

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

September 19, 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 this Closed Session. 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 in the agenda.**

SESSION TWO

2.0 *Closed Session*

5:35 pm

2.1 Conference with Dr. Gary Yee – Support to the Board on governance and management matters.

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

SESSION THREE

- 3.0** *Reconvene Open Session* **6:05 pm**
- 3.1 Action Reported from Closed Session
- 3.2 Inspirational Message – Dale Marsden

SESSION FOUR

- 4.0** *Special Presentation(s)* **6:10 pm**
- 4.1 Recognition of Bob Logsdon’s 100th Birthday
- 4.2 Special Recognition
- 4.3 Recognition of Native American Day
- 4.4 Resolution Declaring October 2017 Character Education Month
- 4.5 Resolution Declaring October 2017 National Bullying Prevention Month

SESSION FIVE

- 5.0** *Public Hearing(s)* **6:30 pm**
- 5.1 K-12 Textbook and Instructional Materials Incentive Program, 2017-2018
- 5.2 Public Disclosure of the Tentative Agreement (Article XI - Wages) Between the San Bernardino City Unified School District and Communications Workers of America

SESSION SIX

- 6.0** *Student Board Members’ Comments* **6:35 pm**

SESSION SEVEN

- 7.0** *Public Comments* **6:50 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 located in the Community Room prior to the start of the Board Meeting.

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 by six or more individuals on any one topic is 30 minutes.

BUSINESS SERVICES

- 11.5 Acceptance of Gifts and Donations to the District
- 11.6 Bid No. NSB 2017/18-1, Delivery Trucks for Nutrition Services
- 11.7 Cafeteria Warrant Register, August 1 – August 31, 2017
- 11.8 Federal/State/Local District Budgets and Revisions
- 11.9 Payment for Course of Study Activities
- 11.10 Ratification of Board Delegation of Powers
- 11.11 Signature Authorization
- 11.12 Super Commodity Cooperative Annual Renewal of Services 2018-19

EDUCATIONAL SERVICES

- 11.13 Acceptance of the Memorandum of Understanding by and Between the San Bernardino City Unified School District and EXCEL Prep Academy
- 11.14 Acceptance of the Memorandum of Understanding by and Between the San Bernardino City Unified School District and New Vision Middle School
- 11.15 Acceptance of the Memorandum of Understanding by and Between the San Bernardino City Unified School District and the Provisional Accelerated Learning Academy
- 11.16 Agreement with Delores B. Lindsey and Randall B. Lindsey, Escondido, CA, to Provide Culturally Proficient Educational Practices Professional Development
- 11.17 Agreement with Enrique C. Ochoa, Ph.D., La Habra Heights, CA, to Provide Consultation and Professional Learning Services on the Framing and Development of the High School Ethnic Studies Curriculum
- 11.18 Agreement with The Regents of the University of California on Behalf of the University of California Los Angeles, UCLA Graduate School of Education & Information Studies - Center X, Los Angeles, CA, to Provide the UCLA History-Geography Project, Secondary Social Studies Professional Development Partnership Plan
- 11.19 Amendment No. 1 to the Agreement with Kagan Professional Development, San Clemente, CA, to Provide Professional Development on Cooperative Learning to Staff at Urbita Elementary School
- 11.20 Amendment No. 1 to the Facilities Use Agreement with La Quinta Resort & Club, La Quinta, CA, for a Two-Day Professional Development Workshop for Warm Springs Elementary School Staff
- 11.21 Business and Inservice Meetings - Educational Services
- 11.22 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 11.23 Ratification of the Agreement with Panorama Education, Inc., Boston, MA, to Provide A Professional Development Workshop for the District
- 11.24 Ratification of the Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 11.25 Ratification of the Renewal Agreement with Scripps National Spelling Bee, Cincinnati, OH, to Pay the Sponsorship Fee for the National Spelling Bee Competition

- 11.26 Renewal of the Agreement with California Association for Bilingual Education (CABE), Covina, CA, to Provide Professional Development and Consulting to Support the District's Multilingual Initiative and English Learner Master Plan
- 11.27 Renewal of the Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services in Reading and Math to Students at Five Non-Public Schools
- 11.28 Renewal of the Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services to Students at Aquinas High School
- 11.29 Renewal of the Agreement with Hanover Research Council, LLC, Arlington, VA, to Provide Research Services and Access to Online Education Library
- 11.30 Renewal of the Agreement with Journeys to the Past, San Juan Capistrano, CA, to Provide Native American Cultural Presentations to Title VII Indian Education Students and Families
- 11.31 Renewal of the Agreement with Lindsey Gunn, Ph.D., Oxford, MS, to Facilitate a Series of Sessions Designed to Gather Relevant Information from Student Members of the Superintendent's Student Advisory Council
- 11.32 Renewal of the Agreement with The College Board, New York, NY, for the Administration of the Early Participation Program

HUMAN RESOURCES

- 11.33 Agreement with Jobs for America's Graduates, Inc., Alexandria, VA, to Provide the Jobs for America's Graduates (JAG) Model and Senior-to-Career and/or Multi-Year Dropout Prevention Program at San Geronio High School
- 11.34 Amendment No. 1 to the Agreement with Atkinson, Andelson, Loya, Ruud, and Romo, Cerritos, CA, to Provide Legal Services
- 11.35 Extended Field Trip, Belvedere Elementary School, Emerald Cove Outdoor Science Institute, Running Springs, CA
- 11.36 Reimbursement of California Commission on Teacher Credentialing Accreditation Site Visit
- 11.37 Renewal of the Agreement with HealthCorps, Inc., New York, NY, to Provide the HealthCorps® Program and Curriculum at San Geronio High School
- 11.38 Ratification of Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA
- 11.39 Ratification of Payment for Course of Study Activities - Human Resources
- 11.40 Ratification of the Agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to Provide Training to Parents of Students Attending San Geronio High School

STUDENT SERVICES

- 11.41 Affiliation Agreement with Del Rosa Villa Nursing Center, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Certified Nursing Assistant Program

- 11.42 Agreement with Inland Empire Healthcare Training Institute, Redlands, CA, to Provide CPR and First Aid Classes and Certification and Drug and Alcohol Workshops to Students Enrolled at the Inland Career Education Center
- 11.43 Amendment No. 1 to the Affiliation Agreement with Inland Foot and Ankle Surgery, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Certified Nursing Assistant Program
- 11.44 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Two Harbors, CA
- 11.45 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School (Science Camp), Angelus Oaks, CA
- 11.46 Ratification of the Payment for Services Rendered by Non-Classified Expert and Organization – Student Services
- 11.47 Ratification of the Renewal Agreement for Nonpublic, Nonsectarian School/Agency Services and Residential Mental Health Services (ERMHS) with CARE Youth Corporation - Red Rock Canyon School, St. George, UT
- 11.48 Ratification of the Renewal Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Coordination of School-Based Medi-Cal Administrative Activities
- 11.49 Ratification of the Renewal Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, and Desert Mountain Special Education Local Plan Area, San Bernardino, CA, to Provide Ongoing Mental Health Counseling Services to District Special Education Students
- 11.50 Ratification of the Renewal Agreement with United Nations of Consciousness, Fontana, CA, to Provide the Adopt-a-Community Project – Youth Enrichment Program
- 11.51 Renewal of the Agreement with the University of Redlands, CA, for the School of Education's Student Success Partnership to Provide Tutoring Services to Foster Students at Four Treatment Centers
- 11.52 Renewal of the Consultant Services Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Consultation and Support to the District

Youth Services

- 11.53 Expulsion of Student(s)
- 11.54 Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 11.55 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 11.56 Petition to Expunge, Rescind, or Modify Expulsion

SESSION TWELVE

12.0 Action Items

10:10 pm

- 12.1 Personnel Report #6, Dated September 19, 2017
- 12.2 New Policy: Debt Issuance And Management Policy (First Reading)
- 12.3 Amendments to BP 3350 Business and Noninstructional Operations (Second Reading)
- 12.4 Board Top 10
- 12.5 Board Follow Up
- 12.6 Board Future Agenda Items

SESSION THIRTEEN

13.0 Closed Session

10:15 pm

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

Anticipated Litigation

Pursuant to Government Code Section 54956.9 (d)

Number of Cases: One

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Elementary School Vice Principal

Title: Assistant Director, Elementary Instruction

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION FOURTEEN

14.0 Action Reported from Closed Session

10:45 pm

SESSION FIFTEEN

15.0 Adjournment

10:50 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, October 3, 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: September 15, 2017

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SESSION TWO

- 2.0** *Closed Session* **5:35 pm**
- 2.1 Conference with Dr. Gary Yee – Support to the Board on governance and management matters.

SESSION THREE

- 3.0** *Reconvene Open Session* **6:05 pm**
- 3.1 Action Reported from Closed Session
- 3.2 Inspirational Message – Dale Marsden

SESSION FOUR

- 4.0** *Special Presentation(s)* **6:10 pm**
- 4.1 Recognition of Bob Logsdon’s 100th Birthday
(Prepared by Communications/Community Relations)

WHEREAS Bob Logsdon was born on September 1, 1917, in San Bernardino and recently celebrated his 100th birthday; and

WHEREAS Bob Logsdon joined Rotary in 1966 and has had perfect attendance at meetings ever since and has been honored as Rotarian of the Year three times; and

WHEREAS as a Rotarian, Bob Logsdon has supported public education in San Bernardino and Highland by assisting in the delivery of dictionaries to all District third-grade students;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its immense gratitude to Bob Logsdon for his longstanding dedication to promoting and supporting education in the region and hereby congratulates him on his 100th birthday.

