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Del Rosa and Norton Elementary Schools
- 7.42 Ratification of the Renewal Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Del Rosa and Norton Elementary Schools
- 7.43 Ratification of the Renewal Agreement with Project Life Impact, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Five Elementary Schools
- 7.44 Ratification of the Renewal Agreement with Project Life Impact, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Five Elementary Schools
- 7.45 Ratification of the Renewal Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Thirty Nine Elementary and Middle Schools
- 7.46 Ratification of the Renewal Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Thirty Nine Elementary and Middle Schools
- 7.47 Renewal of the Affiliation Agreement with John's Barber Supply, Riverside, CA, to Provide Barber Apprenticeship Instruction and Training
- 7.48 Renewal of the Agreement with Elevated Achievement Group, Inc., Baltimore, MD, to Provide Professional Development to Staff at San Bernardino High School
- 7.49 Renewal of the Agreement with Horizon Therapy Services, Sun City, CA, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
- 7.50 Renewal of the Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide Health Care Providers for Special Education Students with Special Needs
- 7.51 Renewal of the Agreement with Monica Hunter, Riverside, CA, to Provide Professional Development to Allred Development Program Teachers
- 7.52 Request for Proposal (RFP) No. 16-13, Parent Engagement Survey, Reporting and Consulting Services

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The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Affirmative Action Office
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax
Office Hours: Monday - Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: July 14, 2017

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SESSION ONE

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| 1.3 | <u>Adoption of Agenda</u> | |
| 1.4 | <u>Inspirational Message – Abigail Medina</u> | |

SESSION TWO

- | | | |
|------------|------------------------------------|-----------------------|
| 2.0 | <i>Special Presentation</i> | <i>5:35 pm</i> |
| 2.1 | <u>Family Leadership Institute</u> | |

Members of the community will share their experiences and learnings from their recent participation in the Family Leadership Institute.

SESSION THREE

- | | | |
|------------|---|-----------------------|
| 3.0 | <i>Student Board Members' Comments</i> | <i>6:30 pm</i> |
|------------|---|-----------------------|

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

SESSION FOUR

4.0 *Public Comment*

6:45 pm

This is the time during the agenda when the Board of Education is prepared to receive comments from members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a “Request to Address the Board of Education” form.

When recognized, please step to the podium, give your name, and limit your comments to five minutes or less. The time limit for public comment on any one topic is 30 minutes.

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

SESSION FIVE

5.0 *Administrative Report*

7:30 pm

**5.1 Family Engagement Strategic Plan for 2017/18
(Prepared by Student Services)**

Dr. Rachel Monárrez, Assistant Superintendent and staff will report on the Family Engagement Strategic Plan.

SESSION SIX

6.0 *Reports and Comments*

8:15 pm

6.1 Report by San Bernardino Teachers Association

6.2 Report by California School Employees Association

6.3 Report by Communications Workers of America

6.4 Report by San Bernardino School Police Officers Association

6.5 Report by San Bernardino School Managers

6.6 Comments by Board Members

Individual Board members may wish to share a comment, concern, and/or observation with other Board members and/or staff about a topic not on the agenda. In addition, individual Board members may wish to suggest items to be scheduled on a future agenda.

6.7 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 SEVEN

7.0 *Consent Calendar*

9:00 pm

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

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

It is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

7.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on May 16, 2017 and May 23, 2017 be approved as presented.

DEPUTY SUPERINTENDENT

7.2 Compensation for School Board Member

(Prepared by Superintendent's Office)

BE IT RESOLVED that Board Member Barbara Flores will be attending the National Council of Teachers of English – WLU Literacies for All Summer Institute in Tucson, AZ; therefore, she is unable to attend the July 18, 2017 School Board meeting. Using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

BE IT FURTHER RESOLVED that the Board of Education approves compensation for Board Member Barbara Flores for the July 18, 2017 School Board meeting.

Requester/Approver: Superintendent

7.3 Payment of San Bernardino County School Boards Association Membership Dues for 2017-18

(Prepared by Superintendent's Office)

BE IT RESOLVED that in accordance with the bylaws of the San Bernardino County School Boards Association, Article IV, Section 2, each school district that elects to participate shall pay annual dues for membership in the Association. In addition, Section

35172 of the Education Code provides for the payment of membership dues from district funds.

BE IT FURTHER RESOLVED that the Board of Education approves payment of \$250.00 to the San Bernardino County School Boards Association for 2017-18 membership dues.

Requester/Approver: Superintendent

7.4 Payment of SANDABS Membership Dues for 2017-18
(Prepared by Superintendent's Office)

BE IT RESOLVED that San Bernardino County District Advocates for Better Schools (SANDABS) are "superintendents and trustees dedicated to the promotion and advancement of public education through legislation in the State of California". Section 35172 of the Education Code provides for the payment of membership dues from district funds.

