

AGENDA INDEX FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education
Community Room
Board of Education Building
777 North F Street
San Bernardino, California

ABIGAIL MEDINA
Vice President

DR. BARBARA FLORES
Board Member

MICHAEL J. GALLO
Board Member

KRISTIAN BACARRO
Student Board Member



DR. MARGARET HILL
President

DALE MARSDEN, Ed.D.
Superintendent

ISABEL CHOLBI
Student Board Member

GWENDOLYN RODGERS
Board Member

DANNY TILLMAN
Board Member

SCOTT WYATT, Ed.D.
Board Member

DANIELLE QUEZADA
Student Board Member

June 27, 2017

Estimated Times

SESSION ONE

- | | | |
|------------|---|----------------|
| 1.0 | <i>Opening</i> | 5:00 pm |
| 1.1 | <u>Call to Order</u> | |
| 1.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 1.3 | <u>Adoption of Agenda</u> | |
| 1.4 | <u>Closed Session Public Comments</u> | |

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

SESSION TWO

- | | | |
|------------|---|----------------|
| 2.0 | <i>Closed Session</i> | 5:05 pm |
| | Conference with Labor Negotiator (Government Code section 54957.6)
District Negotiator: Margaret Hill, Board President; Jordan Bilbeisi, Fagen Friedman & Fulfrost

Unrepresented Employee: Superintendent

Discussion concerning amendment of Superintendent's employment contract. | |

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

SESSION THREE

- 3.0** *Reconvene Open Session* **6:00 pm**
- 3.1 Action Reported from Closed Session
- 3.2 Inspirational Message – Margaret Hill

SESSION FOUR

- 4.0** *Special Presentation(s)* **6:05 pm**
- 4.1 Resolution in Support of United States’ Patriotic Holidays

SESSION FIVE

- 5.0** *Public Hearing(s)* **6:07 pm**
- 5.1 Approve Submission of Waiver Request to the California Department of Education on Behalf of ASA Charter School
- 5.2 Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA) – Extension of Agreement
- 5.3 Public Disclosure of Agreement (Classified Work Calendars) Between the San Bernardino City Unified School District and California School Employees Association (CSEA)
- 5.4 Public Disclosure of Side Letter Agreement Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA) – Summer Session Compensation
- 5.5 Public Disclosure of Side Letter Agreement Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA) – Elementary School Coaching Stipend
- 5.6 Public Disclosure of Side Letter Agreement Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA) – English Learners Summer Bootcamp

SESSION SIX

- 6.0** *Administrative Presentation(s)* **6:25 pm**
- 6.1 Fiscal Year 2017-18 Final Budget

Jayne Christakos, Chief Business Officer, will present the 2017-18 Final Budget for adoption.

- 10.7 Renewal of the Agreement with Michael J. O'Day and Associates, Victorville, CA, to Provide Background Investigations for District Police Employee Candidates
- 10.8 Renewal of the Agreement with San Bernardino County Sheriff's Department, San Bernardino, CA, for Access to the California Law Enforcement Telecommunications System (CLETS)
- 10.9 Renewal of the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Pre-Employment Psychological Testing Services
- 10.10 Renewal of the Memorandum of Understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program and the Coyote First STEP Experience
- 10.11 Request for Proposals (RFP) No. 16-12, Custom Mobile App and Mass Notification System

BUSINESS SERVICES

- 10.12 Acceptance of Gifts and Donations to the District
- 10.13 Agreement with Feeding America Riverside/San Bernardino to Provide Nutrition Services Management Personnel
- 10.14 Amendment No. 2 to Bid No. 08-11, Business Operating System with Cybertech Systems and Software, Inc., Oak Brook, IL, to Provide SAP Application Support, Basis System Administration, and Warehouse Mobile Applications
- 10.15 Request for Proposals (RFP) No. 16-16, District Datacenter Next Generation Firewall and Associated Services
- 10.16 Cafeteria Warrant Register, May 1 – 31, 2017
- 10.17 Commercial Warrant Register for Period May 16 –31, 2017
- 10.18 Education Protection Account (EPA) Spending Plan for Fiscal Year 2017-18
- 10.19 Mileage and Cell Phone Amounts, Fiscal Year 2017-2018
- 10.20 Renewal of the Agreement with American Fidelity Assurance Company, Oklahoma City, OK, to Provide Open Enrollment Support to the District
- 10.21 Renewal of the Agreement with California School Boards Association (CSBA), West Sacramento, CA, to Provide GAMUT Online and Board Policy Manual Maintenance Services
- 10.22 Renewal of the Agreement with Cybertech Systems and Software, Inc., Oak Brook, IL, to Assist the District's Family Chromebook Initiative (FCI)
- 10.23 Renewal of the Agreement with Dorsey & Whitney, LLP, Washington, DC, to Provide Legal Services to the District
- 10.24 Renewal of the Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services
- 10.25 Renewal of the Agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to assist the District in Control of Hazardous Waste Material
- 10.26 Renewal of the Agreement with Microsoft Corporation, Redmond, WA, to Provide Microsoft Premier Support Services

- 10.27 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Courier Services to the District
- 10.28 Renewal of the Agreement with School Services of California, Inc., Sacramento, CA, to Provide Special Fiscal and Budgeting Services and Reports
- 10.29 Renewal of the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Counseling Services to District Employees and Life Care Services
- 10.30 Renewal of the Agreement with the University of California, Riverside Extension, Riverside, CA, to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff
- 10.31 Renewal of the Agreement with WestEd, San Francisco, CA, to Provide Professional Services to the District
- 10.32 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care & Development Programs, Contract No. CCTR-7199
- 10.33 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, Prekindergarten and Family Literacy Program, Contract No. CPKS-7076
- 10.34 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, Contract No. CSPP-7428
- 10.35 Request to Reject Bid No. 16-20 – Elevators and Wheelchair Lifts Service, Maintenance and Repairs – Districtwide
- 10.36 Signature Authorization
- 10.37 Temporary Borrowing Between Funds of the School District for Fiscal Year 2017-18

EDUCATIONAL SERVICES

- 10.38 2017-2018 Consolidated Application and Reporting System (CARS) Spring Submission
- 10.39 Agreement with Accelerate Learning Inc, Houston, TX, to Provide Printed Materials, Software License and Professional Development
- 10.40 Agreement with Document Tracking Services (DTS) San Diego, CA to Provide Software License
- 10.41 Amendment No. 2 to the Agreement with Renaissance Learning, Inc., Wisconsin Rapids, WI, to Provide Universal Screening Progress Monitoring Tool
- 10.42 Business and Inservice Meetings - Educational Services
- 10.43 Memorandum of Understanding with San Bernardino Community College District for San Bernardino Valley College, San Bernardino, CA for the Concurrent Enrollment Program
- 10.44 Ratification of the Sponsorship with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for Pacific High School Students to Have Concurrent Enrollment for Certification as a Heavy Diesel Mechanic

- 10.45 Renewal of the Agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for Elementary and Secondary AVID Member School Sites
- 10.46 Renewal of the Facilities Use Agreement with The Looking Glass, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshops
- 10.47 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for Arts Teach Residency Program at Palm Avenue Elementary School and Anton Elementary School

HUMAN RESOURCES

- 10.48 Amendment No. 1 to the Agreement with Joanny D. Martinez, Fontana, CA, to Provide Interpretation and Translation Services at Various Parent and Community Meetings at Cajon High School
- 10.49 Renewal of the Agreement with G2 Solutions, Vacaville, CA, to Act as a Peer Provider for Fingerprinting Transmission Services
- 10.50 Renewal of the Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of the Common Core State Standards in Writing
- 10.51 Quarterly Uniform Complaint Report Summary from San Bernardino County Superintendent of Schools

STUDENT SERVICES

- 10.52 Agreement for Nonpublic, Nonsectarian School/Agency Services and Residential Board and Care (ERMHS) Services with Heartspring, Inc., Wichita, KS
- 10.53 Agreement for Nonpublic, Nonsectarian School/Agency Services and Residential Board and Care (ERMHS) Services with McKinley Children's Center, San Dimas, CA
- 10.54 Agreement with Athena Software, Ontario, Canada, to Provide Software License
- 10.55 Agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, for the Development of the Regional and Annual Plan Implementation for the AB104 Adult Education Block Grant (AEBG)
- 10.56 Amendment to Business and Inservice Meetings - Student Services
- 10.57 Amendment No. 1 to the Agreement with ChildCare Careers, San Mateo, CA, to Provide Substitute Teachers for State Preschool Program
- 10.58 Amendment No. 1 to the Agreement with Loma Linda Institute for Community Partnerships Promotores Academy, Loma Linda, CA, for the Selection, Training and Development of Community Health and Education Workers (CH/EWs)
- 10.59 Amendment No. 1 to the Agreement with the YMCA of the East Valley, San Bernardino, CA, to Provide Additional Staffing, Management and Supervision for Before- and Afterschool Programs
- 10.60 Amendment No. 2 to RFP No. 04-11, (LEA) Direct Billing Options and Medi-Cal Administrative Activities (MAA) Consultant Services Agreement with Leader's Services, Alta Loma, CA