- 4.2 Special Recognition
(Prepared by Communications/Community Relations)

The Board of Education wishes to introduce to the community the District’s new comfort dog, Hope. Hope will comfort children and adults who have experienced a traumatic or stressful event.

- 4.3 Recognition of Native American Day
(Prepared by Communications/Community Relations)

WHEREAS the Southern California region was home to many generations of native peoples long before the arrival of the European explorers; and

WHEREAS the native peoples of the region each held distinct cultures and traditions that bound them to the Earth and all its inhabitants; and

WHEREAS September 22, 2017, is Native American Day, which has been celebrated in California for many years by its 107 federally recognized Indian tribes; and

WHEREAS educational leaders throughout the San Bernardino region are encouraged to involve themselves and their schools in a statewide focus on improving the education provided to our children about the local, indigenous tribes of Southern California.

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of Native American Day and encourages all educators to commemorate this occasion with appropriate instructional activities.

4.4 Resolution Declaring October 2017 Character Education Month
(Prepared by Communications/Community Relations)

WHEREAS the Board of Education of the San Bernardino City Unified School District, with its longstanding record of providing character education and responsibility training to students, welcomes the opportunity to proclaim that the present and future well-being of our society requires an involved, caring citizenry with good character; and

WHEREAS the Board believes that all educators are obliged to awaken youth to the moral and ethical virtues that build a fundamental strength of character; and

WHEREAS although character development is, first and foremost, an obligation of families, the efforts of faith communities; schools; and youth, civic, and human service organizations also play a significant role in supporting family efforts by fostering and promoting good character.

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins the California State Board of Education in recognizing October 2017 as Character Education Month and encourages our schools to help ensure that the development of strong moral character and the promotion of responsible, ethical, and civic-minded behavior are integrated into each school's curriculum and program of instruction.

4.5 Resolution Declaring October 2017 National Bullying Prevention Month
(Prepared by Communications/Community Relations)

WHEREAS almost 30 percent of youth in the U.S. are estimated to be involved in bullying each year, either as a bully or as a victim, and an estimated 160,000 students in kindergarten through 12th grade miss school every day for fear of being bullied; and

WHEREAS the month of October is National Bullying Prevention Month, a campaign

in response to the need to raise awareness of bullying; and

WHEREAS bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places in and out of school.

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District supports the goals of National Bullying Prevention Month and will work with a broad spectrum of local community stakeholders, parents, students, teachers, and staff to develop, implement, and monitor policies and programs that foster a positive school climate free from harassment, bullying, discrimination, and violence; and

BE IT FURTHER RESOLVED that the Board of Education of the San Bernardino City Unified School District proclaims its unified commitment to the education and prevention of bullying in our communities and schools, exploring solutions to the problem, and offering support in raising awareness and recognizing October 2017 as National Bullying Prevention Month.

SESSION FIVE

5.0 *Public Hearing(s)*

6:30 pm

5.1 K-12 Textbook and Instructional Materials Incentive Program, 2017-2018 (Prepared by Educational Services)

California Education Code Section 60119 specifies that the governing boards of school districts are subject to the requirements of Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531) in order to receive instructional materials funds. The governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

The adoption of designated textbooks for each course Districtwide is an essential part of the development of an articulated, sequential, and standardized curriculum in each subject. The San Bernardino City Unified School District has an ongoing procedure whereby textbooks are continually reviewed and updated by committees that are representative of the school community. Books are reviewed for content and their match with District and State frameworks.

This Public Hearing is being held to enable additional input by parents, teachers, and members of the community, and bargaining union leaders in order to comply with Education Code 60119.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119, held a public hearing on September 19, 2017, at 5:30 p.m., which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the governing board provided at least 10 days' notice of the public hearing posted in at least three public places within the district that stated the time, place and purpose of the hearing, and;

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the San Bernardino City Unified School District, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, which are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-social science
- English/language arts

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

WHEREAS, laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive;

THEREFORE, BE IT RESOLVED that for the 2017-2018 school year, the San Bernardino City Unified School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

Requester/Approver: Assistant Superintendent, Educational Services

5.2 Public Disclosure of the Tentative Agreement (Article XI - Wages) Between the San Bernardino City Unified School District and Communications Workers of America
(Prepared by Human Resources)

On July 20, 2017, the District and the Communications Workers of America (CWA) agreed to the following Tentative Agreement regarding wages. In addition, the required forms have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative agreement(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the Tentative Agreement with the Communications Workers of America (CWA), setting forth the financial impact of the Tentative Agreement, is included in the Board Agenda for the Board's review and to make them available to the interested public.

On July 20, 2017, CWA ratified the proposed Tentative Agreement to the collective bargaining agreement.

**TENTATIVE AGREEMENT
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND
COMMUNICATIONS WORKERS OF AMERICA**

This tentative agreement is made and entered into this 20th day of July 2017 between the San Bernardino City Unified School District (hereinafter referred to as "District") and the Communications Workers of America, (hereinafter referred to as "Union").

All terms and conditions of the current Collective Bargaining Agreement shall remain in full force and effect upon Union ratification and Board approval through 30th day of June 2018 with the following exceptions:

ARTICLE XI – WAGES

Section 2 – Definitions.

Day-to-day Substitute/Rovers - Unit members that accept assignments to cover teacher absenteeism for a period of up to twenty (20) days. Unit member who works as a Day-to-Day Substitute and moves from classroom to classroom daily, or period by period, in an unspecified assignment at the discretion of the District/site will be considered Rovers.

Long-term Substitute - Unit member that covers more than twenty (20) consecutive days taught in the same classroom assignment within a given school year. On the twenty-first (21st) day of the long-term assignment, and thereafter, the long-term substitute will be paid an additional amount as per Appendix A retroactive to the first day of the long-term assignment. ~~The NCLB Act state and county requires that long-term unit members meet highly qualified teacher guidelines.~~

Section 3 – Work Day.

- E. Unit members who work less than four (4) hours shall be paid half of their daily rate. If the unit member works four (4) hours or more they are paid their full daily rate. Unit members shall not be paid more than their full daily rate in any given day unless approved by the Assistant Superintendent, Human Resources.
- F. Unit members who accept assignments after the beginning of the school day shall arrive at the school site within forty-five (45) minutes after accepting the assignment. **Those unit members that are unable to arrive by set time, may call the site to extend time to sixty (60) minutes.**

Section 5 - Preparation/Conference Period for Long-term Substitutes.

D. Long-term substitutes who meet all of the conditions listed in "B" above and are required by the Principal or designee to teach during their preparation/ conference period after the twentieth (20th) day of a long term assignment shall be compensated at \$20.00 per period, effective after the twentieth (20th) day, and after the ~~third (3rd)~~ **second (2nd)** occasion, in that same long-term assignment. No preparation/conference period served under this section shall be retroactive for credit or pay to the first day of assignment.

E. The District will make every effort to limit the utilization of substitutes to cover during their preparation/conference period.

Section 7 – Teacher Development Program.

Resident substitutes, that have graduated from an SBCUSD high school, may be eligible to apply to the Teacher Development Program, for the purpose of completing internship eligibility through their university; to prepare them for high demand, teaching positions within the district. The unit member may be eligible for reimbursement for up to twelve (12) units. The resident sub may be eligible for reimbursement for RICA and CSET assessments for up to one (1) time. Requests for reimbursement of tuition costs must be approved in advance by the Assistant Superintendent of Human Resources or designee.

In addition, applicants shall submit a description of the course(s) content and its applicability to an approved program of studies leading to a California teaching credential. Tuition for upper-division classes shall be limited to the amount charged by the California State University System. The tuition reimbursement is paid after satisfactory completion of the course(s) with a grade of "B" or better and verification of grade(s) and costs. The decision of the Assistant Superintendent or designee, shall be final and binding, and shall not be subject to the grievance procedure set forth in Article X.

SESSION EIGHT

8.0 *Administrative Report(s)* 7:50 pm

8.1 Centralized Services Facility Update
(Prepared by Student Services)

Student Services and Business Services staff will provide an update on temporary locations for the centralized services facility.

SESSION NINE

9.0 *Administrative Presentation(s)* 8:20 pm

9.1 Facility Finance Plan
(Prepared by Business Services)

Jayne Christakos, Chief Business Officer, Adam Bauer, Fieldman, Rolapp and Associates, Inc. and Thomas Pace, Director of Facilities will provide the Board with an update on the District's General Obligation Bond and current available and other facility needs and finance options.

9.2 Arrowhead Grove (Waterman Gardens) Update
(Prepared by Educational Services)

Educational Services staff will provide an update on Arrowhead Grove (Waterman Gardens) project.

SESSION TEN

10.0 *Reports and Comments* 9:20 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

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.

Board of Education Meeting
September 19, 2017

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

10:00 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

11.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on August 1, 2017 be approved as presented.