BE IT FURTHER RESOLVED that the Board of Education approves payment of \$2,000.00 to San Bernardino County District Advocates for Better Schools (SANDABS) for 2017-18 membership dues.

Requester/Approver: Superintendent

7.5 Ratification of the Renewal Agreement with San Bernardino County Sheriff's Department, San Bernardino, CA, to Provide Trimester Use of Force Training
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with San Bernardino County Sheriff's Department, San Bernardino, CA, to provide Trimester Use of Force Training to District Police Officers, effective July 1, 2017 – June 30, 2022. The total cost, not to exceed \$15,000.00 annually, will be paid from the Unrestricted General Fund – District Police, Account No. 079.

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

Requester: Chief of Police, District Police
Approver: Superintendent

BUSINESS SERVICES

- 7.6 Amendment No. 1 to the Agreement with Hydro-scape Products, Inc., San Bernardino, CA, to Provide Irrigation and Landscape Supplies for the Acquisition of Contract to SiteOne Landscape and Supply, San Bernardino, CA
(Prepared by Business Services)

BE IT RESOLVED that Purchasing Services requests Board of Education approval to amend the agreement with Hydro-scape Products, Inc., San Bernardino, CA, approved on November 17, 2015, Agenda Item 9.6. Hydro-scape Products, Inc. was acquired by SiteOne Landscape and Supply, San Bernardino, CA on January 4, 2016.

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

- 7.7 Approval of Master Services Agreements for California Environmental Quality Act Compliance (CEQA) Services
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following pre-approved CEQA services firms, for school modernization, expansion, and new construction projects, effective July 19, 2017 - June 30, 2020 with a maximum of two (2) one-year extensions at the sole discretion of the District. Request for Proposals (RFP) No. 200 was advertised on April 27, 2017 in The El Chicano, Precinct Reporter and The Sun newspapers, and distributed to service-oriented firms, the San Bernardino Chamber of Commerce and firms registered in the District's Local Business Outreach Program, and postings were made to the District and department websites. Six (6) proposals were received on May 11, 2017. The District Selection Committee reviewed and ranked all submitted proposals and recommended the four (4) top-ranked CEQA services firms. As part of the review and ranking process, special consideration was given to qualified local firms and the selected firms will be required to set aside 10% of any contract amount for local businesses. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost for each project will be paid from Funds 01, 21, 25, 35, and 40.

- Dudek, Riverside, CA
- FirstCarbon Solutions, San Bernardino, CA
- Placeworks, Ontario, CA
- UltraSystems Environmental, Irvine, CA

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BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said agreements.

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

7.8 Approval of Master Services Agreements for Soils and Materials Testing Services
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following pre-approved soils and materials testing services firms for school modernization, expansion and new construction projects, effective July 19, 2017 - June 30, 2020 with a maximum of two (2) one-year extensions at the sole discretion of the District. Request for Proposals (RFP) No. 197 was advertised on April 27, 2017 in The El Chicano, Precinct Reporter and The Sun newspapers, and distributed to service-oriented firms, the San Bernardino Chamber of Commerce and firms registered in the District's Local Business Outreach Program, and postings were made to the District and department websites. Eleven (11) proposals were received on May 11, 2017. The District Selection Committee reviewed and ranked all submitted proposals and recommended the six (6) top-ranked firms. As part of the review and ranking process, special consideration was given to qualified local firms and the selected firms will be required to set aside 10% of any contract amount for local businesses. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost for each project will be paid from Funds 01, 12, 21, 25, 35, and 40.

- Converse Consultants, Redlands, CA
- Koury Engineering & Testing, Inc., Chino, CA
- MTGL, Inc., Riverside, CA
- RMA Group, Rancho Cucamonga, CA
- Twining Consulting, San Bernardino, CA
- United-Heider Inspection Group, Moreno Valley, CA

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said agreements.

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

7.9 Cafeteria Warrant Register for Period June 1 - 30, 2017
(Prepared by Business Services)

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

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

7.10 Commercial Warrant Register for Period June 1 - 15, 2017
(Prepared by Business Services)

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

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

7.11 Notice of Completion, Bid No. F17-02, Chavez Middle School Portable Installation
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F17-02, Chavez Middle School Portable Installation, for the work awarded to and completed by the Contractor listed below.

