

**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 15, 2017**

**Estimated Times**

**SESSION ONE**

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

This is the time that members of the public will be provided an opportunity to directly address the Board about any item described under Closed Session, Anticipated Litigation. Comments are limited to five minutes or less. **Individuals with comments on any other subject matter within the Board's jurisdiction may address those during the regularly scheduled Public Comments later this evening.**

**SESSION TWO**

- |            |                              |                |
|------------|------------------------------|----------------|
| <b>2.0</b> | <b><i>Closed Session</i></b> | <b>5:40 pm</b> |
|------------|------------------------------|----------------|

**Anticipated Litigation**

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

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

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**Existing Litigation**

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

Number of Cases: Two

Case No: CIVDS1702131

Case No: CIVDS1702219

**SESSION THREE**

- 3.0** *Reconvene Open Session* **6:05 pm**
- 3.1 Action Reported from Closed Session
- 3.2 Inspirational Reading – Barbara Flores

**SESSION FOUR**

- 4.0** *Special Presentation(s)* **6:10 pm**
- 4.1 Recognition of Patriot Day
- 4.2 Resolution in Support of California High School Voter Education Weeks
- 4.3 Resolution Recognizing September as Attendance Awareness Month

**SESSION FIVE**

- 5.0** *Administrative Presentations(s)* **6:15 pm**
- 5.1 Later School Start Times Review
- 5.2 Stakeholder Engagement Update: Centralized Services Facility

**SESSION SIX**

- 6.0** *Public Hearing(s)* **7:15 pm**
- 6.1 Public Disclosure of District’s Initial Contract Proposal to California School Employees Association (CSEA)
- 6.2 Public Disclosure of Initial Contract Proposal (Re-Openers) from California School Employees Association (CSEA)

**SESSION SEVEN**

- 7.0** *Student Board Members’ Comments* **7:20 pm**

**SESSION EIGHT**

- 8.0** *Public Comments* **7:30 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.

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 NINE

**9.0**    *Reports and Comments* **8:30 pm**

- 9.1    Report by San Bernardino Teachers Association
- 9.2    Report by California School Employees Association
- 9.3    Report by Communications Workers of America
- 9.4    Report by San Bernardino School Police Officers Association
- 9.5    Report by San Bernardino School Managers
- 9.6    Comments by Board Members
- 9.7    Comments by Superintendent and Staff Members

### SESSION TEN

**10.0**    *Consent Calendar* **9:15 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**

- 10.1    Approval of Minutes
- 10.2    Compensation for School Board Member

#### **DEPUTY SUPERINTENDENT**

- 10.3    Ratification of the Renewal Agreement with Entersect, Peabody, MA, to Provide Nationwide Background Investigation Databases and Information
- 10.4    Ratification of the Renewal Agreement with Strategic Education Services, Sacramento, CA, to Provide Legislative Advocacy and Lobbying at the State Level for the District
- 10.5    Ratification of the Trust Agreement with ArbiterPay, Sandy, UT, to Provide Electronic Officiating Payment Services

***BUSINESS SERVICES***

- 10.6 Bid No. 17-01, Requirements Contract for Rubberized Playground Surfacing, Repairs, and Installations - Districtwide
- 10.7 Cafeteria Warrant Register, Period July 1 - 31, 2017
- 10.8 Closure of School Facility Program Projects
- 10.9 Commercial Warrant Registers for Period July 1 - 15, 2017
- 10.10 Consultant Services Agreement with Karen A. Aeppli, Santa Ana, CA, to Provide Coaching Services to the Purchasing Department
- 10.11 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

***EDUCATIONAL SERVICES***

- 10.12 Agreement with Arts Attack, Del Mar, CA, to Provide Professional Development on the Arts Attack Curriculum
- 10.13 Agreement with Discovery Education, Silver Spring, MD to Provide a Software License Subscription
- 10.14 Approval of the Memorandum of Understanding Between San Bernardino City Unified School District and Certain Charter Schools for Police Services  
(Prepared by Educational Services)
- 10.15 Ratification of Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 10.16 Ratification of the Agreement with NCS Pearson, Inc., Chandler, AZ, to Provide Summer Math Institute Professional Development
- 10.17 Ratification of the Agreement with The Regents of the University of California, Riverside, School of Medicine, to Provide the Medical Leaders of Tomorrow Summer Program (MLT) for High School Students
- 10.18 Renewal of the Memorandum of Understanding with United College Action Network, Inc. (U-CAN), Elk Grove, CA, to Provide the 18<sup>th</sup> Annual Historically Black Colleges and Universities Recruitment Fair to the District

***HUMAN RESOURCES***

- 10.19 Ratification of the Consultant Services Agreement with Barber & Gonzales Consulting Group, Granite Bay, CA, to Provide Interest-Based Negotiation Preparation and Facilitation

***STUDENT SERVICES***

- 10.20 Agreement with San Bernardino Sexual Assault Services, Inc., San Bernardino, CA, to Provide Services to Victims of Sexual Assault
- 10.21 Facilities Use Agreement with Rancho Valley Volleyball Club, San Bernardino, CA, for Use of the Pearce Sport Center Volleyball Courts for the Middle School Sports Program