SUPERINTENDENT

11.2 Consultant Services Agreement with Dr. Gary Yee, Oakland, CA, to Provide Consultant Services to the Board of Education and the Superintendent

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into consultant services agreement with Dr. Gary Yee, Oakland, CA, to work with the Board and the Superintendent to review ongoing formal and informal evaluation protocols in closed session; collection of data through document review, observation of Board meetings, and interviewing Board members; facilitate the development of a Board self-evaluation process to ensure organizational effectiveness in the conduct of the work of the Board; and facilitate review of existing Board procedures and policies, effective October 1, 2017 – March 31, 2018. The cost, not to exceed \$16,000.00 payable at the daily rate of \$1,200.00 for 10 days plus reimbursable expenses, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Superintendent

DEPUTY SUPERINTENDENT

- 11.3 Amendment No. 1 to the Facilities Use Agreement with the National Orange Show, San Bernardino, CA, for the Annual Employee Gathering for Excellence Event
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with the National Orange Show, San Bernardino, CA, approved on July 11, 2017, Agenda Item No. 6.3. The agreement is being amended to increase the contract amount by \$516.90 due to an increase in attendance which increased the contract amount from \$34,632.33 to a not to exceed amount of \$35,149.23. The additional cost will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094. All other terms and conditions remain the same.

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

Requester: Director, Communications/Community Relations
Approver: Deputy Superintendent

- 11.4 Bid No. 17-03, Police Interceptors and Service Vehicles
(Prepared by Business Services)

BE IT RESOLVED that Bid No. 17-03, Police Interceptors and Service Vehicles, was advertised on August 3, 2017 and August 10, 2017, and was opened on August 17, 2017, at 11:00 a.m. The cost will be paid by various funds on an as-required basis.

BE IT ALSO RESOLVED that bids were received as follows:

Item and Description	Fairview Ford San Bernardino, CA	Redlands Ford Redlands, CA
1. 2017 or Most Recent Model, Ford Explorer Police Interceptor Utility	\$ 25,898.00	\$ 27,056.52
2. 2017 or Most Recent Model, Ford Taurus Police Interceptor Sedan	\$ 22,598.00	\$ 23,460.12
3. 2017 or Most Recent Model, Ford Taurus Police Interceptor Sedan - Administration	\$ 20,998.00	\$ 23,868.36
4. 2018 or Most Recent Model, Ford Transit Connect XLT Wagon	\$ 25,494.00	\$ 28,518.84
5. 2017 or Most Resent Model, Ford Focus Hatch SE	\$ 18,298.00	\$ 17,457.55

BE IT ALSO RESOLVED that Bid No. 17-03, Police Interceptors and Service Vehicles, Lines 1 through 4 be awarded to Fairview Ford, San Bernardino CA. and Line 5 be awarded to Redlands Ford, Redlands, CA the lowest responsive/responsible bidder meeting District specifications based.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated as needed throughout the initial one-year term of the bid, with the option to extend annually, not to exceed five years total, effective September 20, 2017.

BE IT FURTHER RESOLVED that Debra Love, Director, Purchasing Department, be authorized to sign all related documents.

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

BUSINESS SERVICES

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

BE IT RESOLVED that the Board of Education acknowledges receipt of the following gift or donation:

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Indian Springs High School	Victorville Motors, Victorville, CA	To support the spirit expenses	\$1,000.00

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

Requester: Principal, Indian Springs
Approver: Chief Business Officer, Business Services

11.6 Bid No. NSB 2017/18-1, Delivery Trucks for Nutrition Services
(Prepared by Business Services)

BE IT RESOLVED Bid NSB 2017/18-1, Delivery Trucks, was advertised July 20 and July 27, 2017, in the Black Voice, El Chicano, and The Sun newspapers, and opened on August 10, 2017, at 11:00 a.m. The cost for two refrigerated delivery trucks will be paid from Nutrition Services Restricted Fund 92.

BE IT ALSO RESOLVED Bid NSB 2017/18-1, Delivery Trucks, be awarded to the sole responsible bidder, TransWest Truck Center, Fontana, CA, in the amount of \$205,994.92, including deduction for trade-in of District vehicles #T15 & T21.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, to sign trade-in and related documents.

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

11.7 Cafeteria Warrant Register, August 1 – August 31, 2017
(Prepared by Business Services)

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

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

11.8 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
Learning Communities for School Success Program (LCSSP)	Restricted	7085	455	01	\$759,400.00
The LCSSP Grant will provide funding that will allow the district to expand upon interventions and supports provided to our most vulnerable students. The LCSSP grant is comprised of four components that will address needs in all three tiers of support to students throughout the district. Funding from this grant will be used to create a community school model, expand case management services, provide training and implementation of a welcoming, safe, and nurturing learning environment at all schools, and to conduct research to identify early heralds for preventative interventions.					
Fine Arts - City of San Bernardino Grant	Restricted	9075	326	01	\$4,000.00
Cajon High School will utilize these funds to celebrate and grow the arts program. The aim of the arts program is to celebrate the arts, get students interested in pursuing the arts, and showcase student work in a community festival.					

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

11.9 Payment for Course of Study Activities
(Prepared by Business Services)

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

Elementary schools, various sites, requests Board of Education approval to utilize the Humane Society, San Bernardino, CA for presentations titled “Humane Education” throughout the 2017-2018 school year, effective September 20, 2017 - June 7, 2018. The presentations reinforce Core curriculum through Project Based Learning with hands on activities and information within the study of small animals. **There is no cost to the District.**

Requester/Approver: Chief Business Officer, Business Services

11.10 Ratification of 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

11.11 Signature Authorization
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves signature authority for Edward Norton, Director of Maintenance & Operations, effective September 20, 2017 until revoked, for change orders not exceeding in total 10 percent of the original contract price. All other terms and conditions remain the same.

BE IT ALSO RESOLVED that the Board of Education approves revoking the expired signature authorization from John Peukert, former Assistant Superintendent, Facilities/Operations Division, effective September 20, 2017 for change orders not exceeding in total 10 percent of the original contract price, Division of State Architect (DSA) and Office of Public School Construction (OPSC) business.

BE IT FURTHER RESOLVED that the Board of Education approves submitting County form to terminate expired signature authorization from Jorge Mendez, Assistant Director of Maintenance & Operations effective September 20, 2017 for change orders not exceeding in total 10 percent of the original contract.

Requester: Administrator of Operations, Facilities/Operations
Approver: Chief Business Officer, Business Services

11.12 Super Commodity Cooperative Annual Renewal of Services 2018-19
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves continued membership in the Super Commodity Cooperative (Super Co-Op) with annual renewal of services due by November 17, 2017, for 2018-19 and sustained utilization of formal bids based on unit prices as awarded by the Super Co-Op/Santa Clarity Valley School Food Services Agency for the terms of the contracts, including any extensions, for the purchase of food and related distribution services for Nutrition Services as in the best interest of the District, with funding from Nutrition Services Restricted Fund 92 on an as required basis.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign any agreement, renewal form, or related documents associated with continued Super Co-Op membership and assignment of USDA-donated food.

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

EDUCATIONAL SERVICES

- 11.13 Acceptance of the Memorandum of Understanding by and Between the San Bernardino City Unified School District and EXCEL Prep Academy
(Prepared by Educational Services)

BE IT RESOLVED that on June 17, 2014, the Board of Education granted approval for the renewal of the charter for EXCEL Prep Academy.

BE IT FURTHER RESOLVED that the Board of Education accepts the Memorandum of Understanding by and between the San Bernardino City Unified School District and EXCEL Prep Academy.

Requester: Director, Charter School Operations
Approver: Assistant Superintendent, Educational Services

- 11.14 Acceptance of the Memorandum of Understanding by and Between the San Bernardino City Unified School District and New Vision Middle School
(Prepared by Educational Services)

BE IT RESOLVED that on June 17, 2014, the Board of Education granted approval for the renewal of the charter for New Vision Middle School.

BE IT FURTHER RESOLVED that the Board of Education accepts the Memorandum of Understanding by and between the San Bernardino City Unified School District and New Vision Middle School.

Requester: Director, Charter School Operations
Approver: Assistant Superintendent, Educational Services

- 11.15 Acceptance of the Memorandum of Understanding by and Between the San Bernardino City Unified School District and the Provisional Accelerated Learning Academy
(Prepared by Educational Services)

BE IT RESOLVED that on May 19, 2015, the Board of Education granted approval for the renewal of the charter for the Provisional Accelerated Learning (PAL) Academy.

BE IT FURTHER RESOLVED that the Board of Education accepts the Memorandum of Understanding by and between the San Bernardino City Unified School District and the PAL Academy.

Requester: Director, Charter School Operations
Approver: Assistant Superintendent, Educational Services

11.16 Agreement with Delores B. Lindsey and Randall B. Lindsey, Escondido, CA, to Provide Culturally Proficient Educational Practices Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Delores B. Lindsey and Randall B. Lindsey, Escondido, CA, to provide five-sessions of professional learning experiences on culturally proficient educational practices to approximately 350 District administrators, effective September 26, 2017 – June 30, 2018. The purpose of the training is for District leaders to learn the tools of cultural proficiency and the appropriate application of the tools for supporting all students to achieve at high levels. The cost, not to exceed \$40,000.00 payable at \$8,000.00 per session for five sessions, will be paid from the Unrestricted General Fund – Local Control Accountability Fund (LCAP), Account No. 419.