Contractor
Hamel Contracting, Inc.
26431 Jefferson Ave., Suite A
Murrieta, CA 92562

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

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

7.12 Request to Piggyback, Bid No. 13-14-0001, School Furnishings, Office Furniture, and Accessories, Awarded to Sierra School Equipment Company by Arwin Union School District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the Piggyback of Bid No. 13-14-0001, School Furnishings, Office Furniture, and Accessories, awarded to Sierra

School Equipment Company, Bakersfield, CA, by Arwin Union School District for the purchase of theatrical seating for the Indian Springs High School Performing Arts Center project. As a local governmental body, the District has the option of piggybacking on this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated cost is a not to exceed \$128,933.93 and will be paid from Funds 21, 25 and 40.

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

7.13 Request to Piggyback, Request for Proposal (RFP) No. AGENCY 17-PURC-2378, Gasoline & Diesel Fuel by the County of San Bernardino
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the Piggyback of RFP No. AGENCY 17-PURC-2378, Gasoline & Diesel Fuel, awarded to Merit Oil, Bloomington, CA, by the County of San Bernardino for the purchase of gasoline and diesel fuel on an as-needed basis. As a local governmental body, the District has the option of piggybacking on this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated yearly cost is \$300,000.00.

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
Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

- 7.14 Agreement with Dropbox, Inc., San Francisco, CA, to Provide Software License Subscription
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the agreement with Dropbox, Inc., San Francisco, CA, to provide Software License Subscription for document storage, effective August 23, 2017 - August 23, 2018. The fee, not to exceed \$1,575.00, 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, Categorical Programs

Approver: Assistant Superintendent, Educational Services

- 7.15 Agreement with Enrique C. Ochoa, La Habra Heights, CA, to Provide Consultation Services for the Preparation of Latin History Questions for the District's 4th Annual Latino/a History Bee
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Enrique C. Ochoa, La Habra Heights, CA, to provide consultation services for the preparation of Latin history questions for the District's 4th Annual Latino/a History Bee, effective July 19 – 30, 2017. The total cost, not to exceed \$1,500.00 will be paid from the Restricted General Fund - Title III LEP Student Subgrant - Secondary, Account No. 549.

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

- 7.16 Agreement with OverDrive Education, Cleveland, OH, to Provide a Software License Subscription
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with OverDrive Education, Cleveland, OH to provide online access to a digital library providing student access to ebooks, audiobooks, and magazines, effective July 19, 2017 - June 30, 2022. The not to exceed amount of \$5,000.00 will be invoiced annually

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in the amount of \$1,000.00 and will be paid from the Restricted General Fund - ESEA Title 1, Account No. 501.

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, Educational Services

7.17 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 non-classified expert:

Dr. Lindsey Gunn, Oxford, MS, to provide a two-day team building workshop to 50 Warm Springs Elementary School staff to be held at La Quinta Resort & Club at a cost per day of \$4,000.00, effective July 22 - 23, 2017. The fee, not to exceed \$10,000.00 including travel expenses, will be paid from the Unrestricted General Fund - Targeted School Support for Progress, Account No. 243.

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

7.18 Ratification of Extended Field Trip, Indian Springs High School, 2017 USA Spirit Camp, Orange, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 30 Indian Springs High School students, 1 District employee, and 2 chaperones, to attend the 2017 USA Spirit Camp at Chapman University in Orange, CA, from July 7 - 9, 2017. Spirit Camp serves as training and improves team building skills. The gain of new cheerleading techniques will broaden their cheerleading scholarship opportunities. The cost of the trip, not to exceed \$16,433.00, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by Durham School Services, not to exceed \$500.00, will be paid from Indian Springs 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, Indian Springs High School
Approver: Assistant Superintendent, Educational Services

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

BE IT RESOLVED that the Board of Education approves ratification of the renewal 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, Pacific High School

Approver: Assistant Superintendent, Educational Services

- 7.20 Renewal of the Agreement with Albert Thomas, Highland, CA, to Provide Mentoring and Coaching to Students and their Parents at Bing Wong Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Albert Thomas, Highland, CA, to provide mentoring and coaching to student and parents, effective July 19, 2017 – June 30, 2018. Mr. Thomas will work with students and parents to increase Positive Behavioral Intervention and Supports (PBiS), decrease the referral and suspension rates and increase parent involvement. The total cost, not to exceed \$35,000.00, will be paid from the Unrestricted General Fund – INAP Elementary, Account No. 205 and 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 Bing Wong Elementary School

Approver: Assistant Superintendent, Educational Services

- 7.21 Request to Piggyback, Bid No. 2012/13-001, District-Wide Test Management & Web-Based Assessment System, Awarded to Illuminate Education, Inc. by Corona-Norco Unified School District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves use of Corona-Norco Unified School District's Piggyback Bid No. 2012/13-001, District-Wide Test Management & Web-Based Assessment System, awarded to Illuminate Education, Inc., Irvine, CA, for the purchase of Annual Licenses to perform web-based test administration, management

and reporting. As a local governmental body, the District has the option of piggybacking on this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The cost is based on a rate of \$5.50 per student for approximately 54,379 students, estimated at \$299,084.50 annually, and will be paid from the Unrestricted General Fund, Technology Support Office, Account No. 322.