- 10.61 Amendment No. 3 to the Agreement with Neuro-Educational Clinic, Anaheim Hills, CA, to Provide Neuro-Psychoeducational Independent Educational Evaluations (IEE) Services to Special Education Students
- 10.62 Memorandum of Understanding with San Bernardino County Workforce Development Board (WDB) and Workforce Innovation & Opportunity Act (WIOA), San Bernardino, CA, for Phase II of the One-Stop Delivery System
- 10.63 Ratification of Extended Field Trip, San Bernardino High School, California Odyssey of the Mind State Finals, Brentwood, CA
- 10.64 Ratification of Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 10.65 Ratification of the Sponsorship for Athletes for Life Foundation, Goleta, CA, in Association with California State University, San Bernardino, for the 12th Annual Summer Life Skills Camp for District Students
- 10.66 Renewal of the Agreement with Attorneys Software, Inc., Los Angeles, CA, to Provide Software to Track Childcare Fees
- 10.67 Renewal of the Agreement with California State University, San Bernardino, CA to Participate in a Federal Work Study Program
- 10.68 Renewal of the Agreement with CCR Analytics, Ventura, CA, to Assist the District in Completing Age-Appropriate Desired Result Developmental Profile (DRDP) Assessments
- 10.69 Renewal of the Agreement with ChildCare Careers, San Mateo, CA, to Provide Substitute Teachers for the State Preschool Program
- 10.70 Renewal of the Agreement with CHORDS Enrichment Youth Program, San Bernardino, CA, to Provide Music Enrichment Program, “The Hip-Hop Shop” at San Bernardino High School
- 10.71 Renewal of the Agreement with Parents’ Academy for Our Children’s Success (PACS), Fontana, CA, to Provide Training for Parents
- 10.72 Renewal of the Agreement with the Boys & Girls Club of San Bernardino, CA, to Provide Management and Supervision of the Summer Swimming Program at San Bernardino High School
- 10.73 Renewal of the Agreements for Nonpublic, Nonsectarian School/Agency Services with Various Providers
- 10.74 Renewal of the Agreements to Provide Residential and Mental Health Services to Certain District Special Education Students with Various Providers
- 10.75 Renewal of the Consultant Service Agreement with Gloria Negrete, San Bernardino, CA, to Provide Career Counseling Services
- 10.76 Renewal of the Consultant Service Agreement with Kimberly Nagy, Highland, CA, to Provide Adult Career Preparation Workshops for the Special Education Transition Partnership Program
- 10.77 Renewal of the Consultant Service Agreement with Marisa Gaines, Highland, CA, to Provide Services as a Career Services Coordinator to Students and Their Families Participating in the CaPROMISE Grant

- 10.78 Renewal of the No Cost Agreements with Various Service Providers to Provide Services to District Students and Families
- 10.79 Expulsion of Student(s)
- 10.80 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
- 10.81 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
- 10.82 Lift of Expulsion of Student(s)

SESSION ELEVEN

11.0 Action Items **8:40 pm**

- 11.1 Personnel Report #23, Dated June 27, 2017
- 11.2 Approval of Proposed 2017-2020 Local Control and Accountability Plan
- 11.3 Approval of Fiscal Year 2017-18 Budget
- 11.4 Approval of Proposed Educator Effectiveness Fund
- 11.5 Approval of Single Plans for Student Achievement, 2017-2018
- 11.6 Resolution Conditionally Approving the Renewal of the Charter School Petition for Woodward Leadership Academy
- 11.7 Board Top 10
- 11.8 Board Follow Up
- 11.9 Future Agenda Items

SESSION TWELVE

12.0 Closed Session **8:45 pm**

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

Anticipated Litigation

Pursuant to Government Code Section 54956.9 (d)
Number of Cases: One

Existing Litigation

Conference with Legal Counsel, pursuant to Government Code Section 54956.9 (d)
Number of Cases: One

SS-16-17-22

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

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June 27, 2017

Public Employee Appointment

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION THIRTEEN

13.0 Action Reported from Closed Session

9:15 pm

SESSION FOURTEEN

14.0 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, July 11 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

Posted: June 23, 2017

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June 27, 2017

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SESSION ONE

- 1.0** ***Opening*** **5:00 pm**
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- 1.3 Adoption of Agenda
- 1.4 Closed Session Public Comments

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District Negotiator: Margaret Hill, Board President; Jordan Bilbeisi, Fagen Friedman & Fulfrost
Unrepresented Employee: Superintendent

Discussion concerning amendment of Superintendent's employment contract.

SESSION THREE

3.0 *Reconvene Open Session* **6:00 pm**

3.1 Action Reported from Closed Session

3.2 Inspirational Message – Margaret Hill

SESSION FOUR

4.0 *Special Presentation(s)* **6:05 pm**

4.1 Resolution in Support of United States' Patriotic Holidays
(Prepared by Communications/Community Relations)

WHEREAS the history of the United States of America has been shaped by many important leaders and events; and

WHEREAS in order to develop an understanding and appreciation for our great nation, schools and students have a duty to study and learn about historic events and the many contributions of our presidents; and

WHEREAS Independence Day, July 4th; Patriot Day, September 11th; Constitution Day, September 17th; National Voter Registration Day, September 26th; Veterans' Day, November 11th; Pearl Harbor Day, December 7th; and Presidents' Day, February 19th; are some of the significant historical dates that should be highlighted with engaging and educational lessons and activities;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all District schools to acknowledge and undertake educational activities that commemorate national patriotic holidays and the contributions of our American presidents.

SESSION FIVE

5.0 *Public Hearing(s)* **6:07 pm**

5.1 Approve Submission of Waiver Request to the California Department of Education on Behalf of ASA Charter School
(Prepared by Educational Services)

All applications for state funding of non-classroom based (NCB) instructional programs in Charter Schools were due for filing on or before February 1 of the year preceding the funding period. ASA Charter School failed to submit a timely application and they indicated to District staff that they were unaware of the requirement to file the application. The California Department of Education (CDE) notified San Bernardino

County Office of Education (SBCOE) of ASA's failure to submit the application and SBCOE notified the District.

Due to the changes in the California Education Code in 2007, charter schools no longer are allowed to submit a waiver request on their own. Charter schools must have the sponsoring district submit a waiver request on behalf of the charter school to the CDE. ASA has requested the District seek a waiver on its behalf from the CDE regarding the limitations period for making a funding request.

To submit the waiver, SBCUSD will need to conduct a public hearing. Submitting the waiver does not affect the terms of the current charter petition. The waiver will allow the CDE to make the decision whether to approve or deny ASA's NCB funding. There is no fiscal impact to the District.

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

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the submission of waiver request to the California Department of Education on behalf of ASA Charter School. There is no fiscal impact to the District.

5.2 **Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA) – Extension of Agreement**
(Prepared by Human Resources)

On May 17, 2017, SBTA ratified the following Memorandum of Understanding that extends the Agreement from July 1, 2017 through June 30, 2019.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND
SAN BERNARDINO TEACHERS ASSOCIATION**

This Memorandum of Understanding is made and entered into this 18th day of April, 2017 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter the District) and the SAN BERNARDINO TEACHERS ASSOCIATION, CTA/NEA (hereinafter the Association.)

It is HEREBY AGREED that:

Article XXVIII of the Agreement between the San Bernardino City Unified School

District and the San Bernardino Teachers Association stipulates that *"this Agreement shall remain in full force and effect from April 16, 2015, through June 30, 2017."* The Article further establishes that, *"No later than April 15, the Parties shall commence meeting and negotiating for a successor agreement..."*

The District and the Association acknowledge that there is some uncertainty regarding the State Budget Act at this time, in part caused by the uncertainty with the Federal Education Budget.

Therefore, in order to ensure a smooth transition between school years, the Parties agree to the following:

1. The Agreement shall remain in full force and effect from July 1, 2017, through June 30, 2019.
2. Within forty-five (45) days after the signing of the 2017-2018 State Budget Act, the District and the Association shall meet to examine the impact of the Budget Act on the District budget and to assess whether or not the State funding is sufficient to increase wages in 2017-2018 beyond the 4.5% total allocated in 2016-2017.
3. Upon the signing of the State Education Budget the Parties shall meet to negotiate salary increases and other reopeners for the 2017-2018 year based upon the District's financial status
4. No later than April 15, 2018, the Parties shall commence meeting and negotiating for a successor agreement for 2019-2022.

This Memorandum of Understanding shall remain in force until June 30, 2019 or until the Parties reach agreement on a successor agreement.

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

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Memorandum of Understanding between the San Bernardino Teachers Association and the San Bernardino City Unified School District – Extension of Agreement.

5.3 Public Disclosure of Agreement (Classified Work Calendars) Between the San Bernardino City Unified School District and California School Employees Association (CSEA)

(Prepared by Human Resources)

On May 26, 2017, the California School Employees Association (CSEA) 610 Policy review was completed.