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

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

11.17 Agreement with Enrique C. Ochoa, Ph.D., La Habra Heights, CA, to Provide Consultation and Professional Learning Services on the Framing and Development of the High School Ethnic Studies Curriculum
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Enrique C. Ochoa, Ph.D., La Habra Heights, CA, to provide advisement and consultation on the framing and development of the high school ethnic studies curriculum. This includes working with Secondary Education to identify curricular needs and to conduct 12 professional learning workshops for approximately 64 middle and high school teachers and attend meetings with stakeholder groups, effective October 4, 2017 – June 30, 2018. The cost, not to exceed \$30,000.00 payable at \$2,500.00 per workshop for a total of 12 workshops, 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, Secondary Education
Approver: Assistant Superintendent, Educational Services

- 11.18 Agreement with The Regents of the University of California on Behalf of the University of California Los Angeles, UCLA Graduate School of Education & Information Studies - Center X, Los Angeles, CA, to Provide the UCLA History-Geography Project, Secondary Social Studies Professional Development Partnership Plan
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California on behalf of the University of California Los Angeles, UCLA Graduate School of Education & Information Studies – Center X, Los Angeles, CA, to provide 13 days (84 hours) of the UCLA History-Geography Project, Secondary Social Studies Professional Development Partnership Plan to approximately 30 teachers (grades 6-12), effective September 20, 2017 – June 30, 2018. Teachers will increase content knowledge and pedagogical strategies; collaborate in high functioning professional learning communities to plan a scope and sequence plan focusing on grade level goals; and will review, revise and potentially create new history-social studies curriculum that is aligned to the California History-Social Science Standards, ELA Common Core State Standards for Literacy in Social Studies, and California’s History-Social Science Framework. The cost, not to exceed \$64,340.00, payable at the hourly rate of \$760.00 for a total of 84 hours and \$500.00 for travel expenses, 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, Secondary Education

Approver: Assistant Superintendent, Educational Services

- 11.19 Amendment No. 1 to the 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 amending the agreement with Kagan Professional Development, San Clemente, CA, approved on June 6, 2017, Agenda Item No. 11.21. The agreement is being amended to change the date of the professional development from August 3, 2017 to October 2, 2017. All other terms and conditions remain the same. **Requester: Site**

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

Requester: Principal, Urbita Elementary School

Approver: Assistant Superintendent, Educational Services

- 11.20 Amendment No. 1 to the Facilities Use Agreement with La Quinta Resort & Club, La Quinta, CA, for a Two-Day Professional Development Workshop for Warm Springs Elementary School Staff
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with La Quinta Resort & Club, La Quinta, CA, approved on July 11, 2017, Agenda Item No. 6.7. The agreement is being amended to increase the contract amount by \$1,578.35 for additional staff that attended the professional development workshop, increasing the contract amount from \$13,900.00 to a not to exceed amount of \$15,478.35. The additional cost will be paid from the Unrestricted General Fund – Targeted Student Support Plan, Account No. 243. All other terms and conditions remain the same.
Requester: Site

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

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

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

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

To attend the Excellence Through Equity Conference 2017, September 21- 22, 2017 in Indian Wells, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,887.22, will be paid from Secondary Education Account No. 328.
Requested by: Site

Summer Steele, Roderick Figgs
(GEAR UP Representatives, California State University - San Bernardino)

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

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

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

Aeries Software, Inc., dba Eagle Software, Anaheim, CA, to provide two full-days of on-site training on Aeries Gradebook and Attendance, effective October 1 – 30, 2017. The first training date will be a Trainer of Trainers workshop and the second training day will focus on functionality. Each full day of training will consist of two sessions with a limit of 20 trainees per session. Administrators at secondary school sites, District support staff, and teachers will be invited to attend the training. The total cost, not to exceed \$3,600.00 payable at the daily rate of \$1,800.00, will be paid from the Unrestricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

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

Illuminate Education, Inc., Irvine, CA, to provide two full days of training for up to 30 program specialists and other District staff on new items for use in Illuminate such as assessment views, grouping contacts, permission groups, custom reports, exam creation, effective September 20, 2017 – November 30, 2017. The total cost, not to exceed \$3,000.00 payable at the daily rate of \$1,500.00, will be paid from the Unrestricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

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

Gary Farmer, Santa Fe, New Mexico; Terry Goedel, Rancho Cucamonga, CA; and Trace Lee Nelson, La Jolla, CA; to present Native American culture, crafts, Hoop dancing, music, and other entertainment to approximately 150 District staff, students, parents, and Native American community partners at the District's Title VI Indian Education New School Year Gathering to be held at the San Gorgonio High School Theatre, effective September 21, 2017. The total cost, not to exceed \$2,800.00, will be paid from the Restricted General Fund – Indian Education, Account No. 505.

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

11.23 Ratification of the Agreement with Panorama Education, Inc., Boston, MA, to Provide A Professional Development Workshop for the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Panorama Education, Inc., Boston, MA, for two facilitators to provide one half-day professional development workshop to approximately 30 teachers, program specialists, counselors, psychologists, and administrators on effective utilization of student survey data at the daily rate of \$5,000.00, effective August 21, 2017 – June 30, 2018. The

workshop topics will include Customized Data Inquiry and Acting on Climate, Culture, and Social Emotional Learning Data. The cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund – Technology Support Office, Account No. 322.

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

Requester: Director, Accountability & Educational Technology
Approver: Assistant Superintendent, Educational Services

11.24 Ratification of the 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 ratification of the payment to the non-classified expert:

Apple, Inc., Austin, TX, to provide two (2) two-day sessions of professional development to approximately 40 teachers on the Everyone Can Code curriculum developed for elementary, middle, and high schools, effective August 1-September 30, 2017. **There is no cost to the District.**

Requester: Director, Accountability & Educational Technology
Approver: Assistant Superintendent, Educational Services

11.25 Ratification of the Renewal Agreement with Scripps National Spelling Bee, Cincinnati, OH, to Pay the Sponsorship Fee for the National Spelling Bee Competition
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Scripps National Spelling Bee, Cincinnati, OH, to pay the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the National Spelling Bee to be held in Washington, D. C. for the week-long national competition, effective August 1, 2017 – June 30, 2018. **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, Categorical Programs
Approver: Assistant Superintendent, Educational Services

11.26 Renewal of the Agreement with California Association for Bilingual Education (CABE), Covina, CA, to Provide Professional Development and Consulting to Support the District's Multilingual Initiative and English Learner Master Plan
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with California Association for Bilingual Education (CABE), Covina, CA, to provide professional development and consulting to support the District's Multilingual Initiative and English Learner Master Plan, effective September 20, 2017 – June 30, 2018. CABE will provide a multilingual initiative messaging campaign up to 25 days at a cost of \$50,000.00, multilingual programs implementation plan up to 20 days at a cost of \$40,000.00, world language pathways at middle schools and high schools up to 38 days at a cost of \$76,000.00, and lead the planning of a Newcomer “school within a school” program at one high school up to 65 days at a cost of \$130,000.00. The cost, not to exceed \$296,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Director, English Learner Programs

Approver: Assistant Superintendent, Educational Services

11.27 Renewal of the Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services in Reading and Math to Students at Five Non-Public Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Learning West, LLC, Camden, NJ, to provide Title I instructional services in reading and math twice per week to approximately 82 students attending Holy Rosary Academy, Our Lady of the Assumption School, The Rock Christian School, St. Adelaide Catholic Academy, and St. Catherine of Siena School, effective September 20, 2017 – June 29, 2018. The cost, not to exceed \$40,685.00 (math/reading instructional services \$39,500.00 and \$1,185.00 administrative cost), will be paid from the Restricted General Fund – Elementary Secondary Education Act 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: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

11.28 Renewal of the Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services to Students at Aquinas High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Learning West, LLC, Camden, NJ, to provide Title I instructional Services to students at Aquinas High School, effective September 20, 2017 – June 29, 2018. Catapult Learning West, LLC, will provide tutoring services and math and reading instructional services to approximately 42 students twice per week. The cost, not to exceed \$18,540.00 (math/reading instructional services \$15,300.00, tutoring services \$2,700.00, and \$540.00 administrative cost), will be paid from the Restricted General Fund – Elementary Secondary Education Act 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: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

11.29 Renewal of the Agreement with Hanover Research Council, LLC, Arlington, VA, to Provide Research Services and Access to Online Education Library
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Hanover Research Council, LLC, Arlington, VA, to provide research services on best practices for improving African American student achievement, identifying effective approaches to implementing multi-tiered system of support, evaluating effectiveness of the District's high school career pathways and unlimited access to Hanover's online education library which contains over 875 reports on best practices and trends related to a multitude of curricular, operational, programmatic, and administrative topics, effective October 5, 2017 – October 4, 2018. The cost, not to exceed \$49,500.00, will be paid from the Unrestricted General Fund – Targeted Student Support Plan, Account No. 243.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

- 11.30 Renewal of the Agreement with Journeys to the Past, San Juan Capistrano, CA, to Provide Native American Cultural Presentations to Title VII Indian Education Students and Families
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Journeys to the Past, San Juan Capistrano, CA, to provide nine Native American cultural presentations during the District's Family Culture Nights open to all District families at a cost of \$600.00 per presentation and two school assemblies to be held at Paakuma' K-8 School and Marshall Elementary School for approximately 150 students at a cost per presentation of \$500.00, effective September 20, 2017 – June 30, 2018. The cost, not to exceed \$6,400.00 will be paid from the Restricted General Fund – Indian Education, Account No. 505.