BE IT ALSO RESOLVED the District reserves the right to purchase on more than or less than the quantity indicated on an as-needed basis throughout the term of the contract, and any extension thereafter.

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

Requester: Director, Accountability & Educational Technology

Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

7.22 Approval to Compensate Clear Administrative Credential Coaching Stipend (Prepared by Human Resources)

BE IT RESOLVED that the Board of Education approves for administrators who are appointed through a state Commission on Teacher Credentialing application process, to be compensated a clear administrative credential coaching stipend.

BE IT ALSO RESOLVED that selected clear administrative coaching principals and directors shall serve as a formal coach to one (1) district clear credential candidate, providing forty (40) hours of differentiated support and guidance with structured activities as mandated by the Commission on Teacher Credentialing.

BE IT FURTHER RESOLVED that the Board of Education approves the District to pay a not to exceed amount of three thousand five hundred dollars (\$3,500.00) stipend annually to the selected clear administrative coaching administrators. The stipend shall be paid in two (2) separate, equal, one thousand seven hundred fifty dollar (\$1,750.00) payments, to be paid in January and June of the school year.

7.23 Extended Field Trip, Cajon High School, USA Cheer Camp, Buena Park, CA (Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 29 Cajon High School students and 3 chaperones, to attend the USA Cheer Camp, Buena Park, CA, July 31 - August 3, 2017. Student athletes learn the value of teamwork, competition, and overall self-confidence, while working together to accomplish a common goal. Student athletes that compete at the highest level have been found to do

better in academics. The cost of the trip, not to exceed \$14,800.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by Durham School Services, not to exceed \$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

- 7.24 Ratification of the Consultant Services Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Services to Human Resources
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the consultant services agreement with Leadership Associates, La Quinta, CA, to support the enhancement of the leadership capacity of the members of the Human Resources team; assist in developing high-quality collaboration of the Human Resources Division; provide support and advisement to the Assistant Superintendent; and participate in the review of departmental systems and role functions, effective July 1, 2017 - June 30, 2018. The total cost, not to exceed \$18,600.00, will be paid from the Unrestricted General Fund - Human Resources Personnel Services, Account No. 070.

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

Requester/Approver: Assistant Superintendent, Human Resources

- 7.25 Ratification of Extended Field Trip, San Geronio High School, Mammoth Cross Country Running Camp, Mammoth Lakes, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 19 San Geronio High School students, 4 District employees, and 1 chaperone, to attend the Mammoth Cross Country Running Camp, Mammoth Lakes, CA, July 8 - 15, 2017. This trip is an enrichment experience for students and will focus on educational experiences such as team bonding, building leadership skills, and training in high altitude. The cost of the trip, not to exceed \$6,374.26, including meals and lodging, will be paid from San Geronio High School ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,600.00, will be paid from San Geronio High School Account No. 213. 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 Geronio High School
Approver: Assistant Superintendent, Human Resources

- 7.26 Ratification of the Renewal Agreement with Atkinson, Andelson, Loya, Ruud & Romo, Cerritos, CA, to Provide Legal Services to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Atkinson, Andelson, Loya, Ruud & Romo, Cerritos, CA, to provide legal services to the District, effective July 1, 2017 – June 30, 2020. The total cost, not to exceed \$600,000.00 annually, will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources

- 7.27 Ratification of the Renewal Agreement with Central Occupational Medicine Providers, Riverside, CA, to Perform After-Hours Testing Non-Industrial Medical Screening Services to District Employees
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Central Occupational Medicine Providers, Riverside, CA, to perform after-hours non-industrial medical screening testing services to District employees, effective July 1, 2017 - June 30, 2020. The services include laboratory services, breath alcohol test, drug screen and testing services, on an as-needed basis. The cost for services, not to exceed \$3,000.00 annually, will be paid from the Unrestricted General Fund - Non-Industrial Medical, Account No. 084.

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

Requester: Director, Employee Relations

Approver: Assistant Superintendent, Human Resources

- 7.28 Ratification of the Renewal Agreement with Fagen, Friedman & Fulfroft, LLP, Los Angeles, CA, to Provide Legal Services to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Fagen, Friedman & Fulfroft, LLP, Los Angeles, CA, to provide legal services to the District, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources

- 7.29 Ratification of the Renewal Agreement with Fox Occupational Medical Center, San Bernardino, CA, to Perform Non-Workers' Compensation Medical Services to District Employees
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Fox Occupational Medical Center, San Bernardino, CA, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2017 - June 30, 2020. The cost for services, not to exceed \$64,000.00 annually, will be paid from the Unrestricted General Fund – Non-Industrial Medical, Account No. 084.