**SAN BERNARDINO UNIFIED SCHOOL DISTRICT
AND
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION and its,
SAN BERNARDINO CHAPTER 183**

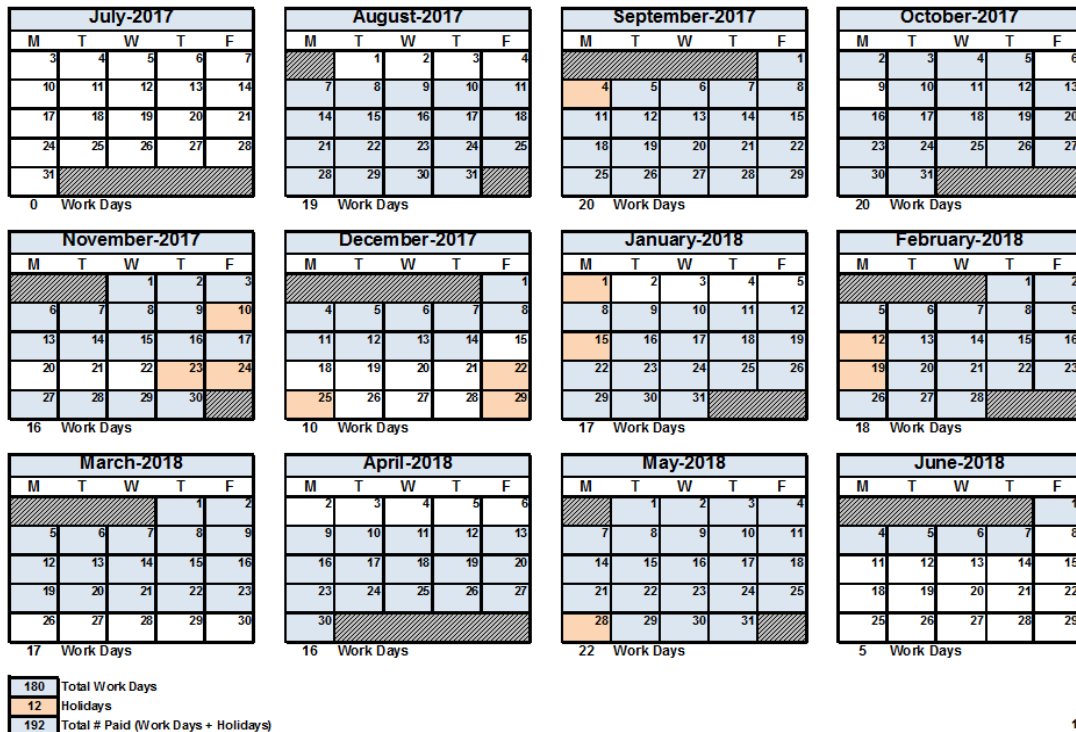
TENTATIVE AGREEMENT

TERMS AND CONDITIONS: The San Bernardino Unified School District (hereinafter, “District”) and the California School Employees Association and its chapter San Bernardino Chapter 183 (hereinafter, “Association.”), agree as follows:

1. The District and Association met to negotiate the attached twenty (20) 2017-18 and seven (7) 2018-19 Classified Work Year Calendars.
2. Any new Classified Work Year Calendars, other than the attached, shall be negotiated with CSEA.
3. Unit members’ work year shall be defined by the number of actual work days + holidays (i.e., 180 work day/part-time or 194 work day/full-time).

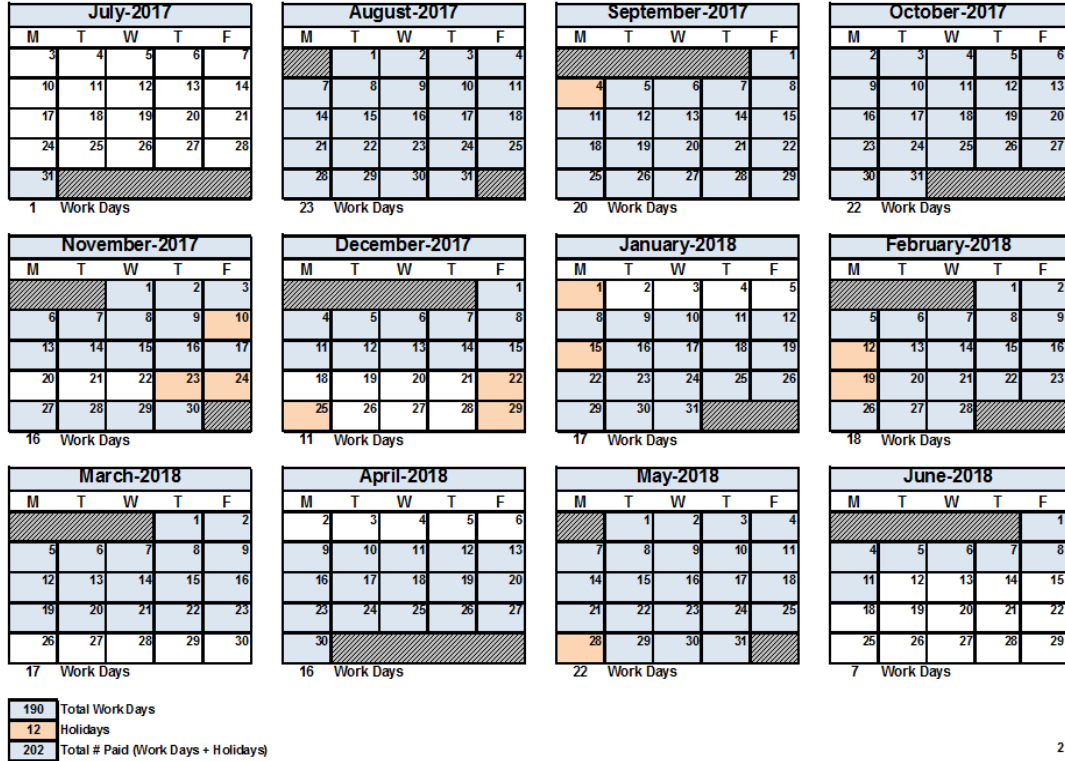
It is agreed and understood that this agreement is subject to all approvals required under the CSEA Policy 610 and may be subject to ratification by the members of San Bernardino, Chapter 183, as well as the San Bernardino City Unified School District Governing Board approvals.

Classified Traditional and Pre-School (PT)
180 Work Days + Holidays



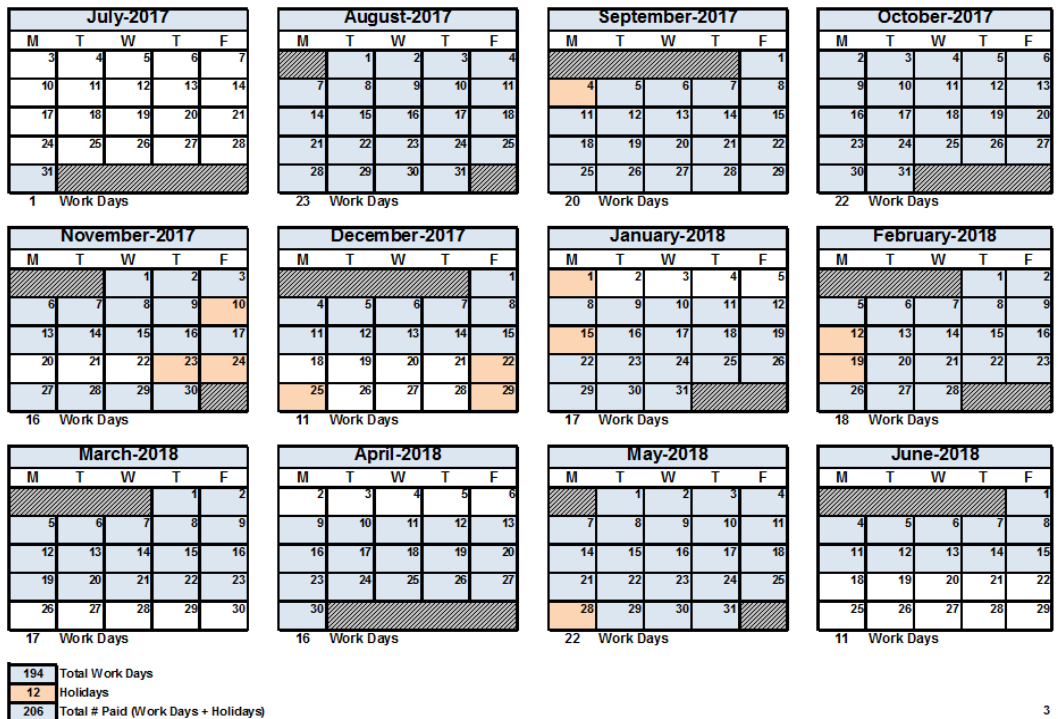
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Classified Traditional (PT)
190 Work Days + Holidays