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- 10.22 Ratification of the Agreement with the Department of Rehabilitation (DOR), Sacramento, CA, to Provide Pre-Employment Transition Services (Pre-ETS) to High School Students with Disabilities
- 10.23 Ratification of the Renewal Agreement with American Language Services, Los Angeles, CA, to Provide Translation Services
- 10.24 Ratification of the Renewal Agreement with Pacific Hearing Services, Rancho Cucamonga, CA, to Provide Audiological Services to Special Education Students
- 10.25 Ratification of the Renewal Agreement with Parents Academy for our Children's Success, Fontana, CA, to Provide Translation and Interpretation Services
- 10.26 Ratification of the Renewal Agreement with SenseAbilities, Riverside, CA, to Conduct Independent Educational Evaluations for Special Education Students
- 10.27 Ratification of the Renewal Consultant Services Agreement with Kristine S. Kaufman, Upland, CA, to Provide Consulting Services and Assistance to the Special Education Department
- 10.28 Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to Provide Independent Educational Evaluations
- 10.29 Renewal of the Agreement with Inland Volleyball Officials Association, Fontana, CA, to Provide Officials for Middle School Boys' and Girls' Volleyball Games
- 10.30 Renewal of the Agreement with Joanny Dianne Martinez, Fontana, CA, to Provide Interpretation Services at Various Community Meetings
- 10.31 Renewal of the Agreement with Primerica, Murrieta, CA, to Provide Financial Wellness Workshops to District Families
- 10.32 Renewal of the Agreement with Sixtyone Golf, Los Angeles, CA, to Provide Golf Instruction at Eight District School Sites
- 10.33 Renewal of the Agreement with Young Visionaries Youth Leadership Academy, San Bernardino, CA, to Provide the African American Student Achievement Program at Eight District School Sites

**Youth Services**

- 10.34 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
- 10.35 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
- 10.36 Lift of Expulsion of Student(s)
- 10.37 Petition to Expunge, Rescind, or Modify Expulsion

**SESSION ELEVEN**

**11.0 Action Items**

**9:20 pm**

- 11.1 Personnel Report #4, Dated August 15, 2017
- 11.2 Amendments to Board Policy 5141.52 Students (First Reading)
- 11.3 Emergency Remediation of Asbestos in the San Bernardino High School Gymnasium
- 11.4 Top 10
- 11.5 Follow Up
- 11.6 Future Items

**SESSION TWELVE**

**12.0 Closed Session**

**9:25 pm**

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

**Anticipated Litigation**

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

**Existing Litigation**

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

**Conference with Labor Negotiator**

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

**Public Employee Appointment**

Title: Assistant Director, Employee Development  
Assistant Director, English Learners  
Elementary School Principal  
Middle School Principal  
Elementary School Vice Principal

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

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**SESSION THIRTEEN**

**13.0** *Action Reported from Closed Session*

**9:55 pm**

**SESSION FOURTEEN**

**14.0** *Adjournment*

**10:00 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, September 5 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: August 11, 2017

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**AGENDA FOR THE**  
**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

**Regular Meeting of the Board of Education**  
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**DANIELLE QUEZADA**  
Student Board Member

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**August 15, 2017**

**Estimated Times**

**SESSION ONE**

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

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**SESSION TWO**

**2.0 Closed Session**

**5:40 pm**

**Anticipated Litigation**

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

Number of Cases: Three

**Existing Litigation**

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

Number of Cases: Two

Case No: CIVDS1702131

Case No: CIVDS1702219

**SESSION THREE**

**3.0 Reconvene Open Session**

**6:05 pm**

**3.1 Action Reported from Closed Session**

**3.2 Inspirational Reading – Barbara Flores**

**SESSION FOUR**

**4.0 *Special Presentation(s)***

**6:10 pm**

**4.1 Recognition of Patriot Day**

(Prepared by Communications/Community Relations)

WHEREAS on September 11, 2001, more than 2,900 innocent people lost their lives when a calm September morning was shattered by terrorists driven by hatred and destruction; and

WHEREAS on that day, terrorists hijacked four passenger jets, crashing two of them into the twin towers of New York’s World Trade Center; crashing a third jet into the headquarters of the U.S. Department of Defense at the Pentagon in Washington, D.C.; and crashing the fourth plane into the Pennsylvania countryside; and

WHEREAS by a joint resolution approved December 18, 2001, the U.S. Congress has designated September 11 of each year as Patriot Day; and

WHEREAS in proclaiming September 11 Patriot Day in 2003, President George W. Bush called upon appropriate units of government and all Americans from their homes to display the flag at half-staff on that day and to observe a moment of silence beginning at 8:46 a.m. to honor the innocent victims who lost their lives as a result of the terrorist attacks of September 11, 2001;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes September 11, 2017, as Patriot Day and encourages all the schools of the District to observe the day with appropriate remembrances, ceremonies, or activities, and to undertake educational activities that commemorate this day.

4.2 Resolution in Support of California High School Voter Education Weeks

(Prepared by Communications/Community Relations)

WHEREAS the right to vote is a fundamental underpinning of democracy, one that must be personally cherished, practiced, and championed as a civic duty; and

WHEREAS becoming an educated and committed voter is an important act of an engaged citizen willing to take action at the ballot box to impact the direction of their neighborhood, community, and nation; and

WHEREAS focused education, outreach, and registration efforts attract new voters to the process and increase election day turnout, especially among younger voters and the traditionally underrepresented, who bring new life, energy, and perspective to the issues; and

WHEREAS by reaching out early and often to students, we can help them develop these traits and nurture a strong and lasting appreciation for the value of voting;

THEREFORE, BE IT RESOLVED, that the Board of Education of the San Bernardino City Unified School District declares September 17–30, 2017, as High School Voter Education Weeks and encourages schools throughout the District to participate in programs and activities that help register eligible students to vote, while encouraging others to become informed citizens committed to being active voters once they reach voting age.