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

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

- 7.30 Ratification of the Renewal Agreement with Sinclair Research Group (SRG), Sacramento, CA, to Provide Program Evaluation for the Teacher Induction Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Sinclair Research Group, Sacramento, CA, to provide program evaluation for the Teacher Induction Program, effective July 1, 2017 – June 30, 2018. SRG will provide support for the California Commission on Teacher Credentialing accreditation process; in particular a complete program evaluation process for the General Education Teacher Induction Program and the Education Specialist Teacher Induction Program. The total cost, not to exceed \$15,500.00, will be paid from the Unrestricted General Fund – Teacher Induction Program, Account No. 456.

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

- 7.31 Agreement with Michael T. McRae, Los Angeles, CA, to Provide Teacher Training at Sierra High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Michael T. McRae, Los Angeles, CA, to provide interactive teacher training sessions to approximately 25 teachers on how trauma impacts children's learning and culturally sensitive approaches for maximizing student learning, effective July 19, 2017 – May 31, 2018. Trainings will focus on how developmental trauma affects youth social, emotional, behavioral and academic/school functioning. The total cost, not to exceed \$27,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

Requester: Principal, Sierra High School
Approver: Assistant Superintendent, Student Services

- 7.32 Correction to the Extended Field Trip, San Bernardino High School, International Thespian Festival 2017, Lincoln, NE
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the correction to the Board resolution of June 27, 2017, Agenda Item #10.63, for an extended field trip for 1 San Gorgonio High School student and 1 District employee, to attend the International Thespian Festival 2017 in Lincoln, NE, June 18 - 25, 2017. This correction is needed to reflect 1 San Bernardino High School student instead of 1 San Gorgonio High School student. All other terms and conditions remain the same including approved funding for transportation.

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

- 7.33 Facilities Use Agreement with Omni Rancho Las Palmas, LLC, Rancho Mirage, CA, for the San Andreas High School Leadership Retreat
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Omni Rancho Las Palmas, LLC, Rancho Mirage, CA, for a three-day leadership retreat for 12 staff members which includes rooms, conference rooms, and

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audio visual equipment, July 28 - 30, 2017. The total cost, not to exceed \$6,086.42, 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: Site**

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

7.34 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 non-classified expert:

Melissa Holcombe, Redlands, CA, to provide two (2) half day trainings to approximately 25 child development teachers that will focus on early childhood development (ages 0-5) and on the Infant/Toddler Environmental Rating Scale and the Early Childhood Environmental Rating Scale, July 31 - August 1, 2017. The fee, not to exceed \$800.00, will be paid from the Restricted Child Development Fund 12 - Child State Preschool Program, Account No. 251.

Requester: Coordinator, Allred Child Development Program
Approver: Assistant Superintendent, Student Services

7.35 Ratification of the Agreement with Youth Action Project, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Four District High Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Youth Action Project, San Bernardino, CA, to provide comprehensive management and supervision of the after school and before school CAPS programs at Arroyo Valley, Pacific, San Bernardino and San Gorgonio high schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$560,000.00, will be paid from the Restricted General Fund – After School Safety and Enrichment for Teens, Account No. 566.

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

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

7.36 Ratification of Extended Field Trip, Youth Services, California Association of Youth Courts (CAYC) Summit, Redlands, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 8 students from various high school sites and 2 District employees, to attend the California Association of Youth Courts Summit at the University of Redlands, Redlands, CA, June 22 - 24, 2017. Summit workshops will focus on critical youth justice issues such as reducing substance abuse, using technology to prepare jurors, expanding your teen court, and taking a trauma-informed approach to youth courts. These workshops align with the History - Social Science Standards Analysis Skills. Dr. Kimberly Jade, law professor and author will present a key note on implicit bias and the challenges facing urban Black and Latino youth. The cost of the trip, not to exceed \$1,825.00, including meals and lodging, will be paid from Youth Services Account No. 060. Transportation provided by parents/private vehicle. **There is no cost to the District.** No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Requester: Director, Youth Services

Approver: Assistant Superintendent, Student Services

7.37 Ratification of the Renewal Agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to Provide Student Athlete Drug Testing Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide student athlete drug testing services, effective July 1, 2017 – June 30, 2022. The total cost, not to exceed \$16,000.00 annually, 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, Youth Services