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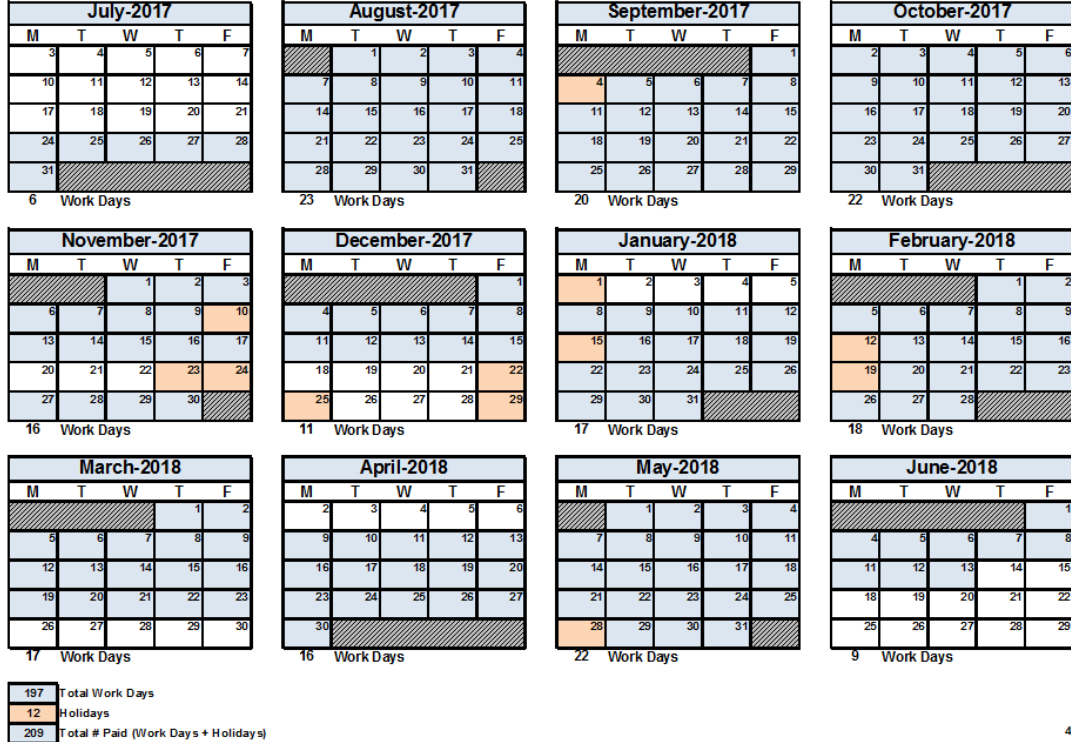
Classified Traditional (FT)
194 Work Days + Holidays



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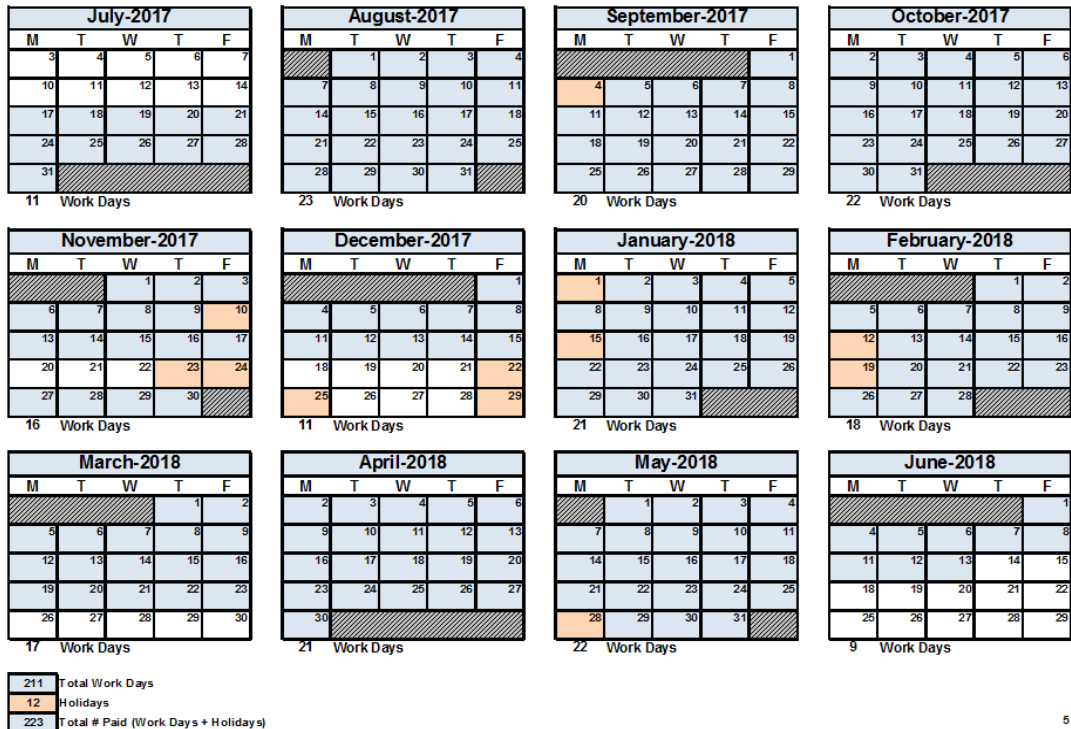
Board of Education Meeting
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Classified Traditional (PT)
197 Work Days + Holidays



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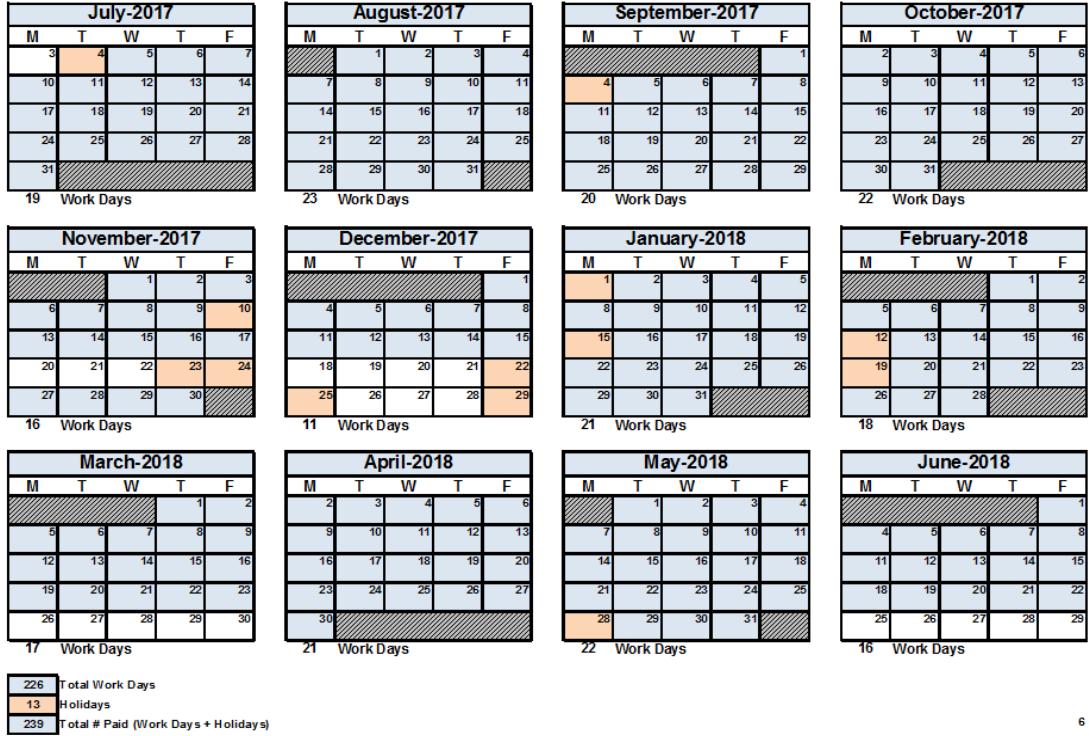
Classified Traditional (FT)
211 Work Days + Holidays



