

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

August 1, 2017

Estimated Times

SESSION ONE

1.0 Reception **4:30 pm**

A reception will be held for the launch of the District's new website.

SESSION TWO

2.0 Opening **5:30 pm**

2.1 Call to Order

2.2 Pledge of Allegiance to the Flag

2.3 Adoption of Agenda

SESSION THREE

3.0 Special Presentation(s) **5:35 pm**

3.1 Making Hope Happen Foundation Check Presentation

3.2 Special Recognition

SESSION FOUR

4.0 Student Achievement **5:45 pm**

4.1 Key Performance Indicator: Suspension and Expulsion Data for 2016-2017

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

Board of Education Meeting
August 1, 2017

- 8.5 Ratification of the Consultant Services Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Executive Coaching Services
- 8.6 Ratification of the Renewal Agreement with Inland Empire Community News Group, San Bernardino, CA, to Provide Advertising in the El Chicano Newspaper to Publish District Events
- 8.7 Renewal of the Agreement with Alcalde and Fay, LTD, Arlington, VA, to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C. on Behalf of the District

BUSINESS SERVICES

- 8.8 Acceptance of Gifts and Donations to the District
- 8.9 Commercial Warrant Register for Period June 16 – 30, 2017
- 8.10 Ratification to Enter Into an Agreement with Hero K12, LLC, Miami, FL, to Provide Software License Subscription

EDUCATIONAL SERVICES

- 8.11 Business and Inservice Meetings - Educational Services
- 8.12 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 8.13 Ratification of Extended Field Trip, Indian Springs High School, 2017 Ignite Yearbook University/Camp, Malibu, CA
- 8.14 Ratification of the Renewal Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Provide Advanced Manufacturing STEM Pathway at District School Sites

HUMAN RESOURCES

- 8.15 Agreement with Bethel University, Saint Paul, MN, for Student Teaching Fieldwork Experience
- 8.16 Memorandum of Understanding with the Association of California School Administrators (ACSA) and the Foundation for Educational Administration (FEA), Sacramento, CA, to Provide Professional Development for District Administrators
- 8.17 Ratification of the Agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, to Provide Mental Health Counseling and Support Services at North Park Elementary School
- 8.18 Ratification of the Agreement with Shaw HR Consulting, Inc., Newbury Park, CA, to Provide Consultation for Fitness for Duty Evaluations
- 8.19 Ratification of the Renewal Agreement with William H. Soltz, Ph.D., San Bernardino, CA, to Provide Psychiatric Consultation for Fitness for Duty Evaluations
- 8.20 Renewal of the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
- 8.21 Renewal of the Consultant Services Agreement with Brenda Fogg, Yucaipa, CA, to Provide Customer Service Training and Support

STUDENT SERVICES

- 8.22 Agreement with Asian American Resource Center, San Bernardino, CA, to Provide Budgeting Workshops to District Families
- 8.23 Agreement with ChildCare Careers, Brisbane, CA, to Provide Substitute Teachers for Allred Child Development Program
- 8.24 Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide Health Care Providers for Special Education Students with Special Needs
- 8.25 Agreement with Project Fighting Chance, San Bernardino, CA to Provide a Fitness Program and Enrichment Programs for the Before- and After-School CAPS Programs
- 8.26 Ratification of the Agreement with the Boys & Girls Club, San Bernardino, CA to Provide a Summer Day Camp Program for the Before- and After-School CAPS Programs
- 8.27 Ratification of the Renewal Agreement for Non-public, Nonsectarian School/Agency Services and Residential Board and Care (ERMHS) Services with Provo Canyon School, Inc., Orem, UT
- 8.28 Ratification of the Renewal Agreement for Non-public, Nonsectarian School/Agency Services and Residential Mental Health Services (ERMHS) with Oak Grove Institute Foundation, Inc., Murrieta, CA
- 8.29 Ratification of the Renewal Agreement for Non-public, Nonsectarian School/Agency Services with Applied Behavior Consultants, Inc., Sacramento, CA
- 8.30 Ratification of the Renewal Agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA, to Provide Consulting Services to Health Services Staff
- 8.31 Ratification of the Renewal Agreement with Parchment Credentials Unleashed, Scottsdale, AZ, to Provide District Student Transcripts via Docufide to District Students and Alumni
- 8.32 Renewal of the Agreement with Loma Linda University Shared Services, Loma Linda, CA, for Phase Three of the Community Health/Education Workers (CH/EWs) Program
- 8.33 Renewal of the Agreements with Service Providers for Community-Based Homework Centers