Approver: Assistant Superintendent, Student Services

7.38 Ratification of the Renewal Agreement with Boys & Girls Club, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Seven Elementary Schools and Five Middle Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal

agreement with Boys & Girls Club, San Bernardino, CA, to provide comprehensive management and supervision of the after school and before school CAPS programs at the following school sites: Cole, Gomez, Henry, Holcomb, Mt. Vernon, Roosevelt, Salinas elementary schools; Del Vallejo, King, Paakuma', Serrano and Shandin Hills middle schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$1,307,070.00, 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 Afterschool Program for Success

Approver: Assistant Superintendent, Student Services

7.39 Ratification of the Renewal Agreement with Boys & Girls Club, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Seven Elementary Schools and Five Middle Schools

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Boys & Girls Club, San Bernardino, CA, to provide additional staffing and comprehensive management and supervision of the after school and before school CAPS programs at the following school sites: Cole, Gomez, Henry, Holcomb, Mt. Vernon, Roosevelt, Salinas elementary schools; Del Vallejo, King, Paakuma', Serrano and Shandin Hills, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$200,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Director, Creative Before- and Afterschool Program for Success

Approver: Assistant Superintendent, Student Services

7.40 Ratification of the Renewal of the Cooperative Agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, for Exchanging and Uploading Information Within the Foster Focus System

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal cooperative agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, to provide access to the Foster Focus System database to track foster students within the county, effective July 1, 2017 - June 30, 2018. The Foster

Focus System will be used to review, enter and upload educational information regarding San Bernardino County dependent children in out-of-home placement. **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, Youth Services

Approver: Assistant Superintendent, Student Services

- 7.41 Ratification of the Renewal Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Del Rosa and Norton Elementary Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to provide comprehensive management and supervision of the after school and before school CAPS programs at Del Rosa and Norton elementary schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$212,510.00, 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 Afterschool Program for Success

Approver: Assistant Superintendent, Student Services

- 7.42 Ratification of the Renewal Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Del Rosa and Norton Elementary Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to provide additional staffing and comprehensive management and supervision of the after school and before school CAPS programs at Del Rosa and Norton elementary schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$60,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

- 7.43 Ratification of the Renewal Agreement with Project Life Impact, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Five Elementary Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Project Life Impact, San Bernardino, CA, to provide comprehensive management and supervision of the after school and before school CAPS programs at Highland-Pacific, Lankershim, Roberts, Urbita, and Warm Springs elementary schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$525,125.00, 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 Afterschool Program for Success
Approver: Assistant Superintendent, Student Services

- 7.44 Ratification of the Renewal Agreement with Project Life Impact, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Five Elementary Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Project Life Impact, San Bernardino, CA, to provide additional staffing and comprehensive management and supervision of the after school and before school CAPS programs at Highland-Pacific, Lankershim, Roberts, Urbita, and Warm Springs elementary schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$75,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

- 7.45 Ratification of the Renewal Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Thirty Nine Elementary and Middle Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with YMCA of the East Valley, San Bernardino, CA, to provide comprehensive management and supervision of the after school and before school CAPS programs at 39 elementary and middle schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$4,267,090.00, 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 Afterschool Program for Success
Approver: Assistant Superintendent, Student Services

- 7.46 Ratification of the Renewal Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Thirty Nine Elementary and Middle Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with YMCA of the East Valley, San Bernardino, CA, to provide additional staffing and comprehensive management and supervision of the after school and before school CAPS programs at 39 elementary and middle schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$850,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

- 7.47 Renewal of the Affiliation Agreement with John's Barber Supply, Riverside, CA, to Provide Barber Apprenticeship Instruction and Training
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the affiliation

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agreement with John's Barber Supply, Riverside, CA, to provide barber apprenticeship instruction and training for students enrolled in the Inland Career Education Center's Barber Apprentice Program, effective July 19, 2017 – June 30, 2020. The total cost, not to exceed \$26,400.00 annually will be paid from the Unrestricted Adult Education Fund 11 - Adult Education Apprenticeship Program, Account No. 139.

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

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

- 7.48 Renewal of the Agreement with Elevated Achievement Group, Inc., Baltimore, MD, to Provide Professional Development to Staff at San Bernardino High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Elevated Achievement Group, Inc., Baltimore, MD, to provide professional development to approximately 20 staff, effective July 19, 2017 – June 30, 2018. Elevated Achievement Group, Inc., will provide the following professional development sessions: Discover Thinking Preferences, Supporting Adults Using Strategic Learning Practices, and Facilitating Classroom Walks using Strategic Learning Practices. The total cost, not to exceed \$39,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

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

- 7.49 Renewal of the Agreement with Horizon Therapy Services, Sun City, CA, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 19, 2017 - June 30, 2020. The cost, not to exceed \$270,000.00 annually, will be paid from 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 any related documents.