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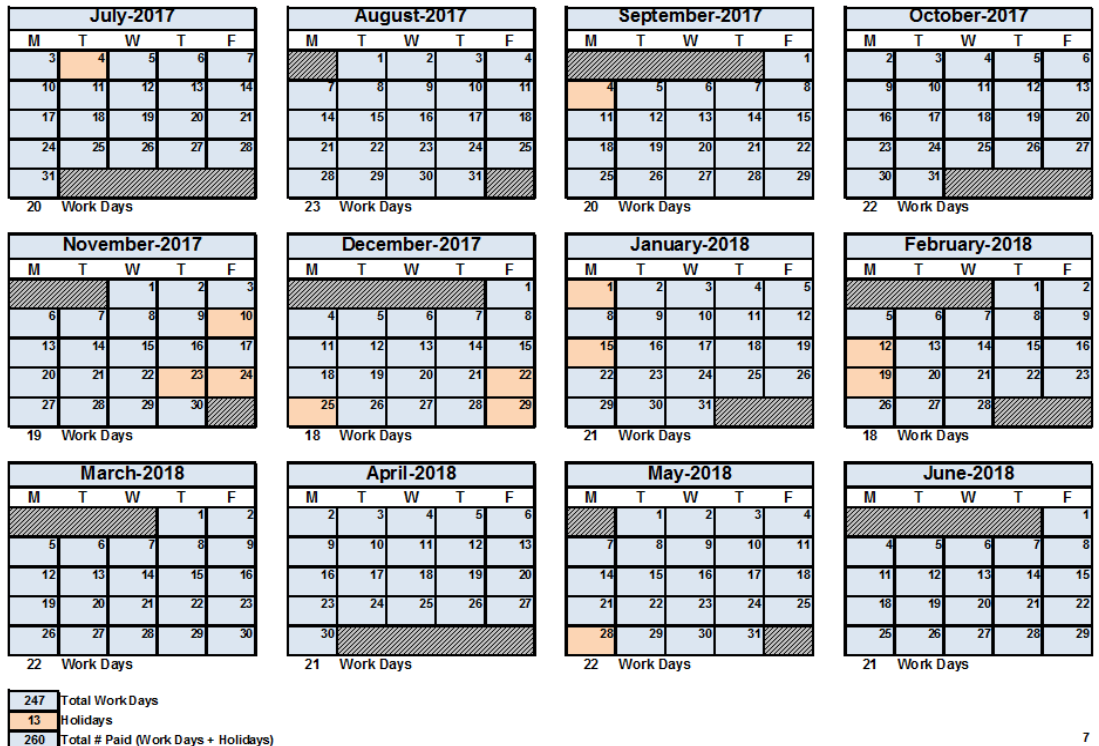
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Classified Traditional (PT/FT)
226 Work Days + Holidays



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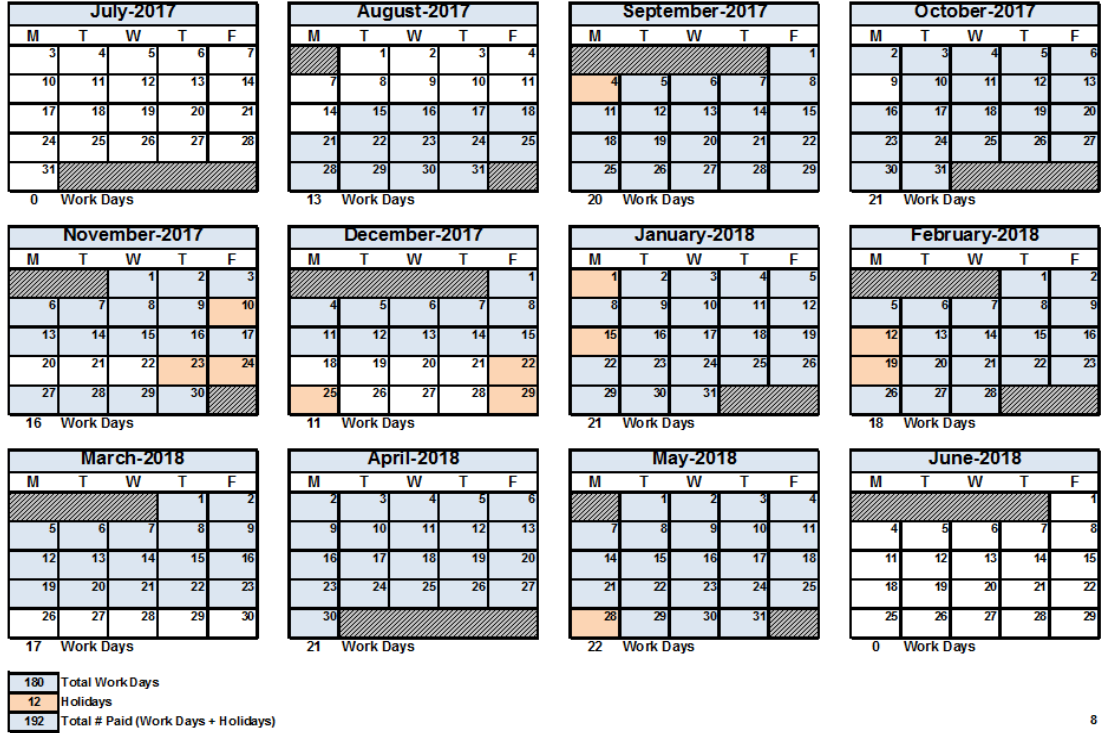
Classified Traditional (PT/FT)
247 Work Days + Holidays



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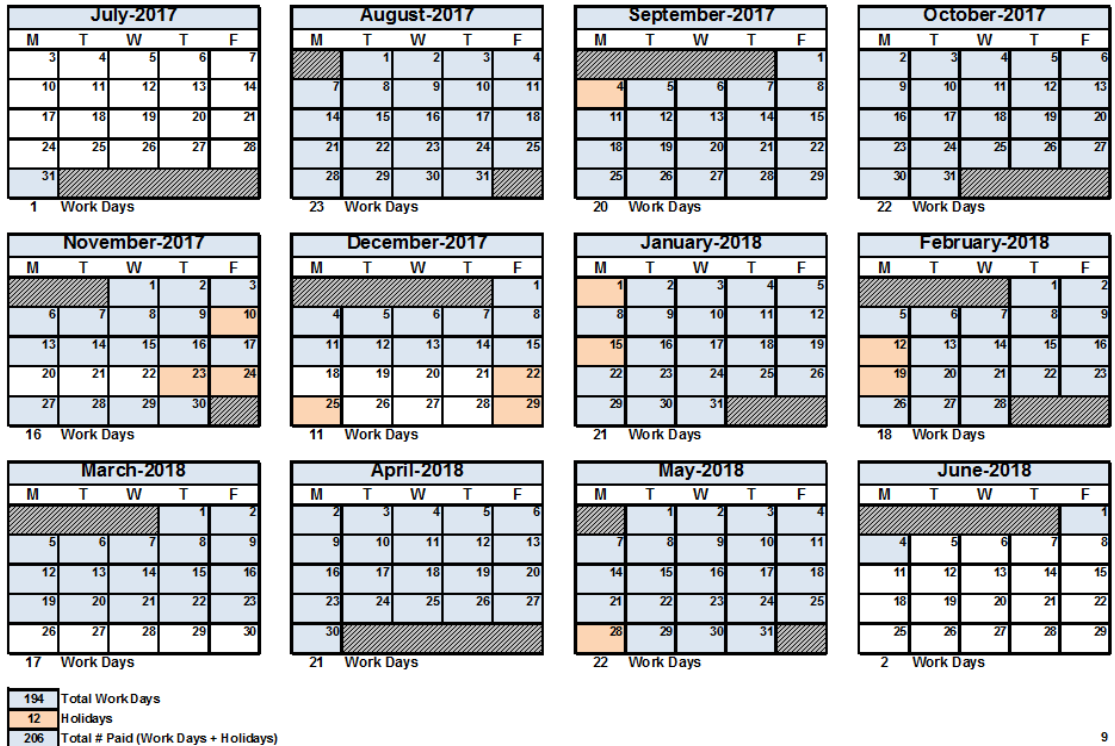
Board of Education Meeting
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Classified Adult School (PT)
180 Work Days + Holidays



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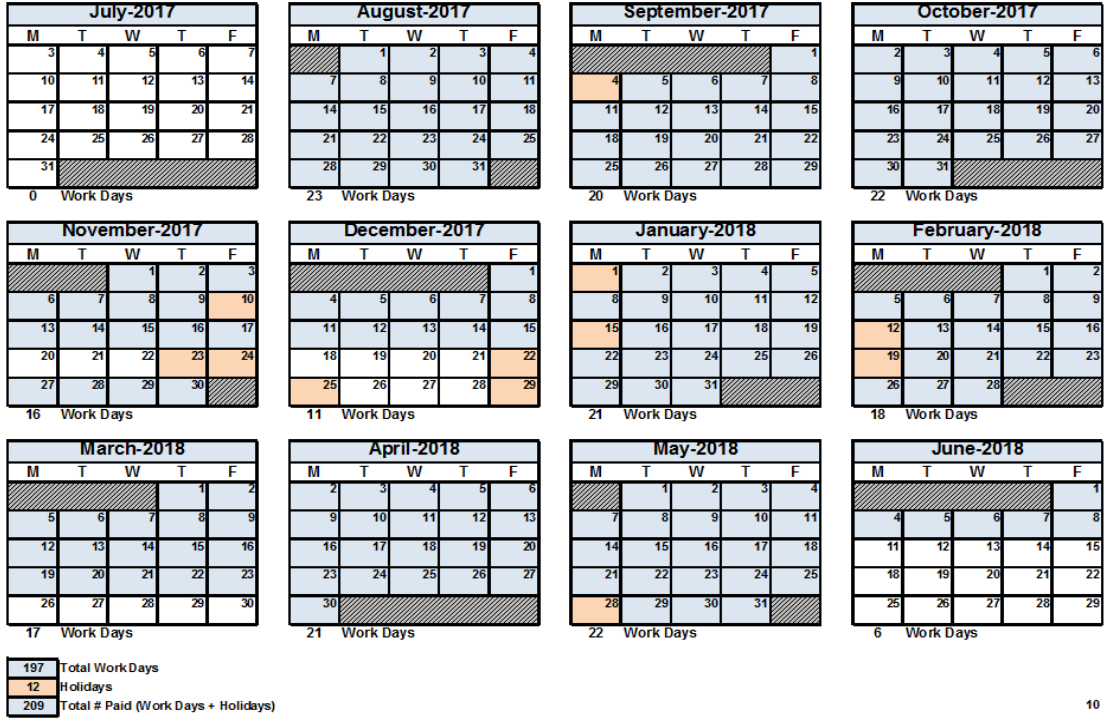
Classified Adult School (FT)
194 Work Days + Holidays