Youth Services

- 8.34 Expulsion of Student(s)
- 8.35 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 8.36 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 8.37 Petition to Expunge, Rescind, or Modify Expulsion

SESSION NINE

9.0 *Action Items* **8:40 pm**

9.1 Personnel Report #3, Dated August 1, 2017

9.2 Forty-Five (45) Day Revision After Adoption of Governor's Budget Fiscal Year 2017-18

SESSION TEN

10.0 *Closed Session* **8:45 pm**

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

Anticipated Litigation

Conference with legal counsel, pursuant to Government Code Sections 54956.95, 54956.9.

Number of Cases: One

North Park Elementary School and litigation update – Safety Plan analysis

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

Employee Organization: California School Employees Association

Communications Workers of America

San Bernardino School Police Officers Association

San Bernardino Teachers Association

Public Employee Appointment

Title: Assistant Director, English Learner Programs

 Coordinator, Psychological Services

Public Employee Discipline/Dismissal/Release

HR-CLASS-16-17-30

16CR-051750

Student Matters/Discipline

Superintendent's Evaluation

SESSION ELEVEN

11.0 *Action Reported from Closed Session* **9:15 pm**

SESSION TWELVE

12.0 Adjournment

9:20 pm

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 15 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: July 28, 2017

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Estimated Times

SESSION ONE

1.0 Reception

4:30 pm

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SESSION TWO

2.0 Opening

5:30 pm

2.1 Call to Order

2.2 Pledge of Allegiance to the Flag

2.3 Adoption of Agenda

SESSION THREE

3.0 Special Presentation(s)

5:35 pm

3.1 Making Hope Happen Foundation Check Presentation
(Prepared by Community Engagement)

The Making Hope Happen Foundation will present a \$50,000 Innovation in Education grant to the Board of Education for Bing Wong Elementary School to support their iCare Lab which allows students to learn core content while exploring health care careers. The Foundation supports District programs, schools, and our students to succeed in school, college, and in life.

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

3.2 Special Recognition
(Prepared by Communications/Community Relations)

The Board of Education will recognize Pacific High School student Charles Harris II and Del Vallejo Middle School student Terry Washington for earning national titles at the National Jr. Olympic Boxing competition in Charleston, West Virginia.

SESSION FOUR

4.0 *Student Achievement* 5:45 pm

4.1 Key Performance Indicator: Suspension and Expulsion Data for 2016-2017
(Prepared by Student Services)

The Student Services team will provide an update on the suspension and expulsion data for the 2016-17 school year.

SESSION FIVE

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

SESSION SIX

6.0 *Public Comments* 7:00 pm

This is the time during the agenda when the Board of Education is prepared to receive comments from members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a "Request to Address the Board of Education" form 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 multiple individuals on any one topic is 30 minutes.

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

SESSION SEVEN

7.0 *Reports and Comments* 7:45 pm

7.1 Report by San Bernardino Teachers Association

7.2 Report by California School Employees Association

7.3 Report by Communications Workers of America

7.4 Report by San Bernardino School Police Officers Association

7.5 Report by San Bernardino School Managers

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7.6 Comments by Board Members

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

7.7 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.

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SESSION EIGHT

8.0 Consent Calendar

8:30 pm

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

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

It is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

8.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on June 6, 2017 be approved as presented.

DEPUTY SUPERINTENDENT

8.2 Agreement with Siteimprove Inc, Minneapolis, MN, to Provide Hosted Quality Assurance (QA) Service for the District's Website

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the agreement with Siteimprove Inc, Minneapolis, MN, to provide a hosted quality assurance service that monitors the District's website and testing for accessibility in accordance with the Office of Civil Rights, effective August 2, 2017 - June 30, 2022. The cost for services, \$10,795.00 annually, will be paid from the Unrestricted General Fund – Communications, Account No. 074.