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

- 7.50 Renewal of the Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide Health Care Providers for Special Education Students with Special Needs
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Glendale, CA, to provide Health Care Providers for special education students with special needs, effective July 19, 2017 - June 30, 2020. The cost, not to exceed \$115,520.00 annually, will be paid from 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 any related documents.

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

- 7.51 Renewal of the Agreement with Monica Hunter, Riverside, CA, to Provide Professional Development to Allred Development Program Teachers
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Monica Hunter, Riverside, CA, to provide professional development to approximately 25 Allred Development Program teachers, effective August 3, 2017 – June 5, 2018. The training will focus on Developmentally Appropriate Practice (DAP) and the training will be grounded in the research on how young children (ages 0-5) develop and learn. The total cost, not to exceed \$2,750.00, will be paid from the Restricted Child Development Fund 12 - Children's Center Account No. 250.

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

Requester: Coordinator, Allred Child Development Center
Approver: Assistant Superintendent, Student Services

- 7.52 Request for Proposal (RFP) No. 16-13, Parent Engagement Survey, Reporting and Consulting Services
(Prepared by Business Services)

BE IT RESOLVED that RFP No. 16-13, Parent Engagement Survey, Reporting and Consulting Services, advertised February 14, 2017, and February 21, 2017, was opened

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March 15, 2017, at 11:00 a.m. be awarded to Panorama Education, Inc. selected as the highest ranked vendor meeting RFP requirements by the District’s selection committee. The cost will be paid from the Unrestricted General Fund, Local Control Accountability Plan - LCAP, Account No. 419.

Proposals were received as follows:

Bidders	Estimated Annual Cost Based on 54,000 Students	Estimated 5 Year Cost Based on 54,000 Students
Cambridge Education Westwood, MA	\$ 98,000.00	\$ 490,000.00
Harder + Company Los Angeles, CA	\$ 669,560.00	\$ 3,347,800.00
Gallup, Inc. Omaha, NE	\$ 125,950.00	\$ 629,750.00
Panorama Education, Inc. Boston, MA	\$ 94,500.00	\$ 472,500.00
Scantron Corporation Eagan, MN	\$ 83,796.00	\$ 418,980.00
Vital Research Los Angeles, CA	\$ 127,411.00	\$ 637,055.00
WBC Carmichael, CA	\$ 59,321.20	\$ 296,606.00

BE IT ALSO RESOLVED that the price is based on a student count of 54,000 students at a cost and consulting services, and \$34,000.00 for meetings, professional development, workshops, reports and action plan.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated based on a unit cost of \$.75 per student survey totaling \$40,500.00, consulting and project management fees estimated at \$20,000.00 per year, and \$34,000.00 for professional development, workshops, and reports for a period of 5 years, effective July 28, 2017 - June 30, 2022. The District reserves the option to cancel in accordance with the cancellation terms stipulated in the RFP.

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

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

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SESSION EIGHT

8.0 Action Items

9:10 pm

8.1 Personnel Report #2, Dated July 18, 2017
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #2, dated July 18, 2017, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

8.2 Family Engagement Strategic Plan
(Prepared by Student Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Family Engagement Strategic Plan for 2017-2018 will provide guidance to the implementation of best practices for promoting authentic and meaningful family engagement that develops high levels of multicultural leadership practices at school and district level.

BE IT FURTHER RESOLVED that the Board of Education approves the Family Engagement Strategic Plan for 2017-2018.

Requester: Director, Family Engagement

Approver: Assistant Superintendent, Student Services

8.3 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	On Going
2	03/21/17	Parent Engagement Strategic Plan for 2017/18	Mrs. Rodgers	R. Monárrez	07/18/17
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 09/19/17 12/19/17 03/20/18 06/19/18

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
4	03/21/17	D/F Report Quarterly Dashboard to provide early interventions for parents/students	Mrs. Rodgers	R. Monárrez K. Mitchell	Quarterly Update: 10/03/17 01/09/18 04/03/18 07/03/18
5	03/21/17	Close the opportunity and achievement gaps for all students; Review grading policy practices which impact gaps	Mrs. Rodgers	K. Mitchell	09/05/17
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	08/01/17
7	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies	Mr. Gallo	K. Mitchell	08/01/17
8	11/05/13	Look into later start time for secondary students	Mr. Gallo Mrs. Hill	K. Mitchell	08/15/17
9	02/21/17	On-going Citations Database to include in-depth data	Dr. Flores	J. Paulino	Monthly Update: 07/18/17 08/15/17 09/19/17 10/17/17
10	09/20/16	Update on Safe Routes to School program.	Mrs. Rodgers Dr. Wyatt	J. Paulino	09/19/17