4.3 Resolution Recognizing September as Attendance Awareness Month

(Prepared by Communications/Community Relations)

WHEREAS good attendance is essential for student achievement and high school graduation, and developing the habit of regular attendance prepares students to succeed in college, careers, and in life; and

WHEREAS the San Bernardino City Unified School District (SBCUSD) is dedicating resources and attention to reducing chronic student absenteeism rates starting in kindergarten and is partnering with teachers, parents, and school leaders to make attendance a top priority by raising public awareness, establishing targets and goals to ensure accountability; and

WHEREAS chronic absenteeism impacts low-income students and children of color particularly hard if they lack the resources to make up for lost time in the classroom and are more likely to face barriers to getting to school, such as unreliable transportation, lack of health care, and unstable housing, and

WHEREAS chronic absences can be significantly reduced when schools, parents, faith, business, community leaders, and elected officials work together to monitor and promote good attendance and address hurdles that keep children from getting to school;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District recognizes that greater attention is needed to improve student attendance and SBCUSD joins the nation in recognizing September as Attendance Awareness Month. We hereby commit to reducing chronic absenteeism to give all children an equitable opportunity to learn, grow, and thrive academically, emotionally, and socially.

#### **SESSION FIVE**

**5.0** *Administrative Presentations(s)* **6:15 pm**

**5.1** Later School Start Times Review  
(Prepared by Deputy Superintendent)

On April 27 – 28, 2017, members of the District’s team attended the Adolescent Sleep, Health & School Start Times Conference held in Washington, D.C., with a focus on adolescent sleep and later school start times. The team will review information gathered during this conference.

**5.2** Stakeholder Engagement Update: Centralized Services Facility  
(Prepared by Student Services)

The Board of Education will receive an update on the stakeholder engagement work regarding a centralized services facility.

#### **SESSION SIX**

**6.0** *Public Hearing(s)* **7:15 pm**

**6.1** Public Disclosure of District’s Initial Contract Proposal to California School Employees Association (CSEA)  
(Prepared by Human Resources)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting any interested parties shall have the opportunity to comment on the proposal.

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The San Bernardino City Unified School District does hereby request, as per Article XXIV of the Collective Bargaining Agreement, to negotiate the following two (2) articles with the California School Employees Association (CSEA) for the 2017-2018 school year:

- **Article IX – Hours**
- **Article XIII – Transfers**

**Conduct a Public Hearing**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the District’s initial contract proposal to the California School Employees Association, Chapter 183.

Requester/Approver: Assistant Superintendent, Human Resources

6.2 **Public Disclosure of Initial Contract Proposal (Re-Openers) from California School Employees Association (CSEA)**  
(Prepared by Human Resources)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting any interested parties shall have the opportunity to comment on the proposal.

On July 21, 2017, the Human Resources Division received the initial proposal from CSEA, as follows:

California School Employees Association and its Chapter 183 does hereby request, as per Article XXIV of the Collective Bargaining Agreement, to negotiate the following three (3) articles with the San Bernardino City Unified School District for the 2017-2018 school year:

- **Article VI – Wages**
- **Article XIV – Leaves**
- **Article XIX - Classification**

**Conduct a Public Hearing**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the initial contract proposal (re-openers) from the California School Employees Association, Chapter 183 to the District.

Requester/Approver: Assistant Superintendent, Human Resources



**SESSION TEN**

**10.0 Consent Calendar**

**9:15 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***

**10.1 Approval of Minutes**

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on June 27, 2017 be approved as presented.

**10.2 Compensation for School Board Member**

(Prepared by Superintendent's Office)

BE IT RESOLVED that Board Member Michael Gallo will be attending the Meeting of the Minds Conference in Monterey, CA, September 5 – 7, 2017; therefore, is unable to attend the September 5, 2017 School Board meeting.

BE IT FURTHER RESOLVED that using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, the Board of Education approves compensation for Board Member Michael Gallo for the September 5, 2017 School Board meeting.

Requester/Approver: Superintendent

***DEPUTY SUPERINTENDENT***

**10.3 Ratification of the Renewal Agreement with Entersect, Peabody, MA, to Provide Nationwide Background Investigation Databases and Information**

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Entersect, Peabody, MA, to provide nationwide background investigation information and related services using its propriety databases and information obtained from third parties, effective July 1, 2017 - June 30, 2020. The total cost, not to exceed \$1,000.00 annually, will be paid from Unrestricted General Fund – School Police,

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Account No. 079.

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

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

10.4 Ratification of the Renewal Agreement with Strategic Education Services, Sacramento, CA, to Provide Legislative Advocacy and Lobbying at the State Level for the District  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Strategic Education Services, Sacramento, CA, to provide legislative advocacy and lobbying at the state level for the District, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$54,200.00, 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

10.5 Ratification of the Trust Agreement with ArbiterPay, Sandy, UT, to Provide Electronic Officiating Payment Services  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the trust agreement with ArbiterPay, Sandy, UT, to provide electronic officiating payment services, effective August 1, 2017 – June 30, 2022. ArbiterPay expedites payment to school site athletic officials offering 24/7 online payment tracking and payment history. The cost will be paid by various sites' budgets using blanket purchase order agreements.