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

Requester: Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

- 11.31 Renewal of the Agreement with Lindsey Gunn, Ph.D., Oxford, MS, to Facilitate a Series of Sessions Designed to Gather Relevant Information from Student Members of the Superintendent's Student Advisory Council
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Lindsey Gunn, Ph.D., Oxford, MS, to facilitate a series of four sessions designed to gather relevant thoughts, opinions, and feelings from approximately 100 student members of the Superintendent's Student Advisory Council. Dr. Gunn will also collaborate with District staff in designing session frameworks and in analyzing results, effective September 22, 2017 – June 30, 2018. The cost per session is \$4,000.00 with estimated travel expenses not to exceed \$8,000.00. The total cost, not to exceed \$24,000.00, 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, Categorical Programs

Approver: Assistant Superintendent, Educational Services

11.32 Renewal of the Agreement with The College Board, New York, NY, for the Administration of the Early Participation Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with The College Board, New York, NY, for the administration of the Early Participation Program, effective September 20, 2017 – June 30, 2018. The Early Participation Program is an initiative to support the involvement of all students in the college-going process at an earlier age while there is still time to inform instruction and learning, and increase students' readiness for college expectations. PSAT/NMSQT® assessment will be administered to 3360 eighth grade students at a unit cost of \$6.50 per student and to 3210 tenth grade students at a unit cost of \$12.00 per student. The participating high schools are Arroyo Valley, Cajon, Indian Springs, Middle College, Pacific, San Bernardino, and San Geronio. The cost, not to exceed \$60,360.00, 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, Secondary Education

Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

11.33 Agreement with Jobs for America's Graduates, Inc., Alexandria, VA, to Provide the Jobs for America's Graduates (JAG) Model and Senior-to-Career and/or Multi-Year Dropout Prevention Program at San Geronio High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Jobs for America's Graduates, Inc., Alexandria, VA, to provide the Jobs for America's Graduates (JAG) Model and Senior-to-Career and/or Multi-Year Dropout Prevention Program, effective September 20, 2017 – June 30, 2018. A District teacher will be selected and trained to be a JAG Specialist to oversee the implementation and operation of the JAG Model accredited program for up to 45 students who are most at-risk of leaving school before graduation and/or becoming unemployed or underemployed after graduation. The JAG Specialist will provide the JAG Model Program in a regularly scheduled class for credit and also perform mandatory off-campus employer marketing, job development, and placement responsibilities. **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, San Geronio High School
Approver: Assistant Superintendent, Human Resources

11.34 Amendment No. 1 to the Agreement with Atkinson, Andelson, Loya, Ruud, and Romo, Cerritos, CA, to Provide Legal Services

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Atkinson, Andelson, Loya, Ruud, and Romo, Cerritos, CA, approved on October 18, 2016, Agenda Item No. 8.26. The agreement is being amended to increase the contract amount by \$163,927.00 for legal services provided during 2016-2017 increasing the contract amount from \$600,000.00 to a not to exceed amount of \$763,927.00. The additional cost will be paid from the Unrestricted General Fund – Legal Services, Account No. 077. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Human Resources

11.35 Extended Field Trip, Belvedere Elementary School, Emerald Cove Outdoor Science Institute, Running Springs, CA

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 90 Belvedere Elementary School students and 9 District employees, to attend the Emerald Cove Outdoor Science Institute, Running Springs, CA, from May 21 - 25, 2018. This is a five-day science school program where students take nature hikes and engage in activities based on the sixth grade California Earth Science and Common Core standards. The cost of the trip, not to exceed \$36,149.86, including meals and lodging, will be paid from student fundraising. Transportation provided by Durham School Services, not to exceed \$1,693.36, will be paid from Belvedere Elementary School Account No. 501. 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, Belvedere Elementary School
Approver: Assistant Superintendent, Human Resources

11.36 Reimbursement of California Commission on Teacher Credentialing Accreditation Site Visit
(Prepared by Human Resources)

BE IT RESOLVED that three Board of Institutional Review members and one California Commission on Teacher Credentialing (CCTC) consultant will conduct a 3-day review, January 22 - 24, 2018 on the SBCUSD accredited teacher induction program, which grants Multiple Subject, Single Subject and Education Specialist clear credentials to teachers who complete the 2-year program. The program is in its sixth year of the seven-year accreditation process and requires a site visit in the sixth year to review and verify that the program continues to meet all program standards and remains fully accredited and able to grant clear credentials to teachers who complete the two-year induction program.

BE IT FURTHER RESOLVED that the Board of Education approves the payment for hotel and meals for 4 CCTC accreditation review members, who are not District employees. The cost, not to exceed \$1,200.00, will be paid from Human Resources, Certificated, Account No. 070 and will be reimbursed by CCTC at the County reimbursement rates.

Requester: Director Human Resources

Approver: Assistant Superintendent, Human Resources

11.37 Renewal of the Agreement with HealthCorps, Inc., New York, NY, to Provide the HealthCorps® Program and Curriculum at San Geronio High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with HealthCorps, Inc., New York, NY, to provide the HealthCorps® Living Lab and HealthCorps University health and wellness program to approximately 2,000 students and parents, effective September 20, 2017 – June 30, 2018. San Geronio High School will receive a full-time, onsite HealthCorps Coordinator to deliver the HealthCorps Program and curriculum in fitness, nutrition, mental resilience, and wellness. The cost, not to exceed \$40,000.00 payable at \$20.00 per student, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Principal, San Geronio High School

Approver: Assistant Superintendent, Human Resources

11.38 Ratification of Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 60 Kimbark Elementary School students and 6 District employees, to attend the Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA, from September 18 - 22, 2017. Students' participation in the Outdoor Science School will expose them to a culmination of the state science standards taught from Kindergarten through 5th grades and an excellent hands-on review for the California State 5th grade science test. Students study topics including geology, plant and animal adaptations, photosynthesis, ecosystems, as well as ecology, recycling, composting, and human impact on the earth as part of Kimbark's environmental science magnet. The cost of the trip, not to exceed \$16,476.80, including meals and lodging, will be paid from Kimbark Elementary School Account No. 612 and ASB Account. Transportation provided by Durham School Services, not to exceed \$1,176.80, will be paid from Kimbark Elementary School Account No. 612. 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, Kimbark Elementary School
Approver: Assistant Superintendent, Human Resources

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

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

San Geronio High School requests Board of Education approval for Chelsea Blakely, Site-based Recruitment & Enrollment Specialist, Big Brothers Big Sisters, Montclair, CA, to present to 150 ninth and tenth grade San Geronio High School students about the Big Brothers Big Sisters program, its purpose and mission, August 25, 2017. This presentation is to provide students the opportunity to mentor younger students at Emmerton Elementary School. **There is no cost to the District.**

Requester: Principal, San Geronio High School
Approver: Assistant Superintendent, Human Resources

- 11.40 Ratification of the Agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to Provide Training to Parents of Students Attending San Gorgonio High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to provide nine training sessions to approximately 40 parents of students attending San Gorgonio High School, effective September 14 – November 9, 2017. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their children. The cost, not to exceed \$4,000.00 payable at \$100.00 per parent, 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 Gorgonio High School
Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

- 11.41 Affiliation Agreement with Del Rosa Villa Nursing 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 Del Rosa Villa Nursing Center, San Bernardino, CA, to provide a clinical site for students enrolled in the Certified Nursing Assistant Program, effective October 4, 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.**

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

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

- 11.42 Agreement with Inland Empire Healthcare Training Institute, Redlands, CA, to Provide CPR and First Aid Classes and Certification and Drug and Alcohol Workshops to Students Enrolled at the Inland Career Education Center
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Inland Empire Healthcare Training Institute, Redlands, CA, to provide CPR and first aid classes and certification and drug and alcohol workshops to approximately 60 students, effective October 4, 2017 – June 30, 2018. The drug and alcohol workshops are designed to provide students with a basic knowledge of drug and alcohol prevention and treatment to be able to function as a working Emergency Medical Technician. **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: Interim Principal, Inland Career Education Center
Approver: Assistant Superintendent, Student Services

- 11.43 Amendment No. 1 to the Affiliation Agreement with Inland Foot and Ankle Surgery, 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 amending the agreement with Inland Foot and Ankle Surgery, San Bernardino, CA, approved on January 19, 2016, Agenda Item No. 10.38. The agreement is being amended to extend the term of the agreement from December 15, 2017 to June 30, 2019. **There is no cost to the District.** All other terms and conditions remain the same.