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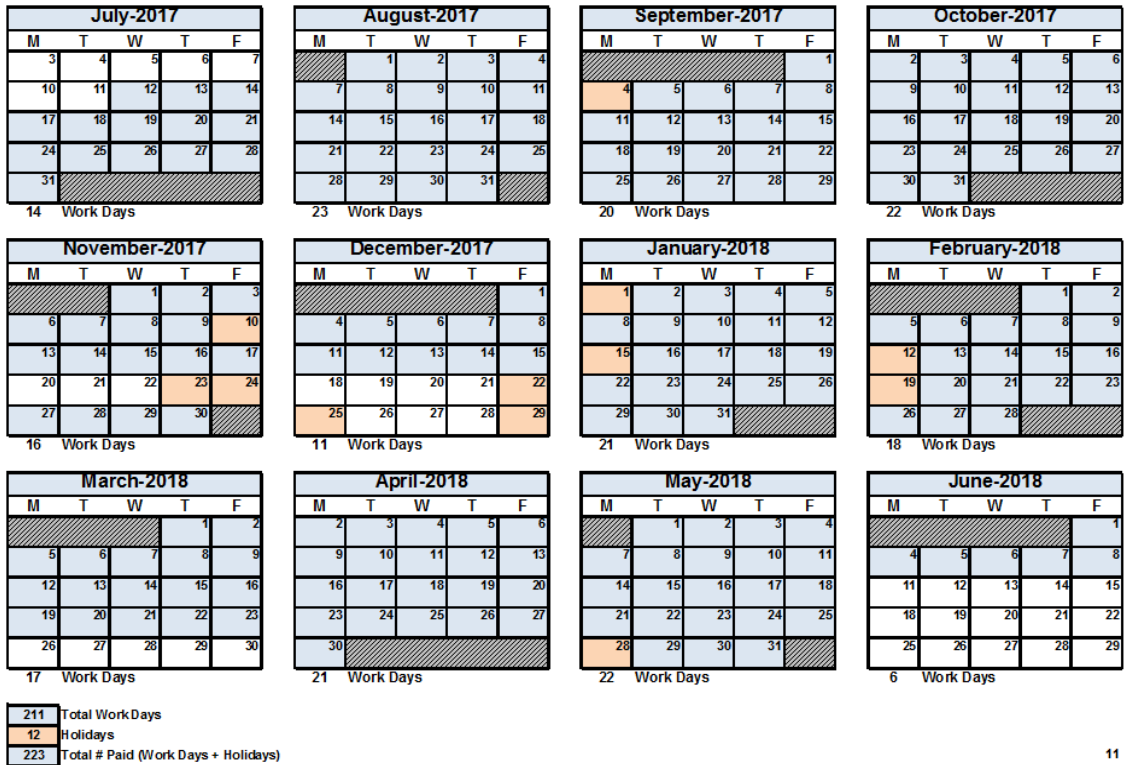
Board of Education Meeting
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Classified Adult School (PT)
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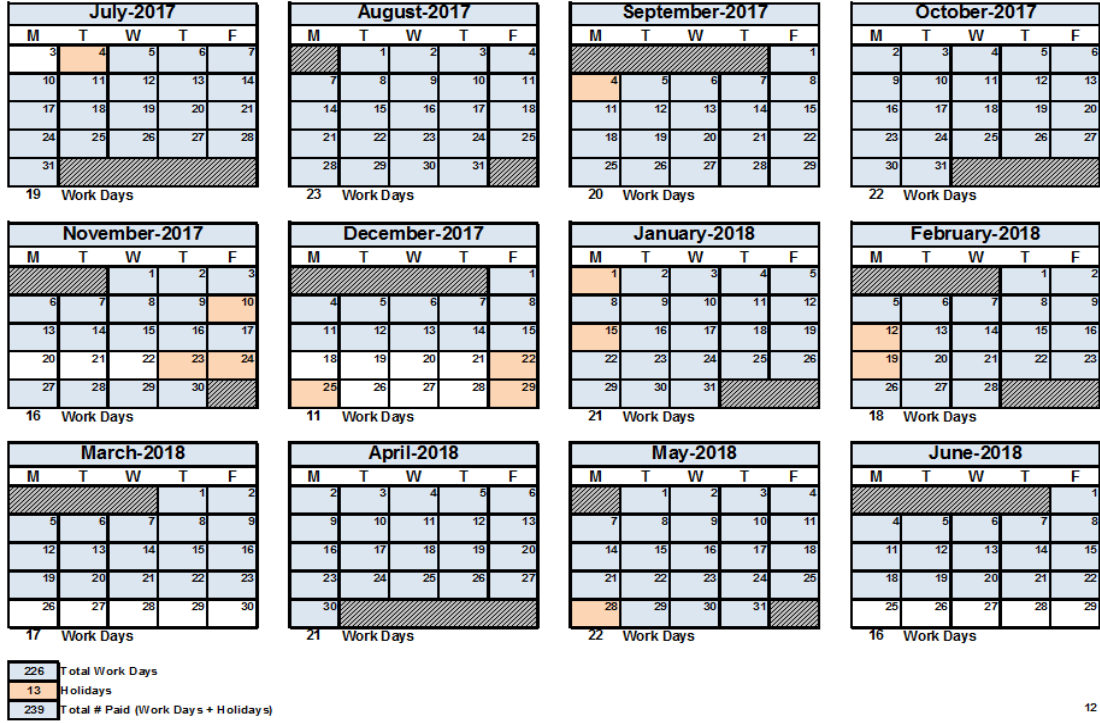
Classified Adult School (FT)
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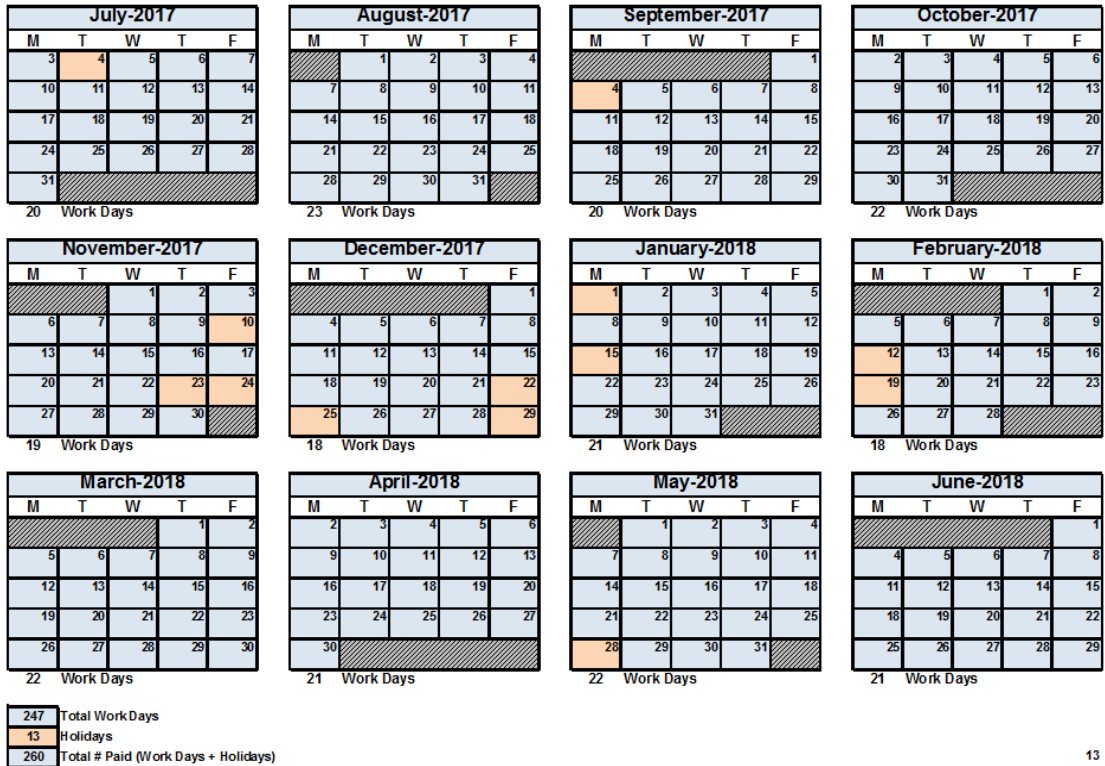
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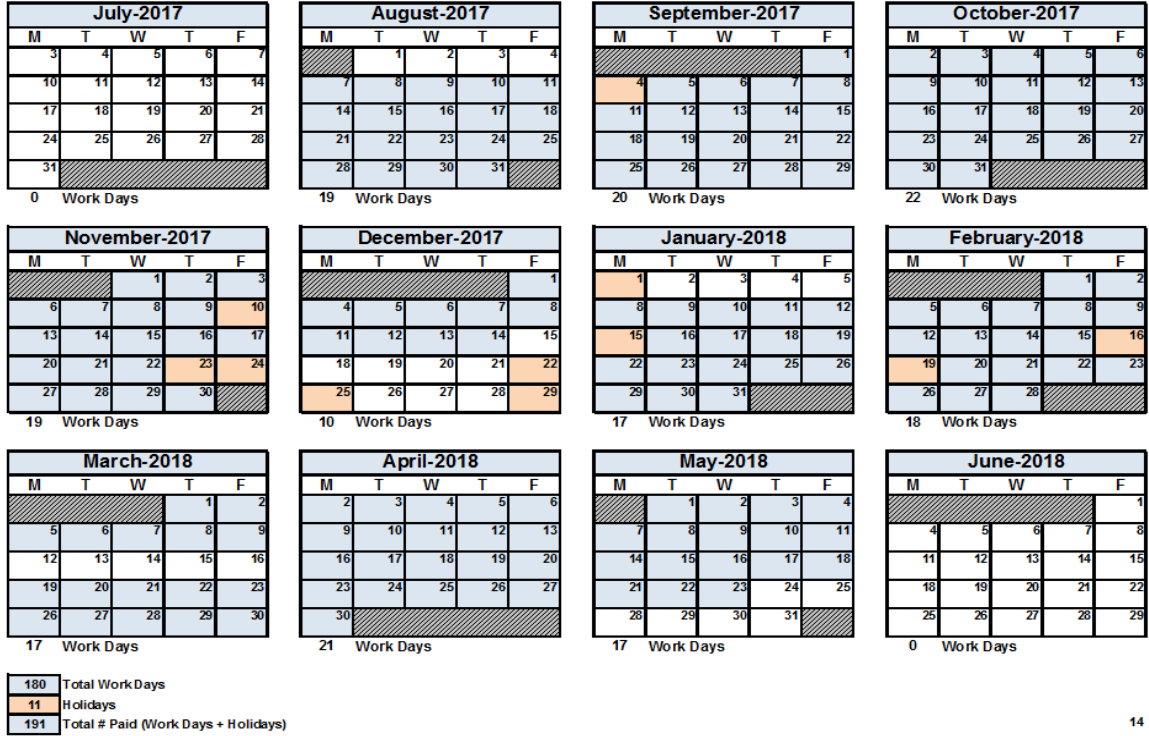
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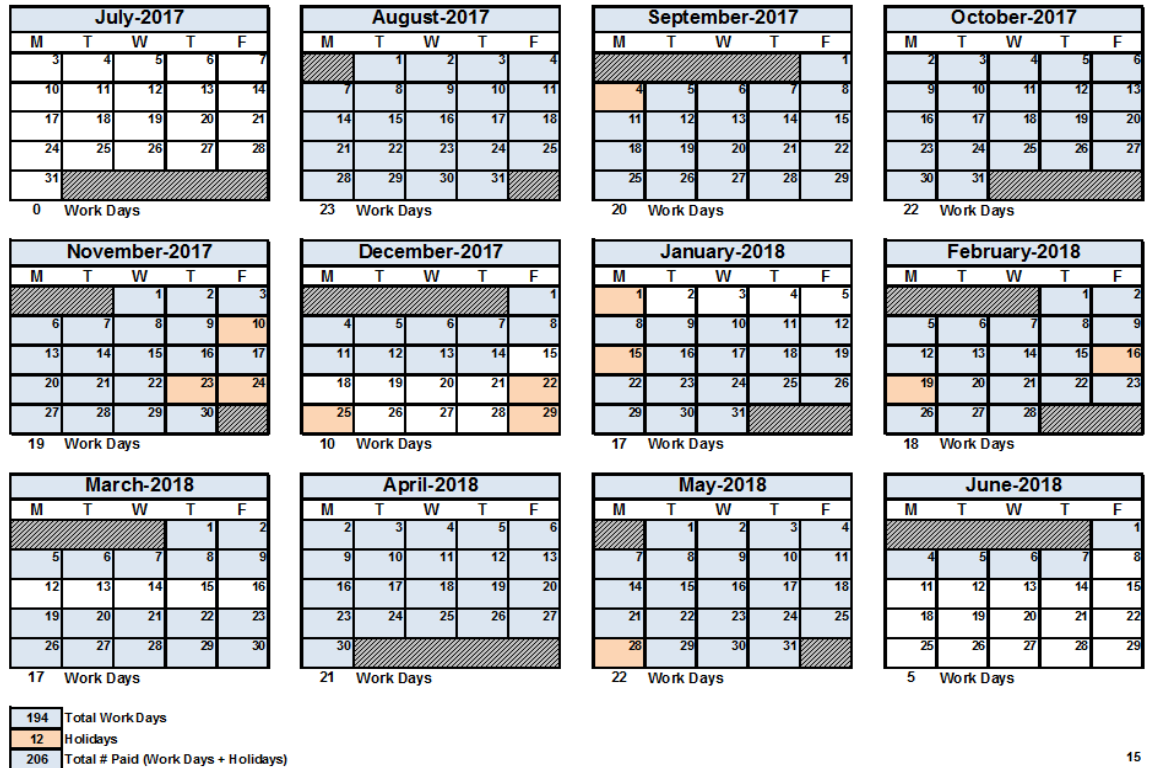
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Middle College (PT)
180 Work Days + Holidays