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

Requester: High School Athletic Directors  
Approver: Deputy Superintendent

**BUSINESS SERVICES**

10.6 Bid No. 17-01, Requirements Contract for Rubberized Playground Surfacing, Repairs, and Installations - Districtwide  
(Prepared by Business Services)

BE IT RESOLVED that Bid No. 17-01, Requirements Contract for Rubberized Playground Surfacing, Repairs, and Installations - Districtwide, was advertised on June 8, 2017 and June 15, 2017, and was opened on July 17, 2017, at 11:00 a.m. Cost will be paid by various funds on an as-required basis

BE IT ALSO RESOLVED Bid No. 17-01, Requirements Contract for Rubberized Playground Surfacing, Repairs, and Installations - Districtwide, be awarded to Robertson Industries, Inc. the lowest responsive/responsible bidder meeting District specifications based on the lowest overall composite pricing per line item, as follows:

<b>Item and Description</b>	<b>SpectraTurf Corona, CA</b>	<b>Robertson Industries, Inc. Tempe, AZ</b>
<b>A.</b> 1.5" Poured-in-Place over existing PIP, includes removal of loose and harden wear course	\$ 9.84 per sq.ft	\$ 9.39 per sq.ft
<b>B.</b> 3" Poured-in-place, 4' CFH - New installation	\$ 10.07 per sq.ft	\$ 9.97 per sq.ft
<b>C.</b> 3" Poured-in-place, 4' CFH - Repair existing	\$ 14.93 per sq.ft	\$ 36.92 per sq.ft
<b>D.</b> 3" Poured-in-place, 6' CFH - New installation	\$ 11.10 per sq.ft	\$ 11.25 per sq.ft
<b>E.</b> 3" Poured-in-place, 6' CFH - Repair existing	\$ 15.75 per sq.ft	\$ 37.56 per sq.ft
<b>F.</b> 3.5" Poured-in-place, 8' CFH - New installation	\$ 12.05 per sq.ft	\$ 11.83 per sq.ft
<b>G.</b> 3.5" Poured-in-place, 8' CFH- Repair existing	\$ 17.04 per sq.ft	\$ 38.20 per sq.ft
<b>H.</b> (2x) Roll Coat applications (Aliphatic)	\$ 1.98 per sq.ft	\$ 1.65 per sq.ft
<b>I.</b> Buffing repair or replacement	\$ 11.68 per sq.ft	\$ 7.00 per sq.ft
<b>J.</b> 1/2" wear course patch (up to 10 sq.ft. one location)	\$ 825.00 per service call	\$ 345.00 per service call
<b>K.</b> 1/2" wear course patch (over 10 sq.ft. one location)	\$ 38.00 per sq.ft	\$ 15.00 per sq.ft
<b>L.</b> Mobilization Charge for repairs, 2 person team, to include truck(s), mileage, equipment & materials	\$ 1,470.00 Daily	\$ 250.00 Daily
<b>M.</b> Mobilization Charge for new Installs, 4 person team to include truck(s), mileage, equipment & materials	\$ 2,765.00 Daily	\$ 500.00 Daily
<b>Composite Total</b>	\$ 5,202.44	\$ 1,273.77

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.

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

Requester: Director, Maintenance and Operations  
Approver: Chief Business Officer, Business Services

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10.7 Cafeteria Warrant Register, Period July 1 - 31, 2017  
(Prepared by Business Services)

BE IT RESOLVED that the Cafeteria Warrant Register, period July 1 - 31, 2017, be ratified and/or approved.

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

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

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

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
57/67876-00-093	35-9993 Pacific High School	Completed and Closed
57/67876-00-102	35-9795 King Middle School	Completed and Closed

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

10.9 Commercial Warrant Registers for Period July 1 - 15, 2017  
(Prepared by Business Services)

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

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

10.10 Consultant Services Agreement with Karen A. Aeppli, Santa Ana, CA, to Provide Coaching Services to the Purchasing Department  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Karen A. Aeppli, Santa Ana, CA, to provide coaching, coordination and assistance to the Purchasing Department. The consultant will review purchasing processes to offer advice on current purchasing methods, effective September 1, 2017 – August 31, 2018. The total cost, not to exceed \$15,000.00, will be paid from Unrestricted General Fund – Business Services Purchasing, Account No. 068.

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

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

10.11 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)  
(Prepared by Business Services)

BE IT RESOLVED that the Board awarded the sale of CEW/Non-CEW to Cal Micro Recycling, Ontario, CA, on September 16, 2014, Agenda Item 8.20, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board approved computer, and peripheral surplus lists to the awarded bidder with option to buy at a rate of \$.18 per lb. for TV's, Monitors, Plasmas, CRT's; \$.21 per lb. for LEDs, and LCD TV Monitors; \$.18 per lb. for Modems and Routers; \$.55 per lb. for CPUs and Servers; \$.26 per lb. for UPS Batteries, \$1.10 per lb. for Laptops; \$.05 per lb. for Copiers; \$.35 per lb. for Cables; and \$.05 for Printers, DVD Players, Keyboards, Speakers, Scanners, Mice, Fax Machines etc. Proceeds from the sale shall be deposited into the General Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated July 20, 2017.

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

***EDUCATIONAL SERVICES***

10.12 Agreement with Arts Attack, Del Mar, CA, to Provide Professional Development on the Arts Attack Curriculum  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Arts Attack, Del Mar, CA, to provide six training sessions to approximately 50 teachers, administrators and site coordinators on Arts Attack Curriculum for grades K-8, effective September 1, 2017 – June 30, 2018. The professional development will consist of an overview of the curriculum, accessing the online curriculum to show the various components, and hands-on workshops utilizing the Arts Attack lessons to demonstrate the teacher-friendly nature of the curriculum. The cost, not to exceed \$3,000.00, 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.