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

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

- 11.44 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Two Harbors, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 Palm Avenue Elementary School sixth grade students, 5 District employees and 4 chaperones, to attend the Catalina Island Marine Institute at Cherry Cove in Two

Harbors, CA, September 25 - 27, 2017. This trip enhances the science curriculum and offers students the opportunity to utilize inquiry activities and focus on scientific processes as well as current ecological knowledge. Students study Life Science as part of the California Common Core State Standards, including ecology, study of the food web, categorization of organisms, and study of ecosystems. The cost of the trip, not to exceed \$20,790.00, including meals and lodging, will be paid from Palm Avenue Elementary School Account No. 205 and ASB Account. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School Account No. 205. 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, Palm Elementary School

Approver: Assistant Superintendent, Student Services

- 11.45 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School (Science Camp), Angelus Oaks, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 76 Palm Avenue Elementary School fifth grade students, 4 District employees and 4 chaperones, to attend High Trails Outdoor Science School, Camp Edwards, Angelus Oaks, CA, May 8 - 11, 2017. Students will study Life Science and Earth Science as part of the California Common Core State Standards. Students will learn about the plant kingdom and earth science cycles through investigation and experimentation and engage in physical fitness activities including hiking, climbing walls, and archery. The cost of the trip, not to exceed \$20,160.00, including meals and lodging, will be paid from Palm Avenue Elementary School Account No. 205 and ASB Account. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School Account No. 205. 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, Palm Avenue Elementary School

Approver: Assistant Superintendent, Student Services

- 11.46 Ratification of the Payment for Services Rendered by Non-Classified Expert and Organization – Student Services
(Prepared by Business Services)

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

ALTA Language Services, Inc., Atlanta, GA, to provide interpretation and translation

services by phone in Bengali for a special education student's IEP meeting, effective September 12, 2017. The total cost, not to exceed \$400.00 payable at the hourly rate of \$100.00 and \$1.99 per minute after the first hour, 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

- 11.47 Ratification of the Renewal Agreement for Nonpublic, Nonsectarian School/Agency Services and Residential Mental Health Services (ERMHS) with CARE Youth Corporation - Red Rock Canyon School, St. George, UT
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with CARE Youth Corporation - Red Rock Canyon School, St. George, UT, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students at the basic education program rate of \$125.00 per day and residential board and care (ERMHS) services at the daily rate of \$220.00 and residential mental health (ERMHS) services at the daily rate of \$74.00, effective July 1, 2017 – June 30, 2020. The cost and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824.

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

- 11.48 Ratification of the Renewal Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Coordination of School-Based Medi-Cal Administrative Activities
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for the coordination of School-Based Medi-Cal Administrative Activities (SMAA) claims for the District on a quarterly basis, effective July 1, 2017 – June 30, 2018. SBCSS will submit an operational plan in conformance with California State Department of Health Care Services (DHCS) prescribed regulations; represent

District's issues, concerns and questions at scheduled statewide SBCSS meetings; and submit the detailed quarterly invoices to the DHCS on behalf of the District. The District shall pay for services, proportionate share of operating cost, based on actual prior year P-2 ADA of \$46,894.04. The cost, not to exceed \$56,633.00, will be paid from the Unrestricted General Fund – Medi-Cal Administrative Activity Reimbursement, Account No. 051.

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

11.49 Ratification of the Renewal Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, and Desert Mountain Special Education Local Plan Area, San Bernardino, CA, to Provide Ongoing Mental Health Counseling Services to District Special Education Students

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA and Desert Mountain Special Education Local Plan Area (SELPA), San Bernardino, CA, to provide ongoing mental health counseling services to District special education students including residential monitoring for in or out-of-state students; residential assessment as needed; court attendance as required; in-home parent counseling as needed; attend student's Individual Education Program (IEP) meetings as needed; and provide trainings to include technical assistance related to chart auditing, effective July 1, 2017 – June 30, 2018. The District will pay SELPA for services at the following rates: Residential monitoring at the cost of \$6,150.00 per student; one-time service residential assessment at the cost of \$1,400.00 per student; and trainings at the cost of \$2,500.00 per day each training. The cost, not to exceed \$34,700.00, will be paid from the Restricted General Fund – Special Education Mental Health Services, Account No. 807.

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

11.50 Ratification of the Renewal Agreement with United Nations of Consciousness, Fontana, CA, to Provide the Adopt-a-Community Project – Youth Enrichment Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with United Nations of Consciousness (UNC), Fontana, CA, to provide the Adopt-a-Community Project – Youth Enrichment Program at the Anne Shirells Park Community Center to approximately 185 students from Rio Vista, Gomez, and Inghram elementary schools, King Middle School and Arroyo Valley High School, effective August 1, 2017 – June 30, 2018. The program will consist of homework support; mental health support services; safety proctor services; free meals program; STEAM learning; field trips and outdoor activities; youth male mentoring; special events and STEAM fairs; computer lab; and parent support and engagement for up to 250 parents. Each student will receive approximately 1,230 hours of services. The cost, not to exceed \$353,388.50 (\$82,000.00 direct instructional costs and \$271,388.50 administrative costs) 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

11.51 Renewal of the Agreement with the University of Redlands, CA, for the School of Education's Student Success Partnership to Provide Tutoring Services to Foster Students at Four Treatment Centers
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with the University of Redlands, CA, for the School of Education's Student Success Partnership to provide tutoring services to approximately 24 or more foster students at the Starshine Treatment Center Office, Inc., and at their four group home facilities located throughout San Bernardino: Lynwood, Buckeye, Garden, and 40th Street, effective October 4, 2017 – June 30, 2018. Students will receive 2.5 hours of academic enrichment twice per week by trained tutors who are either undergraduate or graduate university students. The partnership will also provide college and career support including FASFA workshops, scholarships application process, and college tours and admissions contacts. The cost per student is \$1,723.00 for an annual total of tutoring hours of 1296. The cost, not to exceed \$41,363.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love,

Director, Purchasing, to sign all related documents.

Requester: Principal on Assignment, Foster Youth/Homeless Education Program

Approver: Assistant Superintendent, Student Services

11.52 Renewal of the Consultant Services Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Consultation and Support to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the consultant services agreement with Leadership Associates, LLC, La Quinta, CA, to provide ten days of support and advisement to the Assistant Superintendent of Student Services, support the enhancement of the leadership capacity of the members of the Student Services team, assist in developing high-quality collaboration, and to participate in the review of departmental systems and role functions, effective October 3, 2017 – June 30, 2018. The cost, not to exceed \$15,500.00 payable at the daily rate of \$1,550.00, will be paid from the Unrestricted General Fund – Student Services, Account No. 069.

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

Requester/Approver: Assistant Superintendent, Student Services

Youth Services

11.53 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) 04/27/2003**

*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.

11.54 Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
(Prepared by Youth Services)

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

12/30/2003

11.55 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:

08/28/2004 07/20/1999 02/05/2003 05/04/2002 02/16/2001 11/14/2003

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

05/21/2002

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

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

Board of Education Meeting
September 19, 2017

SESSION TWELVE

12.0 Action Items

10:10 pm

12.1 Personnel Report #6, Dated September 19, 2017
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #6, dated September 19, 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 New Policy: Debt Issuance And Management Policy (First Reading)
(Prepared by Business Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the new Board Policy as a First Reading.

This Debt Management Policy (the "Policy") provides written guidelines for the issuance of indebtedness by the San Bernardino City Unified School District (the "District") in satisfaction of the requirements of S.B. 1029, codified as part of Government Code Section 8855.

Article I: Purpose and Goals

This Policy provides a framework for debt management and capital planning by the District and has been developed to meet the following goals:

- (1) Identifying the purposes for which the debt proceeds may be used.
- (2) Identifying the types of debt that may be issued.
- (3) Describing the relationship of the debt to, and integration with, the District's capital improvement program or budget.
- (4) Establishing policy goals related to the District's planning goals and objectives.
- (5) Implementing internal control procedures to ensure that the proceeds of the proposed debt issuance will be directed to the intended use upon completion of the issuance.

Article II: Purposes for Which Debt Proceeds May be Used

Section 2.01. Authority and Purposes of the Issuance of Debt

The laws of the State of California (the “State”) authorize the District to incur debt to make lease payments, contract debt, and issue bonds for school improvement projects. The District is authorized to contract debt to acquire, construct, reconstruct, rehabilitate, replace, improve, extend, enlarge, and equip such projects; to refund existing debt; or to provide for cash flow needs.

Section 2.02. State Law

Section 18 of Article XVI of the State Constitution contains the “debt limitation” formula applicable to the District.

There are a number of State laws that govern the issuance of general obligation bonds (“GO Bonds”) by school districts. Sections 1(b)(2) (Proposition 46) and 1(b)(3) of Article XIII A (Proposition 39) of the State Constitution allow the District to issue GO Bonds. The statutory authority for issuing GO Bonds is contained in Education Code Section 15000 *et seq.* Additional provisions applicable only to Proposition 39 GO Bonds are contained in Education Code Section 15264 *et seq.* An alternative procedure for issuing GO Bonds is also available in Government Code Section 53506 *et seq.*

The statutory authority for issuing Tax and Revenue Anticipation Notes (“TRANS”) is contained in Government Code Section 53850 *et seq.* Authority for lease financings is found in Education Code Section 17455 *et seq.* and additional authority is contained in Education Code Sections 17400 *et seq.*, 17430 *et seq.* and 17450 *et seq.*, and Government Code Section 4217.10 *et seq.* The District may also issue Mello-Roos bonds pursuant to Government Code Section 53311 *et seq.*

Section 2.03. Debt Issued to Finance Operating Costs

The District may deem it necessary to finance cash flow requirements under certain conditions. Such cash flow borrowing must be payable from taxes, income, revenue, cash receipts and other moneys attributable to the fiscal year in which the debt is issued.

General operating costs include, but are not limited to, those items normally funded in the District’s annual operating budget.

The District’s Superintendent or Chief Business Officer will review potential financing methods to determine which method is most prudent for the District. Potential financing sources include but are not limited to tax and revenue anticipation notes, temporary borrowing from the San Bernardino County Treasurer, and temporary interfund borrowing.