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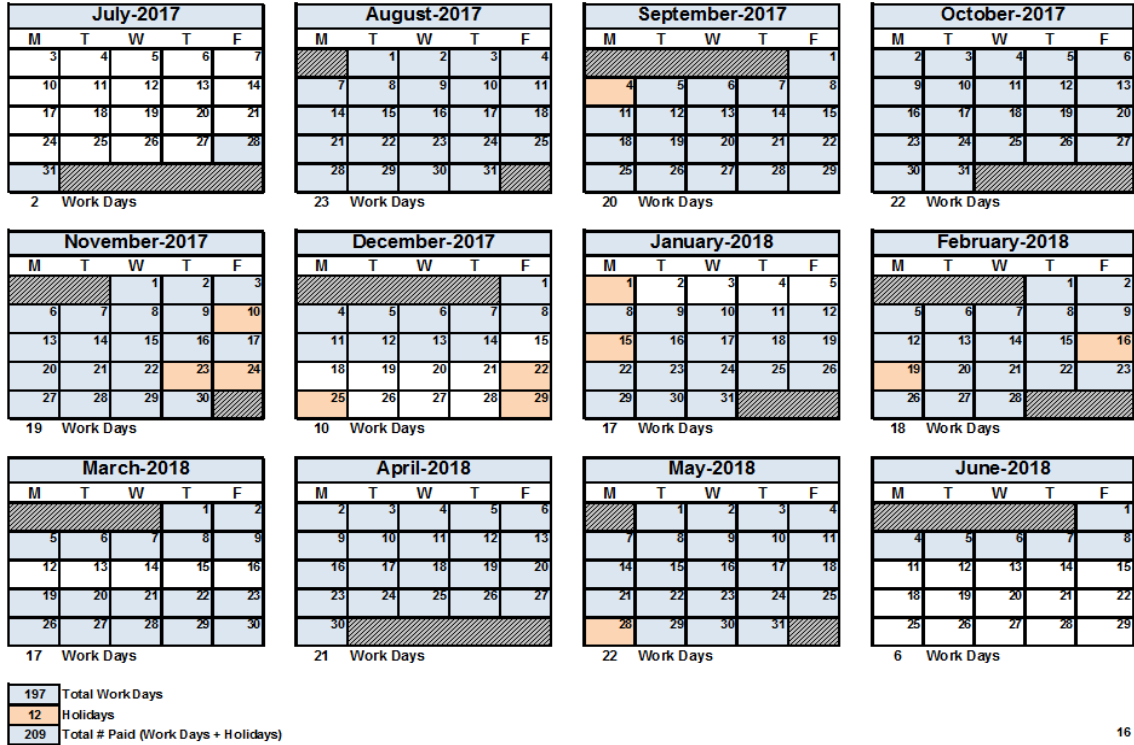
Middle College (FT)
194 Work Days + Holidays