Board of Education Meeting  
August 15, 2017

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

10.13 Agreement with Discovery Education, Silver Spring, MD to Provide a Software License Subscription  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with Discovery Education, Silver Spring, MD to provide online access to Discovery Education Streaming Plus which provides access to standard-aligned resources, effective July 19, 2017 – June 30, 2022. Cost is based on 49,327 elementary students at \$1.80 per student to be invoiced annually in the amount of approximately \$88,788.60, to be paid from the Restricted General Fund – Targeted Student Support Plan, Account No. 854.

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

10.14 Approval of the Memorandum of Understanding Between San Bernardino City Unified School District and Certain Charter Schools for Police Services  
(Prepared by Educational Services)

BE IT RESOLVED that representatives of certain charter schools have expressed the need for police services for their sites and have petitioned the Charter School Operations Department for such services. The San Bernardino City Unified School District, Ballington Academy, Excel Prep, New Vision Middle School, Norton Space and Language Academy, PAL Charter Academy, and SOAR Charter Academy have come to an agreement with District Police to provide the following services at their respective school sites:

- Background checks on volunteers within one (1) month of receipt of application;
- Respond to calls from school site;
- Respond to alarm calls from school site;
- Provide training and community policing activities from time to time, as mutually agreed upon between the parties.

BE IT FURTHER RESOLVED that the Board of Education approves the memorandum of understanding between San Bernardino City Unified School District and certain charter schools for police services, effective July 1, 2017 - June 30, 2018. The cost will be \$70 per student, per year, payable to the San Bernardino City Unified School District.

Board of Education Meeting  
August 15, 2017

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

10.15 Ratification of 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 payment to the following non-classified experts:

Diego Martin Prechtel, Long Beach, CA, of Santiago Maya Maketa who provided flamenco guitar and singing for the ABE/DUAL Immersion Preservice and the SEI/Mainstream Preservice held at Indian Springs High School, effective July 26 - 27, 2017. The fee, not to exceed \$1,600.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

The Regents of the University of California, Riverside, CA, provided four (4) professional development workshops on ratio and proportions; equations; area, surface area and volume; and targeted standards for mathematical practice for approximately 130 sixth - eighth grade mathematics teachers, August 1, 2017. The fee, not to exceed \$2,700.00, 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

10.16 Ratification of the Agreement with NCS Pearson, Inc., Chandler, AZ, to Provide Summer Math Institute Professional Development  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with NCS Pearson, Inc., Chandler, AZ, to provide a two-day Summer Math Institute professional development to approximately 1,000 teachers at the District's Professional Learning and Collaboration Conference, effective August 1 - 2, 2017. During the institute, participants deepened their understanding about teaching and learning mathematics with a target focus on teaching for conceptual understanding and application of mathematics that connects mathematics to the real world and participants engaged in how to effectively plan lessons that promote classroom discourse and incorporates the mathematical vocabulary and mathematical practices in their instructional practices. The cost, not to exceed \$148,050.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Board of Education Meeting  
August 15, 2017

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

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

- 10.17 Ratification of the Agreement with The Regents of the University of California, Riverside, School of Medicine, to Provide the Medical Leaders of Tomorrow Summer Program (MLT) for High School Students  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with The Regents of the University of California, Riverside, School of Medicine, to provide the Medical Leaders of Tomorrow Summer Program (MLT) for eight (8) District high school students, effective July 9 – 15, 2017. MLT is an intensive one week in-resident program designed to stimulate interest in pursuing higher education in the healthcare field. The cost, not to exceed \$16,000.00, 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, College and Career Readiness/Linked Learning  
Approver: Assistant Superintendent, Educational Services

- 10.18 Renewal of the Memorandum of Understanding with United College Action Network, Inc. (U-CAN), Elk Grove, CA, to Provide the 18<sup>th</sup> Annual Historically Black Colleges and Universities Recruitment Fair to the District  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding with United College Action Network, Inc., (U-CAN), Elk Grove, CA, to provide the 18<sup>th</sup> Annual Historically Black Colleges and Universities Recruitment Fair (AHBCURF) to the District, effective September 19, 2017. Total cost not to exceed \$15,000.00, will be paid from the Unrestricted General Fund –Local Control Accountability Plan, 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

***HUMAN RESOURCES***

10.19 Ratification of the Consultant Services Agreement with Barber & Gonzales Consulting Group, Granite Bay, CA, to Provide Interest-Based Negotiation Preparation and Facilitation

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the consultant services agreement with Barber & Gonzales Consulting Group, Granite Bay, CA, to provide interest-based negotiation preparation and facilitation, effective July 1, 2017 – June 30, 2018. Barber & Gonzales will provide five days of formal preparation for negotiation and facilitated negotiation to 25 District administrators. The strategy will focus on developing mutually beneficial agreements based on the interests of both parties. The cost, not to exceed \$33,980.00, 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, Employee Relations

Approver: Assistant Superintendent, Human Resources

***STUDENT SERVICES***

10.20 Agreement with San Bernardino Sexual Assault Services, Inc., San Bernardino, CA, to Provide Services to Victims of Sexual Assault

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino Sexual Assault Services, Inc., San Bernardino, CA, to provide one-on-one counseling, community outreach programs, 24-hour crisis hotline, extensive referral services, presentations, and workshops to crime victims residing in San Bernardino County, effective August 16, 2017 - June 30, 2020. **There is no cost to the District.**

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Student Services

- 10.21 Facilities Use Agreement with Rancho Valley Volleyball Club, San Bernardino, CA, for Use of the Pearce Sport Center Volleyball Courts for the Middle School Sports Program  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Rancho Valley Volleyball Club, San Bernardino, CA, for the use of the Pearce Sport Center volleyball courts for the middle school sports program, effective August 16 – October 30, 2017. The cost, not to exceed \$6,900.00, will be paid from the Unrestricted General Fund –Intermediate Sports Program, Account No. 209.