Article III: Types of Debt That May be Issued

Section 3.01. Types of Debt Authorized to be Issued

- A. Short-Term: The District may issue fixed-rate and/or variable rate short-term debt, which may include TRANs, when such instruments allow the District to meet its cash flow requirements. The District may also issue bond anticipation notes (“BANs”) to provide interim financing for bond projects that will ultimately be paid from GO Bonds.
- B. Long-Term: Debt issues may be used to finance essential capital facilities, projects and certain equipment where it is appropriate to spread the cost of the projects over more than one budget year. Long-term debt should not be used to fund District operations.

Long term debt in the form of GO Bonds may be issued under Article XIII A of the State Constitution, either under Proposition 46, which requires approval by at least a two-thirds (66.67%) majority of voters, or Proposition 39, which requires approval by at least 55% of voters, subject to certain accountability requirements and additional restrictions. The District may also enter into long-term leases and/or participate in the sale of certificates of participation or lease revenue bonds for public facilities, property, and equipment.

- C. Lease/Equipment Financing: Lease-purchase obligations or appropriation leases are a routine and appropriate means of financing capital equipment and certain capital facilities. However, lease obligations may have an impact on budget flexibility.
- D. Use of General Obligation Bonds: A significant portion of the District’s capital projects are projected to be funded by GO Bond proceeds. Projects financed by the GO Bonds will be determined by the constraints of applicable law and the project list approved by voters.

Article IV: Relationship of Debt to and Integration with District’s Capital Improvement Program or Budget

Section 4.01. Impact on Operating Budget and District Debt Burden

In evaluating financing options for capital projects, both short and long-term debt amortization will be evaluated when considering a debt issuance, along with the potential impact of debt service, and additional costs associated with new projects on the operating budget of the District. The cost of debt issued for major capital repairs or replacements may be judged against the potential cost of delaying such repairs.

Section 4.02. Capital Improvement Program

The Chief Business Officer and the facilities staff have responsibility for the planning and management of the District's capital improvement program subject to review and approval by the Board of Education. Staff will, as appropriate, supplement and revise any applicable facilities master plan in keeping with the District's current needs for the acquisition, development and/or improvement of District's real estate and facilities. Such plans may include a summary of the estimated cost of each project, schedules for the projects, the expected quarterly cash requirements, and annual appropriations, in order for the projects to be completed.

Section 4.03. Refunding and Restructuring Policy

A. Considerations for Refunding.

1. District's Best Interest. Whenever deemed to be in the best interest of the District, the District shall consider refunding or restructuring outstanding debt if it will be financially advantageous or beneficial for debt repayment and/or structuring flexibility.
2. Net Present Value Analysis. The District shall review a net present value analysis of any proposed refunding in order to make a determination regarding the cost-effectiveness of the proposed refunding.
3. Maximize Expected Net Savings. The District shall time the refinancing of debt to maximize the District's expected net savings over the life of the debt.
4. Comply with Existing Legal Requirements. The refunding of any existing debt shall comply with all applicable State and Federal laws governing such issuance.

Article V: Policy Goals Related to District's Planning Goals and Objectives

In following this Policy, the District shall pursue the following goals:

1. The District shall strive to fund capital improvements from voter-approved GO Bond issues to preserve the availability of its General Fund for District operating purposes and other purposes that cannot be funded by such bond issues.
2. To the extent applicable, the District shall endeavor to attain the best possible credit rating for each debt issue in order to reduce interest costs, within the context of preserving financial flexibility and meeting capital funding requirements.

3. The District shall take all practical precautions and proactive measures to avoid any financial decision that will negatively impact current credit ratings on existing or future debt issues.
4. The District shall, with respect to GO Bonds, remain mindful of its statutory debt limit in relation to assessed value growth within the school district and the tax burden needed to meet long-term capital requirements.
5. The District shall consider market conditions and District cash flows when timing the issuance of debt.
6. The District shall determine the amortization (maturity) schedule which will fit best within the overall debt structure of the District at the time the new debt is issued.
7. The District shall match the term of the issue to the useful lives of assets funded by that issue whenever practicable and economical, while considering repair and replacement costs of those assets to be incurred in future.
8. The District shall, when issuing debt, assess financial alternatives to include new and innovative financing approaches, including whenever feasible, categorical grants, revolving loans or other State/federal aid, so as to minimize the encroachment on the District's General Fund.
9. The District shall, when planning for the sizing and timing of debt issuance, consider its ability to expend the funds obtained in a timely, efficient and economical manner.

Article VI: Internal Control Procedures for Issuance of Debt to Ensure Intended Use of Proceeds

Section 6.01. Structure of Debt Issues

- A. Maturity of Debt: The duration of a debt issue shall be consistent, to the extent possible, with the economic or useful life of the improvement or asset that the issue is financing. In addition, the average life of a tax-exempt financing shall not exceed 120% of the average life of the assets being financed. The District shall also consider the overall impact of the current and future debt burden of the financing when determining the duration of the debt issue.
- B. Debt Structure:
 1. GO Bonds:

- a. *New Money Bond Issuances*: For tax-exempt new money bond issuances, the District shall size the bond issuance consistent with the “spend-down” requirements of the Internal Revenue Code and, for all new money bond issuance, within any limits approved by the District’s voters. To the extent possible, the District will also consider credit issues, market factors (e.g. bank qualification) and tax law when sizing the District’s bond issuance.
 - b. *Refunding Bond Issuances*: The sizing of refunding bonds will be determined by the amount of money that will be required to cover the principal of, accrued interest (if any) on, and redemption premium for the bonds to be defeased on the call date and to cover appropriate financing costs.
 - c. *Maximum Maturity*: All bonds issued by the District shall mature within the limits set forth in applicable provisions of the Education Code or the Government Code. The final maturity of tax-exempt bonds will also be limited to the average useful life of the assets financed or as otherwise required by tax law.
 - d. *Taxable Bonds*: Taxable bonds shall be considered for funding projects which do not satisfy the “spend-down” requirements of the Internal Revenue Code.
2. *Lease-Purchase Obligations*: The final maturity of equipment or real property lease obligations will be limited to the useful life of the assets to be financed.
- C. *Debt Service Structure*: The District shall design the financing schedule and repayment of debt so as to take best advantage of market conditions, provide flexibility, and, as practical, to recapture or maximize its debt capacity for future use.

Section 6.02. Use of Proceeds

The District shall be vigilant in using bond proceeds in accordance with the stated purposes at the time such debt was incurred. In furtherance of the policy, and in connection with the issuance of all GO Bonds:

1. As required by Government Code Section 53410, the District shall only use GO Bond proceeds for the purposes approved by the District’s voters; and
2. The Chief Business Officer shall have the responsibility, no less often than annually, to provide to the District’s Board of Education a written report which shall contain at least the following information:
 - (i) The amount of the debt proceeds received and expended during the applicable reporting period; and

- (ii) The status of the acquisition, construction or financing of the school facility projects, as identified in any applicable bond measure, with the proceeds of the debt.

These reports may be combined with other periodic reports which include the same information, including but not limited to, periodic reports made to the California Debt and Investment Advisory Commission, or continuing disclosure reports or other reports made in connection with the debt. These requirements shall apply only until the earliest of the following: (i) all the debt is redeemed or defeased, but if the debt is refunded, such provisions shall apply until all such refunding bonds are redeemed or defeased, or (ii) all proceeds of the debt, or any investment earnings thereon, are fully expended.

1. The District shall post on the District website the Annual Report of the District's Independent Bond Oversight Committee which has been given the responsibility to review the expenditure of GO Bond proceeds to assure the community that all GO Bond funds have been used for the construction, renovation, repair, furnishing and equipping of school facilities, and not used for teacher or administrator salaries or other operating expenses.
2. The District shall hire an independent auditor to perform an annual independent financial and performance audit of the expenditure of GO Bond proceeds, and to post such audits on the District website.

San Bernardino City Unified School District
Debt Issuance and Management Policy
Adopted:

12.3 Amendments to BP 3350 Business and Noninstructional Operations (Second Reading)
(Prepared by Business Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the amendments to BP 3350 Business and Noninstructional Operations.

Travel Expenses

The Superintendent or designee may approve employee requests to attend meetings in accordance with the adopted budget.

Expenses shall be reimbursed within limits approved by the Board of Education. The Superintendent or designee shall establish procedures for the submission and verification of expense claims. He/she may authorize an advance of funds to cover necessary expenses.

Mileage Reimbursement and Cellular Telephone Allowance

The Board may establish an allowance on either a mileage (variable) or monthly (fixed) basis to reimburse authorized permanent employees for the use of their own vehicles in the performance of assigned duties. Substitute employees may not be reimbursed for mileage *unless specifically approved for a District sponsored event by the Superintendent.*

Permanent employees of the District, in order to perform the duties of their position must use their private vehicles for district business. It is also necessary for permanent employees, (i.e., Principals and Directors and certain other positions or persons with safety related duties), as approved by the Superintendent, to have access to a cellular telephone in support of their site or department responsibilities. In order to compensate employees for district use of personal vehicles and/or personal cellular telephones, it is the policy of the Board to designate the Fiscal Services Director to administer a program for automobile mileage reimbursement and cellular telephone allowance (included in taxable income) to eligible employees and to adjust the rates as needed. In the case of automobile mileage reimbursement, adjustments shall be made to comply with the IRS rate. In the case of cellular telephone allowance, adjustment shall be made as needed following prior year expenditure review and actual expenditures are the responsibility of the employee.