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

Requester: Director, Communications

Approver: Deputy Superintendent

8.3 Agreement with American Productivity & Quality Center Education (APQC), Houston, TX to Provide Process and Performance Management (PPM) Workshops and Remote Coaching

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Productivity & Quality Center Education (APQC), Houston, TX to provide Process and Performance Management (PPM) workshops and remote coaching,

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effective September 1 - December 31, 2017. The total cost, not to exceed \$45,000.00, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

Requester/Approver: Deputy Superintendent

8.4 Ratification of Payment for Services Rendered by Non-Classified Expert – Deputy Superintendent
(Prepared by Business Services)

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

Ronald J. Powell, Apple Valley, CA, to be a guest speaker and present a workshop at the Management Summer Conference, effective July 13 - 14, 2017. The fee, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

8.5 Ratification of the Consultant Services Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Executive Coaching Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the consultant services agreement with Leadership Associates, LLC, La Quinta, CA, to provide approximately 30 days of executive coaching services, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$37,500.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Deputy Superintendent

8.6 Ratification of the Renewal Agreement with Inland Empire Community News Group, San Bernardino, CA, to Provide Advertising in the El Chicano Newspaper to Publish District Events
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Inland Empire Community News Group, San Bernardino, CA, to provide advertising in the El Chicano newspaper to publish District events, effective July 1, 2017

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– June 30, 2018. The total cost, not to exceed \$8,400.00, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

8.7 Renewal of the Agreement with Alcalde and Fay, LTD, Arlington, VA, to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C. on Behalf of the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with Alcalde and Fay, LTD, Arlington, VA, to provide legislative advocacy services and lobbying services in Washington, D. C. on behalf of the District, effective August 2, 2017 – July 31, 2018. Alcalde and Fay, LTD, will consult and advise, as requested, on government and public affairs including legislative procedures and regulatory processes, public policy, federal appropriations, and grant programs administered by the Federal Government. The total cost, not to exceed \$51,500.00 payable at \$3,875.00 per month plus reimbursables not to exceed \$5,000.00 per year, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
King Middle School	Christy Andrews San Bernardino, CA	To support the cheerleaders	\$317.00
Fairfax Elementary School	Pricilla Chavez San Bernardino, CA	To sponsor playground equipment	\$300.00

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

Requester: Various
Approver: Chief Business Officer, Business Services

8.9 Commercial Warrant Register for Period June 16 – 30, 2017
(Prepared by Business Services)

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

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

8.10 Ratification to Enter Into an Agreement with Hero K12, LLC, Miami, FL, to Provide Software License Subscription
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification to enter into a master agreement with Hero K12, LLC, Miami, FL, to provide software support and services for Hero Tracking software effective July 20, 2017 - June 30, 2022, to be purchased by various sites throughout the District based on a license fee of \$5.50 per student, printers, equipment and supplies estimated at \$450.00 and Professional Development at an estimated cost of \$875.00 on an as-required basis. Costs will be paid from various District accounts.

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

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

EDUCATIONAL SERVICES

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

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

To attend the California Association for Bilingual Education (CABE) Riverside Parent and Para-Educator Conference, May 17, 2017, Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,100.00, will be paid from Lytle Creek Elementary School Account No. 501. **Requester: Site**

Alma Armenderez	Irma Cabrera	Salvador Claros	Rosa Enriquez
Maria Garcia	Rosalina Garcia	Veronica Lucas	Yadira Lugo
Silvia Mejia	Maricela Soto	Norma Vela	

(Parent Representatives, Lytle Creek Elementary School)

Requester: Principal, Lytle Creek Elementary School
Approver: Assistant Superintendent, Educational Services

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

To attend the Southern Region Student Wellness Conference, July 10 - 14, 2017, Palm Desert, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,668.40, will be paid from Pacific High School Account No. 419. **Requester: Site**

Crystal Harris
(Probation Officer, Pacific High School)

Requester: Principal, Pacific High School
Approver: Assistant Superintendent, Educational Services

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

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

Handwriting Without Tears, Omaha, NE, for a one-day workshop on reading and writing to 31 TK teachers, August 2, 2017. The workshop will identify the importance of incorporating the handwriting process, the stages of learning, and active teaching into a handwriting lesson. **There is no cost to the District.**