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

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

- 10.22 Ratification of the Agreement with the Department of Rehabilitation (DOR), Sacramento, CA, to Provide Pre-Employment Transition Services (Pre-ETS) to High School Students with Disabilities  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with the Department of Rehabilitation (DOR), Sacramento, CA, to provide Pre-Employment Transition Services (Pre-ETS) to 30 high school students with disabilities, ages 16-21, who are DOR clients, effective July 1, 2017 - June 30, 2019. The DOR will reimburse the District for actual expenditures incurred, not to exceed \$129,330.00.

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

- 10.23 Ratification of the Renewal Agreement with American Language Services, Los Angeles, CA, to Provide Translation Services  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with American Language Services, Los Angeles, CA, to provide translation services for special education students in their primary native language on an as-needed basis, effective July 1, 2017 - June 30, 2020. The total cost, not to exceed \$2,000.00 annually, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

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

10.24 Ratification of the Renewal Agreement with Pacific Hearing Services, Rancho Cucamonga, CA, to Provide Audiological Services to Special Education Students  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Pacific Hearing Services, Rancho Cucamonga, CA, to provide audiological services to special education students, effective July 1, 2017 - June 30, 2022. The total cost, not to exceed \$55,000.00 annually, will be paid from Restricted General Fund - Special Education, 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

10.25 Ratification of the Renewal Agreement with Parents Academy for our Children's Success, Fontana, CA, to Provide Translation and Interpretation Services  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Parents Academy for our Children's Success (PACS), Fontana, CA, to provide written translation and oral interpretation services from English to Spanish and from Spanish to English for parent meetings and District sponsored events, effective July 24, 2017 – June 30, 2018. The total cost, not to exceed \$5,000.00, and 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, Student Services

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- 10.26 Ratification of the Renewal Agreement with SenseAbilities, Riverside, CA, to Conduct Independent Educational Evaluations for Special Education Students  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with SenseAbilities, Riverside, CA, to conduct Independent Educational Evaluations (IEE) for occupational therapy, and speech and language assessments for special education students, effective July 1, 2017 - June 30, 2020. The total cost, not to exceed \$10,000.00 annually 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

- 10.27 Ratification of the Renewal Consultant Services Agreement with Kristine S. Kaufman, Upland, CA, to Provide Consulting Services and Assistance to the Special Education Department  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal consultant services agreement with Kristine S. Kaufman, Upland, CA, to assist the Special Education Department staff with the closing activities that resulted from the Special Education Verification Review and with the new requirements for Special Education's current disproportionality status, effective July 1, 2017 - June 30, 2018. The total cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund – Special Education Central, Account No. 827.

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

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

- 10.28 Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to Provide Independent Educational Evaluations  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to conduct Independent Educational Evaluations (IEE) for occupational therapy, physical therapy, and speech and language, effective August 16, 2017 - June 30, 2022. The total cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Special Education, Account

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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

10.29 Renewal of the Agreement with Inland Volleyball Officials Association, Fontana, CA, to Provide Officials for Middle School Boys' and Girls' Volleyball Games  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Volleyball Officials Association, Fontana, CA, to provide officials for the middle school boys' and girls' 120 games for approximately 400 students, effective August 21 – October 8, 2017. The total cost, not to exceed \$6,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

10.30 Renewal of the Agreement with Joanny D. Martinez, Fontana, CA, to Provide Interpretation Services at Various Community Meetings  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Joanny D. Martinez, Fontana, CA, to provide oral interpretation services from English to Spanish and from Spanish to English at various community meetings on an as-needed basis, effective August 16, 2017 – June 30, 2018. The total cost, not to exceed \$12,500.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

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

- 10.31 Renewal of the Agreement with Primerica, Murrieta, CA, to Provide Financial Wellness Workshops to District Families  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Primerica, Murrieta, CA, to provide Financial Wellness Workshops to District families, effective August 16, 2017 – June 30, 2018. Primerica will provide financial educational concepts and strategies to empower families to make better financial decisions for their families. **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

- 10.32 Renewal of the Agreement with Sixtyone Golf, Los Angeles, CA, to Provide Golf Instruction at Eight District School Sites  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Sixtyone Golf, Los Angeles, CA, to Tier 1 and Tier 2 CAPS Golf Introduction and Development Programs at Bonnie Oehl, Cole, Henry, Hunt, Lincoln, Palm, and Rio Vista elementary schools and King Middle School for approximately 1,200 students, effective September 15, 2017 – June 30, 2018. The total cost, not to exceed \$40,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

- 10.33 Renewal of the Agreement with Young Visionaries Youth Leadership Academy, San Bernardino, CA, to Provide the African American Student Achievement Program at Eight District School Sites  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Young Visionaries Youth Leadership Academy, San Bernardino, CA, to provide the African American Student Achievement Program (AASAP), a program designed to address and reduce suspensions through effective implementation of positive behavior support systems to 310 students at Pacific High School cohort schools, Del Vallejo Middle School, Anton, Barton, Bradley, Del Rosa, Fairfax, and Hunt elementary schools,

effective August 16, 2017 – June 30, 2018. The total cost, not to exceed \$164,800.00, payable at \$531.61 per student, 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, Student Services

**Youth Services**

- 10.34 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.