Staff In-service and Business Expense

The Board will pay all the actual and necessary expenses of the district employees incurred in the course of performing services for the district, and that the Board hereby delegates to the district Superintendent the authority to approve such claims.

All out-of-state travel for which reimbursement will be claimed shall have prior Superintendent approval or his designee, *which includes Assistant Superintendents, Principals and Directors.* ~~Travel expenses not previously budgeted also shall be approved on an individual basis by the Superintendent.~~

Authorized employees may use District credit cards for authorized *travel expenses* purchases while attending to District business. Under no circumstances may personal expenses or alcoholic beverages be charged on District credit cards.

This policy supersedes all previous policies of the Board and any or all policies, administrative regulations or practices in conflict with this policy are void.

Legal Reference:
EDUCATION CODE
[42634](#) Itemization of expenses

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[44016](#) Travel expense to employment interview

[44032](#) Travel expenses

[44033](#) Automobile allowance

[44802](#) Student teacher's travel expense

Management Resources:

INTERNAL REVENUE SERVICE PUBLICATIONS

Per Diem Rates (For Travel Within the Continental United States), Publication 1542

WEB SITES

Internal Revenue Service: <http://www.irs.gov>

U.S. General Services Administration, Per Diem Rates: <http://www.gsa.gov/perdiem>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised: August 6, 2013

revised:

12.4 Board Top 10

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/ Remarks/Action
1	08/28/17	Centralized Services and Optional Enrollment Facility	Board	R. Monárrez	Admin. Report – 9/19 Process On Going Updates Periodically
2	03/21/17	African American Student Achievement Initiative Close opportunity/achievement gaps for all students; review grading policy practices which impact gaps	Mrs. Rodgers	K. Mitchell	Admin. Report – 10/3 Process On-Going Updates Periodically
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: 09/19/17 Completed 12/19/17 03/20/18 06/19/18
4	03/21/17	Grading Practices Committee Dashboard (Ds/Fs)	Mrs. Rodgers	R. Monárrez K. Mitchell	Quarterly Update: 10/03/17 01/09/18 04/03/18 07/03/18
5	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	BC provided on 9/5 Process On-Going Updates Periodically

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/ Remarks/Action
6	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies	Mr. Gallo	K. Mitchell	08/01/17
7	11/05/13	Look into later start time for secondary students	Mr. Gallo Mrs. Hill	H. Vollkommer	2/2018
8	02/21/17	On-going Citations Database to include in-depth data	Dr. Flores	J. Paulino	Monthly Update: 09/19/17 Completed 10/17/17 11/21/17 12/19/17
9	09/20/16	Safe Routes to School program	Mrs. Rodgers Dr. Wyatt	J. Paulino	BC provided 9/19 Program Updates Periodically
10	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	H. Vollkommer	Pilot in Progress 09/05/17

12.5 Board Follow Up

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	09/11/17	Status of streamlined facilities use process.	Board
2	08/15/17	Requested the cost for Adobe Creative Cloud.	COMPLETED
3	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: What was the ADA savings due to suspension decrease/What was the ADA loss from # of suspensions?	Dr. Wyatt Dr. Flores
4	07/11/17	From Student Achievement – KPI: Attendance: Provide funding models of different programs.	Board
5	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.	COMPLETED
6	06/27/17	From Administrative Presentation - Fiscal Year 2017-18 Final Budget: Provide information for site-based funding/carryover.	COMPLETED
COMMUNICATIONS – MRS. BARDERE			
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
1	08/01/17	Explore possible partnerships with PAL Center and Job Corps.	Mrs. Rodgers
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
EDUCATIONAL SERVICES – DR. MITCHELL			
1	09/05/17	Requested update on Ethnic Studies.	Dr. Hill Mrs. Rodgers
2	09/05/17	From Student Achievement – KPI: CAASPP Presentation: Consider committee to find ways to show students the importance of CAASPP testing.	Mr. Tillman
3	09/05/17	From Student Achievement – KPI: CAASPP Presentation: Requested Data on progress of TSSP schools.	Mr. Tillman
4	09/05/17	From Student Achievement – KPI: CAASPP Presentation: Requested an assessment to verify which sites have one-to-one technology and the cost for taking this to scale at all schools.	Mr. Tillman
5	09/05/17 08/15/17 04/04/17	Requested Linked Learning and Career Pathway budgets. Update on Linked Learning, Career Pathways, and Connect Ed. What resources do they need? Career Pathways. How are they doing?	Dr. Flores Mrs. Rodgers
6	08/15/17	Status of Drumline, detailed VAPA budget and Coordinator/director position.	Dr. Flores
7	06/06/17	Graduation policy: possibly include “extenuating circumstances” to let students walk at graduation.	COMPLETED
8	06/06/17	Asked about the procedures for getting into MCHS and their demographics. Is MCHS at full capacity?	COMPLETED
9	06/06/17 05/16/17	Reported that some pages are backwards. Reported that pages are missing from new “Wonders” Language Arts book.	COMPLETED
10	05/16/17	Request for additional information regarding Arrowhead Grove (Waterman Gardens).	Pres. on 9/19 Mr. Gallo
11	04/04/17	Implementation of English Learners Strategic Plan.	COMPLETED
12	02/04/14	Conduct a longitudinal study of student voice at the middle school level	COMPLETED
HUMAN RESOURCES – DR. WISEMAN			
1	09/05/17	Requested class size reduction update.	Mrs. Medina
2	09/05/17	From Student Achievement – KPI: CAASPP Presentation: Requested data, matrix of teachers and how many open seats in each class; and number of combination classes.	Dr. Flores
3	06/06/17	Preschool substitute certification requirement and training information.	COMPLETED
SCHOOL POLICE – CHIEF PAULINO			
1	04/18/17	What are the parental protocols during a crisis?	Dr. Flores
STUDENT SERVICES – DR. MONÁRREZ			
1	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: Request for HS teachers and students to participate in a committee to develop a consequence matrix.	COMPLETED
2	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: What resources are needed to further Youth Court?	Dr. Flores Mrs. Rodgers Mr. Tillman
3	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: Develop a staff survey to determine effectiveness of PBIS and Restorative Justice.	Mr. Gallo
4	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: Show # of students suspended; data by race, gender, grade w/raw numbers.	COMPLETED
5	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions:	COMPLETED

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
		Provide list of sites that have the highest # of K violations/what sites trending upwards.	
6	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: High # of Special Ed students suspended; why and what steps are being taken to reduce, address? Is it written into their IEPs?	Dr. Wyatt
7	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: Provide info on what was submitted re: LCSSP grant application.	COMPLETED
8	07/11/17	From Student Achievement – KPI: Attendance: Provide information on ADA recovery; # of students that missed school due to asthma; Provide raw #s as well as %; Do we have enough Tdap vaccine.	COMPLETED
9	07/11/17	From Student Achievement – KPI: Attendance: Find right incentives with positive approach.	Dr. Hill
10	07/11/17	From Student Achievement – KPI: Attendance: Find ways to be more culturally sensitive; look into patterns of the chronically absent.	Mr. Tillman

12.6 Board Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
KPI: A-G Rates	10/03/17			X			
African American Student Achievement Initiative	10/17/17					X	
Multilingual Initiative	10/17/17				X		
LCAP Board Update	11/07/17				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		
KPI: Engagement – Gallup Student Poll	01/09/18			X			
Superintendent’s Student Advisory	01/23/18		X				
Audited Financial Report for FY 16-17	01/23/18				X		
Grade 8/9 Math Failure Rate (leading indicator)	02/06/18			X			
LCAP Board Update	02/06/18				X		
VAPA Strategic Plan	02/20/18				X		
TBD	03/06/18						
2 nd Interim Budget Report	03/20/18				X		
KPI: AMAOs/Reclassification	04/03/18			X			
Innovation Grant Awards	04/17/18				X		
LCAP Board Update	04/17/18				X		
KPI: Graduation Rates/Drop Out Rates	05/01/18			X			
Adoption of 18-19 BOE Meeting Calendar	05/01/18					X	
Purchasing Systems	05/15/18				X		
Governor’s May Revise Budget Update	05/15/18					X	
College/Career (leading indicator)	06/05/18			X			
Annual Service Plan & Budget Requirement (SELPA)	06/05/18						X
Local Control and Accountability Plan	06/05/18						X
Fiscal Year 18-19 Preliminary Budget	06/05/18						X
Balances in Excess of Minimum Reserve Reqs:18-19	06/05/18						X
Local Control and Accountability Plan Approval	06/19/18				X		

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Request	Date	W	SP	SA	AP	AR	PH
Fiscal Year 18-19 Budget Approval	06/19/18				X		
Charter Schools	06/19/18				X		
Program Evaluation Process Update	TBD				X		

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

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SESSION THIRTEEN

13.0 Closed Session **10:15 pm**

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

Anticipated Litigation

Pursuant to Government Code Section 54956.9 (d)

Number of Cases: One

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: Elementary School Vice Principal

Title: Assistant Director, Elementary Instruction

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION FOURTEEN

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

SESSION FIFTEEN

15.0 Adjournment **10:50 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, October 3, 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:

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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: September 15, 2017