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

8.13 Ratification of Extended Field Trip, Indian Springs High School, 2017 Ignite Yearbook University/Camp, Malibu, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 2 Indian Springs High School students and 1 District employee, to attend the 2017 Ignite Yearbook University/Camp, Pepperdine University, Malibu, CA, July 24 - 27, 2017. This trip helps build school cultures and ties into school community, journalism, and photography and provides students with real world experiences that will enhance their education. The cost of the trip, not to exceed \$1,670.13, including meals and lodging, will be paid through a scholarship by Pepperdine University. Transportation provided by private vehicle, not to exceed \$40.00, will be paid by Pepperdine University. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **There is no cost to the District.**
Requester: Site

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

8.14 Ratification of the Renewal Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Provide Advanced Manufacturing STEM Pathway at District School Sites

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Technical Employment Training, Inc., San Bernardino, CA, to provide professional services to support STEM labs and teacher development to 35 teachers in Advanced Manufacturing at Indian Springs High School, Curtis Middle School, and Bing Wong and Norton elementary schools, effective August 1, 2017 – June 30, 2018. The cost for services, not to exceed \$302,577.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester/Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

8.15 Agreement with Bethel University, Saint Paul, MN, for Student Teaching Fieldwork Experience

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Bethel University, Saint Paul, MN, for student teaching fieldwork experience, effective August 2, 2017 – June 30, 2020. The University shall pay the District \$140.00 per seven-week segment for each student teacher placed with a District 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: Director, Human Resources
Approver: Assistant Superintendent, Human Resources

- 8.16 Memorandum of Understanding with the Association of California School Administrators (ACSA) and the Foundation for Educational Administration (FEA), Sacramento, CA, to Provide Professional Development for District Administrators
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with the Association of California School Administrators (ACSA) and the Foundation for Educational Administration (FEA), Sacramento, CA, to provide five days of professional development in ACSA Leadership Coaching strategies, skills, and resources to approximately 28 District administrators, effective August 2, 2017 – June 30, 2018. The total cost, not to exceed \$15,420.00, will be paid from the Unrestricted General Fund – Human Resources Certificated Personnel, Account No. 070.

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

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

- 8.17 Ratification of the Agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, to Provide Mental Health Counseling and Support Services at North Park Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, to provide individual mental health counseling to students and provide information and training to teachers, staff and administration to increase awareness and understanding of the mental health needs and concerns students and families are experiencing as they prepare for and return to school, effective June 2, 2017 – August 5, 2018. The total cost, not to exceed \$17,000.00, will be paid from the Unrestricted General Fund – Human Resources Certificated Personnel, Account No. 070.

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

Requester/Approver: Assistant Superintendent, Human Resources

- 8.18 Ratification of the Agreement with Shaw HR Consulting, Inc., Newbury Park, CA, to Provide Consultation for Fitness for Duty Evaluations
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Shaw HR Consulting, Inc., Newbury Park, CA, to provide consultation for fitness for duty evaluations which may include Essential Functions Job Analysis

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Development, Fitness-for-Duty Management, FEHA/ADA lawsuit file review/expert witness and disability interactive process coordination and facilitation, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$6,000.00, will be paid from the Unrestricted General Fund – Human Resources Personnel Services, Account No. 070.

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

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

8.19 Ratification of the Renewal Agreement with William H. Soltz, Ph.D., San Bernardino, CA, to Provide Psychiatric Consultation for Fitness for Duty Evaluations
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with William H. Soltz, Ph.D., a licensed clinical psychologist to provide psychiatric consultation for fitness for duty evaluations, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$4,000.00, will be paid from the Unrestricted General Fund – Human Resources Personnel Services, Account No. 070.

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

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

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with RISE Interpreting, Inc., Hemet, CA, to provide interpreter services to deaf/hearing impaired individuals, effective August 2, 2017 – June 30, 2018. The total cost, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund – Human Resources Certificated Personnel, Account No. 070.

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

Requester: Director, Affirmative Action
Approver: Assistant Superintendent, Human Resources

- 8.21 Renewal of the Consultant Services Agreement with Brenda Fogg, Yucaipa, CA, to Provide Customer Service Training and Support
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the consultant services agreement with Brenda Fogg, Yucaipa, CA, to provide customer service training and support, effective August 2, 2017 – June 30, 2018. The total cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund – Onboarding, Account No. 096.