8.4 Board Follow Up

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP		Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	07/11/17	From Student Achievement – KPI: Attendance: funding models of different programs	Board
2	07/11/17	Provide timeline for all football fields. Can Cajon’s be speeded up to meet first football game? Also provide status of soccer fields.	Mr. Tillman Dr. Flores
3	06/27/17	From Administrative Presentation - Fiscal Year 2017-18 Final Budget: Provide information for site-based funding/carryover .	Board
COMMUNICATIONS – MRS. BARDERE			
1	05/02/17	Follow up on request regarding civic engagement.	Mrs. Rodgers
2	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

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
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	06/06/17	Graduation policy: possibly include “extenuating circumstances” to let students walk at graduation.	Dr. Hill
2	06/06/17	Asked about the procedures for getting into MCHS and their demographics. Is MCHS at full capacity?	Mrs. Rodgers Mr. Tillman
3	06/06/17 05/16/17	Reported that some pages are backwards. Reported that pages are missing from new “Wonders” Language Arts book.	Mrs. Rodgers
4	05/16/17	Request for additional information regarding Arrowhead Grove (Waterman Gardens).	Mr. Gallo
5	04/04/17	Implementation of English Learners Strategic Plan.	Dr. Flores
6	04/04/17	Update on Linked Learning, Career Pathways, and Connect Ed. What resources do they need? Career Pathways. How are they doing?	Dr. Flores Mrs. Rodgers
7	02/04/14	Conduct a longitudinal study of student voice at the middle school level	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
SCHOOL POLICE – CHIEF PAULINO			
1	04/18/17	What are the parental protocols during a crisis?	Dr. Flores
STUDENT SERVICES – DR. MONÁRREZ			
1	07/11/17	What is the maximum # of students for Special Ed classes; how many classes have exceeded the maximum?	Mrs. Medina
2	07/11/17	From Student Achievement – KPI: Attendance: Information of ADA recovery; # of students that missed school due to asthma; find right incentives with positive approach; compare trends at other Districts; raw numbers of students (not just %); cultural sensitivity; Tdap vaccine; patterns of chronically absent.	Board
3	05/16/17	Can training be provided to parents as preventative measures for foster youth?	Mrs. Medina

8.5 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
KPI: Suspensions/Expulsions/Citations	08/01/17			X			
Arrowhead Grove K12 Complex (Waterman Gardens)	08/15/17		X				
Program Evaluation Process Update	08/18/17				X		
KPI: CAASPP	09/05/17			X		X	
Unaudited Actuals Report	09/05/17				X		
Bond Update	09/19/17				X		
KPI: A-G Rates	10/03/17			X			
Multilingual Initiative	10/17/17			X			
3 rd Grade Reading Proficiency (leading indicator)	11/07/17			X			
Secondary Grading Policy	11/21/17			X			
Dashboard (California & District)	12/05/17			X			
1 st Interim Budget Report	12/19/17			X			

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Request	Date	W	SP	SA	AP	AR	PH
KPI: Engagement – Gallup Student Poll	01/09/18			X			
TBD	01/23/18						
Grade 8/9 Math Failure Rate (leading indicator)	02/06/18			X			
TBD	02/20/18						
TBD	03/06/18						
2 nd Interim Budget Report	03/20/18			X			
KPI: AMAOs/Reclassification	04/03/18			X			
TBD	04/18/18						
KPI: Graduation Rates/Drop Out Rates	05/01/18			X			
TBD	05/15/18						
College/Career (leading indicator)	06/05/18			X			
TBD	06/19/18						
Rigorous Curriculum Design	TBD			X			
Global Trade Update	TBD				X		
Ethnic Studies	TBD						
Purchasing Systems	TBD				X		
Superintendent’s Student Advisory Presentation	TBD		X				
VAPA Strategic Plan Presentation	TBD			X			
Charter Schools	TBD	X					

W – Workshop SP – Special Presentation SA – Student Achievement
AP – Administrative Presentation AR – Administrative Report PH – Public Hearing

SESSION NINE

9.0 Closed Session **9:15 pm**

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

Anticipated Litigation

Conference with legal counsel pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9, 54956.95

Number of Cases: One

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION TEN

10.0 Action Reported from Closed Session **9:45 pm**

SESSION ELEVEN

11.0 Adjournment **9:50 pm**

At the May 16, 2017 Board Meeting, the 2017-18 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, August 1 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Board of Education Meeting
July 18, 2017

Affirmative Action Office
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax
Office Hours: Monday - Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: July 14, 2017