**07/29/2004**

- 10.35 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:

**01/03/2002    11/01/2002    12/18/2000    07/30/2004**  
**08/16/2002    10/22/2004    06/01/2000**

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

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

**09/03/1999 01/11/2002 03/12/2001 08/26/2005 11/10/2001**

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

**12/08/2003**

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.

## SESSION ELEVEN

### 11.0 *Action Items*

9:20 pm

#### 11.1 Personnel Report #4, Dated August 15, 2017 (Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #4, dated August 15, 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.

#### 11.2 Amendments to Board Policy 5141.52 Students (First Reading) (Prepared by Student Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the amendments to Board Policy 5141.52 Students, Suicide Prevention, as a First Reading, due to the needed updates/revisions to align with Assembly Bill 2246.

San Bernardino City USD  
Board Policy 5141.52 Students  
Suicide Prevention

The Board of Education recognizes that suicide is a ~~major~~ ***the second leading*** cause of death among youth and that all suicide threats must be taken seriously. The Superintendent or designee shall establish procedures to be followed when a suicide attempt, threat or disclosure is reported. The district shall also provide students, parents/guardians and staff with education that helps them recognize the warning signs of severe emotional distress and take preventive measures to help potentially suicidal students.

The Superintendent or designee shall also offer information ~~which~~ ***that*** describes the severity of the youth suicide problem. ***There are student populations that are at elevated risk for suicidal behavior, including but not limited to:*** ~~This information shall be designed to help parents/guardians recognize warning signs of suicide, learn basic steps for helping suicidal youth and identify community resources that can help youth in crisis.~~

- ***Youth bereaved by suicide***
- ***Youth with disabilities, mental illness or substance use disorders***
- ***Youth experiencing homelessness or in out-of-home settings, such as foster care***
- ***LGBTQ (lesbian, gay, bisexual, transgender, questioning) youth***

***All staff, serving students in grades 7-12, shall receive annual professional development on risk factors, warning signs, protective factors, response procedures, referrals, postvention, and resources regarding youth suicide prevention.***

- (cf. [1020](#) - Youth Services)
- (cf. [4131](#) - Staff Development)
- (cf. [4231](#) - Staff Development)
- (cf. [4331](#) - Staff Development)
- (cf. [6164.2](#) - Guidance Services)

Staff shall promptly report suicidal threats or statements to the ***administrator, principal or mental health school counselor, school nurse, or school psychologist*** who shall promptly report the threats or statements to the student's parents/guardians ***as soon as it is practical to do so. School employee will act only within the authorization and scope of the employee's credential or license, as based on job description.*** These statements shall otherwise be kept confidential. School Police ***and department of Behavioral Health's CCRT (Community Crisis Response Team)*** may be notified in case student needs to be transported to the hospital.

- (cf. [5141](#) - Health Care and Emergencies)

Legal Reference:

EDUCATION CODE

[49602](#) Confidentiality of student information

[49604](#) Suicide prevention training for school counselors

WELFARE AND INSTITUTIONS CODE

[5698](#) Emotionally disturbed youth; legislative intent

Management Resources:

CDE PUBLICATIONS

Suicide Prevention Program for California Schools, 1987

Health Framework for California Public Schools, 1994

***Model School District Policy on Suicide Prevention; The Trevor Project, American School Counselor Association, National Association of School Psychology, American Foundation for Suicide Prevention, 2017 The Trevor Project. All rights reserved.***

***Assembly Bill 2246 Pupil suicide prevention policies, September 2016***

***Columbia-Suicide Severity Rating Scale (C-SSRS), Kelly Posner, Ph.D., version 6/2010***

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

***revised:***

11.3 Emergency Remediation of Asbestos in the San Bernardino High School Auditorium  
(Prepared by Business Services)

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

BE IT ALSO RESOLVED that the Board of Education unanimously approves an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the remediation of asbestos located in the auditorium at San Bernardino High School to ensure the health and safety of approximately 1,600 students and staff and prevent a disruption to the learning environment, without advertising for or inviting bids. The emergency work requires a contractor to remediate and encapsulate the asbestos containing material in the San Bernardino High School auditorium. The total cost for these repairs is estimated not to exceed \$300,000.00 and will be paid from the General Fund.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Purchasing Director, to sign all documents deemed necessary for the replacement and installation of this equipment.