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

STUDENT SERVICES

- 8.22 Agreement with Asian American Resource Center, San Bernardino, CA, to Provide Budgeting Workshops to District Families
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Asian American Resource Center, San Bernardino, CA, to provide budgeting workshops and workshops on managing monthly utility bills as well as disputing any unfair utility charges, for District families, effective August 2, 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, Family Engagement Office
Approver: Assistant Superintendent, Student Services

- 8.23 Agreement with ChildCare Careers, Brisbane, CA, to Provide Substitute Teachers for Allred Child Development Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with ChildCare Careers, Brisbane, CA, to provide permitted pre-screened substitute teachers, effective August 2, 2017 – June 30, 2018. The cost, not to exceed \$20,000.00, will be paid from the Restricted Fund – 12 Children’s Center, Account No. 250.

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

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

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

BE IT RESOLVED that the Board of Education approves amending the board approval of July 18, 2017, Agenda No. 7.50 to reflect Maxim Staffing Solutions.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

- 8.25 Agreement with Project Fighting Chance, San Bernardino, CA to Provide a Fitness Program and Enrichment Programs for the Before- and After-School CAPS Programs
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Fighting Chance, San Bernardino, CA to provide a boxing fitness program and enrichment programs such as guitar lessons, art classes, chess club and tutoring for up to 55 District students per day for the Before- and After-School CAPS programs, effective August 2, 2017 – May 30, 2018. The total cost, not to exceed \$74,250.00 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.

Requestor: Director, Creative Before- and After-School Programs for Success

Approver: Assistant Superintendent, Student Services

- 8.26 Ratification of the Agreement with the Boys & Girls Club, San Bernardino, CA to Provide a Summer Day Camp Program for the Before- and After-School CAPS Programs
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with the Boys & Girls Club, San Bernardino, CA to provide a Summer Day Camp Program for the Before- and After-School CAPS programs for approximately 300 students, which will include an algebra institute, sports, music and dance, horticulture, equestrian camp, healthy eating and living, and youth employment opportunities, effective June 5 – August 4, 2017. The total cost, not to exceed \$125,000.00 will be paid from the Unrestricted General Fund - Local Control Accountability Plan (LCAP), Account No. 419.

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

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

- 8.27 Ratification of the Renewal Agreement for Non-public, Nonsectarian School/Agency Services and Residential Board and Care (ERMHS) Services with Provo Canyon School, Inc., Orem, UT
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Provo Canyon School, Inc., Orem, UT, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, at the basic education program rate of \$162.00 per day and to provide residential board and care (ERMHS) services at the daily rate of \$195.00, 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

- 8.28 Ratification of the Renewal Agreement for Non-public, Nonsectarian School/Agency Services and Residential Mental Health Services (ERMHS) with Oak Grove Institute Foundation, Inc., Murrieta, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Oak Grove Institute Foundation, Inc., Murrieta, CA, to provide services at their two locations to identified District special education students, primarily Emotionally Disturbed (ED) students, at the basic education program rate of \$140.68 per day for Oak Grove at the Ranch School and \$137.76 per day and residential mental health services (ERMHS) at the monthly rate of \$9,182.00 at Oak Grove Jack Weaver School, 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

- 8.29 Ratification of the Renewal Agreement for Non-public, Nonsectarian School/Agency Services with Applied Behavior Consultants, Inc., Sacramento, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, at the daily rate of \$228.00 for basic education program/special education instruction services, 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.

Requestor: Director, Special Education

Approver: Assistant Superintendent, Student Services

- 8.30 Ratification of the Renewal Agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA, to Provide Consulting Services to Health Services Staff
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA, to provide consulting services to Health Services staff, including health education, counseling and assistance, referrals for District students and parents, bi-annual in-service training, and written protocols for standardized care, effective July 1, 2017 – June 30, 2022. The cost for services, not to exceed \$12,000.00 annually, will be paid from the Unrestricted General Fund – Health Services, Account No. 063.

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

Requester: Coordinator, Health Services

Approver: Assistant Superintendent, Student Services

- 8.31 Ratification of the Renewal Agreement with Parchment Credentials Unleashed, Scottsdale, AZ, to Provide District Student Transcripts via Docufide to District Students and Alumni
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Parchment Credentials Unleashed, Scottsdale, AZ, to electronically

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provide District student transcripts to District students and alumni, and to colleges and universities nationwide, effective July 1, 2017 – June 30, 2022. The District will utilize the student pay model. **There is no cost to the District.**

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

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

8.32 Renewal of the Agreement with Loma Linda University Shared Services, Loma Linda, CA, for Phase Three of the Community Health/Education Workers (CH/EWs) Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Loma Linda University Shared Services, Loma Linda, CA, for Phase Three: Pilot Implementation and Evaluation of six (6) Community Health/Education Workers (CH/EWs) to assist in the Family Engagement Resource Centers located at the six (6) comprehensive high schools, which will include pilot implementation of site-specific programs, evaluation of site-specific programs, and improved procedures for the new school year, effective September 1, 2017 – June 30, 2018. The cost for services, not to exceed \$226,977.55, 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, Family Engagement Office
Approver: Assistant Superintendent, Student Services

8.33 Renewal of the Agreements with Service Providers for Community-Based Homework Centers
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreements with Asian American Resource Center, Boys & Girls Club of San Bernardino, Lutheran Social Services of Southern California, First Congregational Church, and St. John's Community Success Center to provide community-based homework centers and extended educational support after the regular school day for District students, effective August 7, 2017 – June 30, 2018. The Boys & Girls Club homework center averages 30-40 students per day; all other centers average 20-25 students per day. The total cost, not to exceed \$125,000.00, at the cost of \$25,000.00 per homework center, will be paid from the Unrestricted General Fund – Homework Center, Account No. 115.

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

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

Youth Services

8.34 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:

03/04/2001

*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.

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

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

09/10/2004

- 8.36 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:

08/20/2004 04/27/2005 02/21/2002 05/21/2005

- 8.37 Petition to Expunge, Rescind, or Modify Expulsion
(Prepared by Youth Services)

02/01/2001

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

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

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SESSION NINE

9.0 Action Items

8:40 pm

9.1 Personnel Report #3, Dated August 1, 2017
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #3, dated August 1, 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.

9.2 Forty-Five (45) Day Revision After Adoption of Governor's Budget Fiscal Year 2017-18
(Prepared by Business Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the inclusion of the revisions below in the budgeting of revenues and expenditures in order to meet the 45-day revision requirements to Fiscal Year 2017-18 per Education Code Section 42127(h).

BE IT ALSO RESOLVED that due to a decrease in the GAP funding under the K-12 Local Control Funding Formula (LCFF), revenues will decrease by \$230,712.00. The unrestricted LCFF revenue was included in the Fiscal Year 2017-18 adopted budget in the amount of \$510,210,430.00. Based on the decrease, the revised revenue will be \$509,979,718.00 and the unrestricted ending fund balance will be reduced.

BE IT FURTHER RESOLVED that Unrestricted One-Time Discretionary Funds were not included in the Fiscal Year 2017-18 adopted budget. Per the Governor's Adopted Budget, funding is provided at \$147 per ADA for the One-Time Discretionary Funding. An increase in revenues in the amount of \$6,890,584.00 and a corresponding increase in the unrestricted ending fund balance will result.

Staff recommends that approximately \$5M of the One-Time Discretionary Funding be allocated to continue professional development and training in high needs areas related to the Boards' KPI's. Full recommendation for new and One-Time Discretionary Funding and allocation will be provided to the Board at the September 5, 2017, Board meeting.

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Adoption of Governor's Budget	Adopted Budget	Revision	Current Budget
LCFF Funding	\$510,210,430.00	(\$230,712.00)	\$509,979,718.00
One-Time Discretionary Funding	\$0	\$6,890,584.00	\$6,890,584.00
Total of Adjustments for Adoption of Governor's Budget	\$510,210,430.00	\$6,659,872.00	\$516,870,302.00

Requester: Director, Fiscal Services

Approver: Chief Financial Officer, Business Services

SESSION TEN

10.0 Closed Session **8:45 pm**

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

Anticipated Litigation

Conference with legal counsel, pursuant to Government Code Sections 54956.95, 54956.9.

Number of Cases: One

North Park Elementary School and litigation update – Safety Plan analysis

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: Assistant Director, English Learner Programs

Coordinator, Psychological Services

Public Employee Discipline/Dismissal/Release

HR-CLASS-16-17-30

16CR-051750

Student Matters/Discipline

Superintendent's Evaluation

SESSION ELEVEN

11.0 Action Reported from Closed Session **9:15 pm**

SESSION TWELVE

12.0 Adjournment **9:20 pm**

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 15 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

Posted: July 28, 2017