Requester: Director, Maintenance and Operations  
Approver: Chief Business Officer, Business Services

11.4 Top 10

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/Remarks/Action</b>
1	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	On Going

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August 15, 2017

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/Remarks/Action</b>
2	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 12/19/17 03/20/18 06/19/18
3	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
4	02/18/14	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components	Mrs. Medina Mrs. Rodgers	K. Mitchell H. Vollkommer	08/15/17
5	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies	Mr. Gallo	K. Mitchell	08/01/17
6	11/05/13	Look into later start time for secondary students	Mr. Gallo Mrs. Hill	K. Mitchell	08/15/17
7	02/21/17	On-going Citations Database to include in-depth data	Dr. Flores	J. Paulino	Monthly Update: 08/15/17 Complete  09/19/17 10/17/17 11/21/17 12/19/17
8	09/20/16	Update on Safe Routes to School program	Mrs. Rodgers Dr. Wyatt	J. Paulino	09/19/17
9	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	09/05/17
10	02/04/14	Conduct a longitudinal study of student voice at the middle school level	Dr. Flores	K. Mitchell	9/5

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11.5 Follow Up

	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	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
2	07/11/17	Can we advertise positive attendance on the outside of school buses?	COMPLETED
3	07/11/17	From Student Achievement – KPI: Attendance: Provide funding models of different programs	Board
4	07/11/17	Provide timeline for all football fields. Can Cajon’s be speeded up to meet first football game? Also provide status of soccer fields.	Mr. Tillman Dr. Flores
5	06/27/17	From Administrative Presentation - Fiscal Year 2017-18 Final Budget: Provide information for site-based funding/carryover .	Board
<b>COMMUNICATIONS – MRS. BARDERE</b>			
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			
1	08/01/17	Explore possible partnerships with PAL Center and Job Corps.	Mrs. Rodgers
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
1	04/19/16	Process for parents/staff to report back to Board on events/conferences attended.	Mrs. Rodgers
<b>EDUCATIONAL SERVICES – DR. MITCHELL</b>			
1	06/06/17	Graduation policy: possibly include “extenuating circumstances” to let students walk at graduation.	Dr. Hill
2	06/06/17	Asked about the procedures for getting into MCHS and their demographics. Is MCHS at full capacity?	Mrs. Rodgers Mr. Tillman
3	06/06/17	Reported that some pages are backwards.	Mrs. Rodgers
3	05/16/17	Reported that pages are missing from new “Wonders” Language Arts book.	
4	05/16/17	Request for additional information regarding Arrowhead Grove (Waterman Gardens).	Mr. Gallo
5	04/04/17	Implementation of English Learners Strategic Plan.	Dr. Flores
6	04/04/17	Update on Linked Learning, Career Pathways, and Connect Ed. What resources do they need? Career Pathways. How are they doing?	Dr. Flores Mrs. Rodgers
7	02/04/14	Conduct a longitudinal study of student voice at the middle school level	Dr. Flores
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	06/06/17	Preschool substitute certification requirement and training information.	Dr. Flores
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	04/18/17	What are the parental protocols during a crisis?	Dr. Flores
<b>STUDENT SERVICES – DR. MONÁRREZ</b>			
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.	Dr. Flores
2	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: What resources are needed to further Youth Court?	Dr. Flores Mrs. Rodgers Mr. Tillman

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	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
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.	Mrs. Medina Mrs. Rodgers Mr. Tillman
5	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: Provide list of sites that have the highest # of K violations/what sites trending upwards.	Mr. Tillman
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: LCSSPgrant application.	Mrs. Medina
8	07/11/17	From Student Achievement-KPI: Attendance: Compare ADA rate from other districts.	COMPLETED
9	07/11/17	What is the maximum # of students for Special Ed classes; how many classes have exceeded the maximum?	COMPLETED
10	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.	Dr. Flores
11	07/11/17	From Student Achievement – KPI: Attendance: Find right incentives with positive approach.	Dr. Hill
12	07/11/17	From Student Achievement – KPI: Attendance: Compare trends at other Districts.	COMPLETED
13	07/11/17	From Student Achievement – KPI: Attendance: Find ways to be more culturally sensitive; look into patterns of the chronically absent.	Mr. Tillman
14	05/16/17	Can training be provided to parents as preventative measures for foster youth?	COMPLETED

11.6 Future Items

<b>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>PH</b>
KPI: CAASPP	09/05/17			X			
Unaudited Actuals Report	09/05/17	X			X		
Bond Update	09/19/17				X		
Arrowhead Grove K12 Complex (Waterman Gardens)	09/19/17		X				
KPI: A-G Rates	10/03/17			X			
Multilingual Initiative	10/17/17				X		
3 <sup>rd</sup> Grade Reading Proficiency (leading indicator)	11/07/17			X			
Secondary Grading Policy	11/21/17				X		
Dashboard (California & District)	12/05/17			X			
1 <sup>st</sup> Interim Budget Report	12/19/17				X		
KPI: Engagement – Gallup Student Poll	01/09/18			X			
Superintendent’s Student Advisory Presentation	01/23/18				X		
Grade 8/9 Math Failure Rate (leading indicator)	02/06/18			X			
VAPA Strategic Plan Presentation	02/20/18				X		
TBD	03/06/18						
2 <sup>nd</sup> Interim Budget Report	03/20/18				X		

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<b>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>PH</b>
KPI: AMAOs/Reclassification	04/03/18			X			
Innovation Grant Awards	04/17/18				X		
KPI: Graduation Rates/Drop Out Rates	05/01/18			X			
Purchasing Systems	05/15/18				X		
College/Career (leading indicator)	06/05/18			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 TWELVE**

**12.0 Closed Session** **9:25 pm**

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

**Anticipated Litigation**

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

**Existing Litigation**

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

**Conference with Labor Negotiator**

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

**Public Employee Appointment**

Title: Assistant Director, Employee Development  
Assistant Director, English Learners  
Elementary School Principal  
Middle School Principal  
Elementary School Vice Principal

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**SESSION THIRTEEN**

**13.0 Action Reported from Closed Session** **9:55 pm**

**SESSION FOURTEEN**

**14.0 Adjournment** **10:00 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, September 5 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

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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: August 11, 2017