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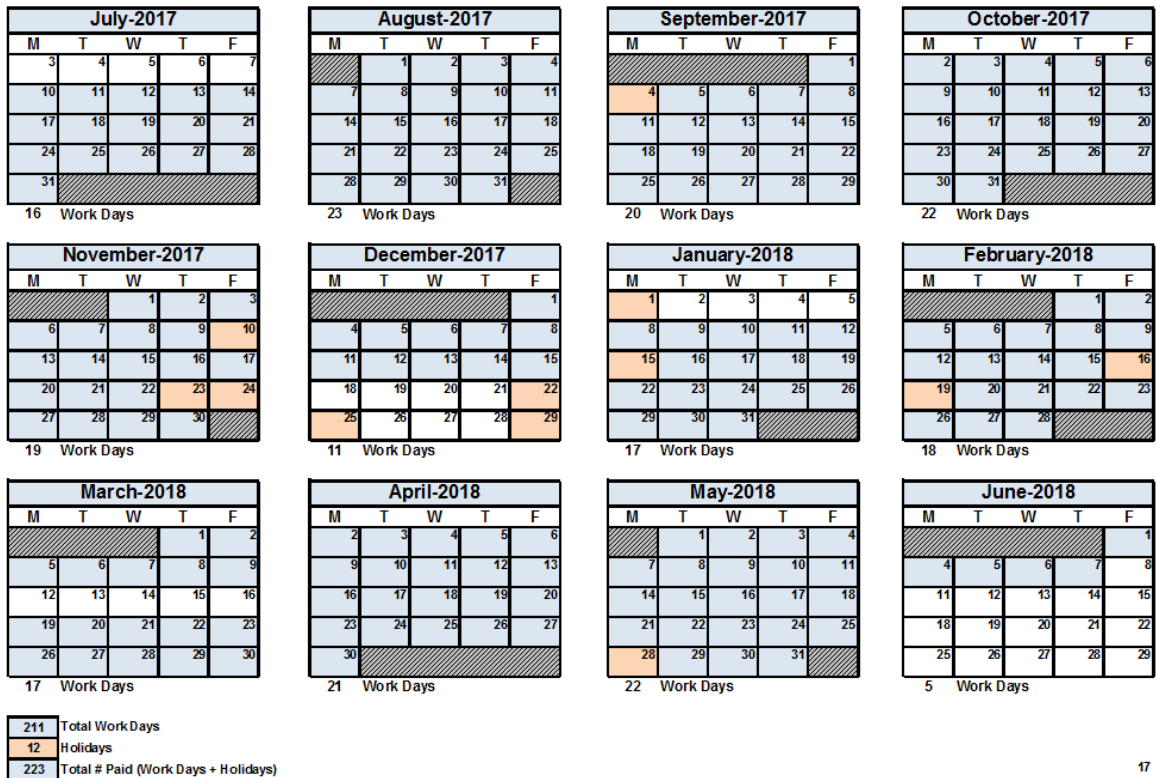
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Middle College (PT)
197 Work Days + Holidays



16

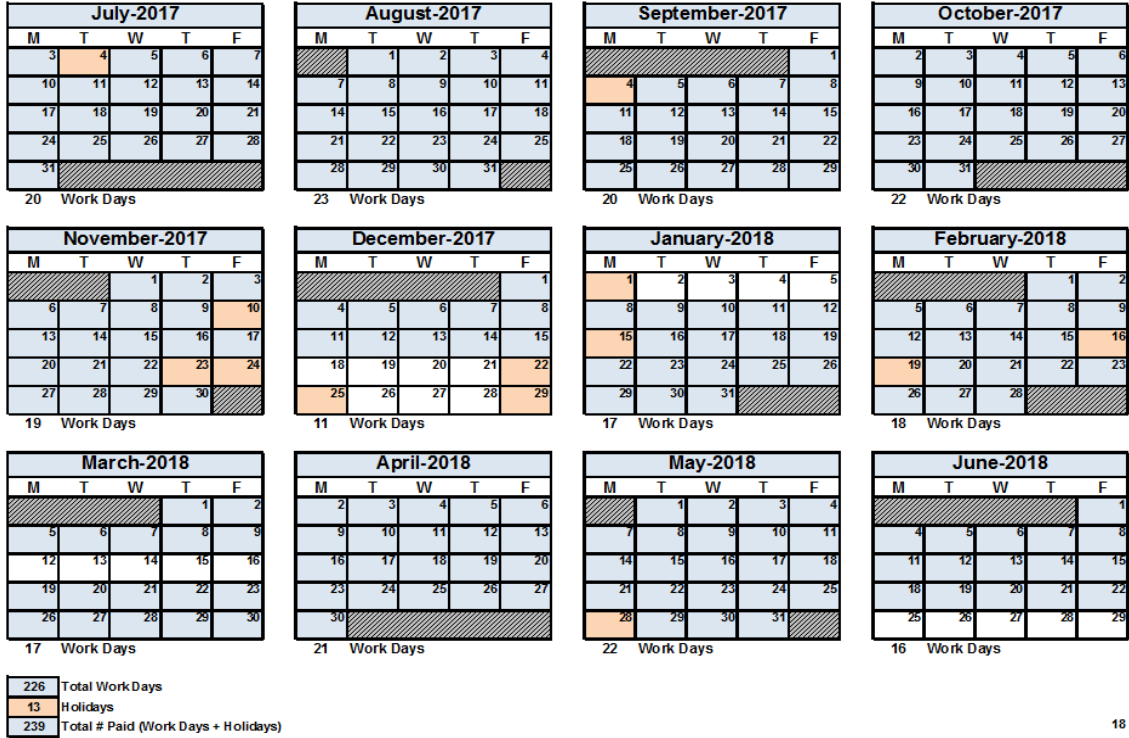
Middle College (FT)
211 Work Days + Holidays



17

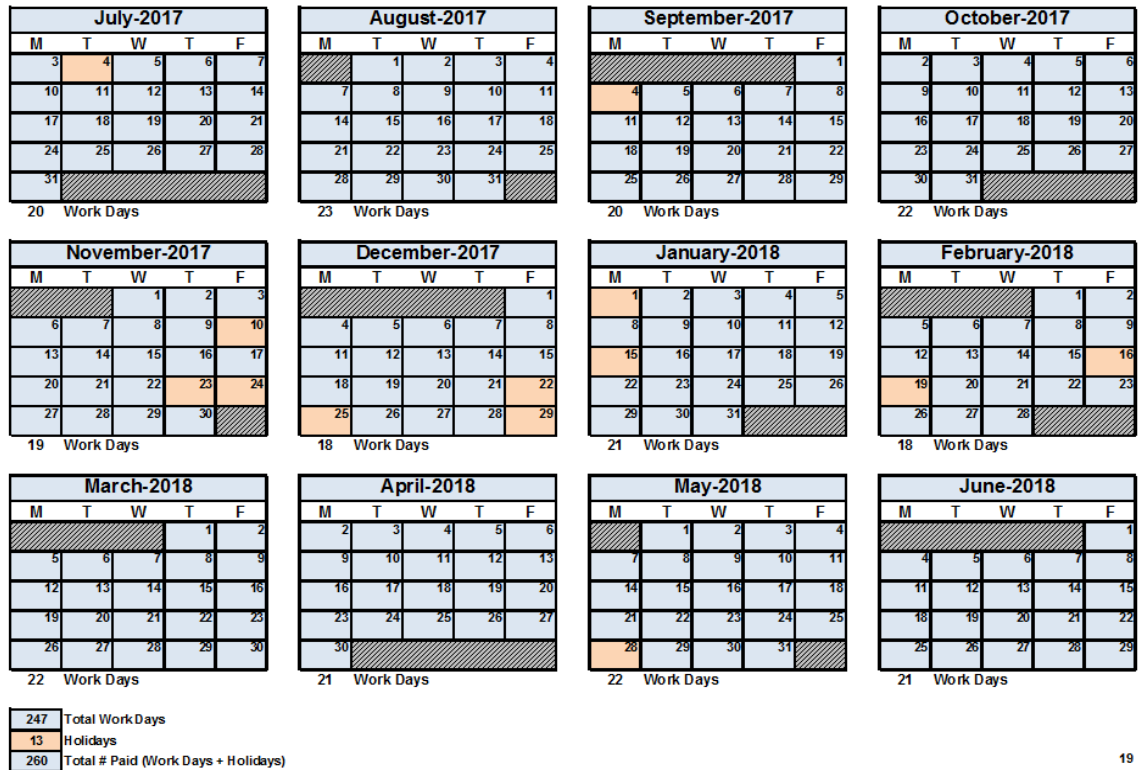
Board of Education Meeting
June 27, 2017

Middle College (PT/FT)
226 Work Days + Holidays



18

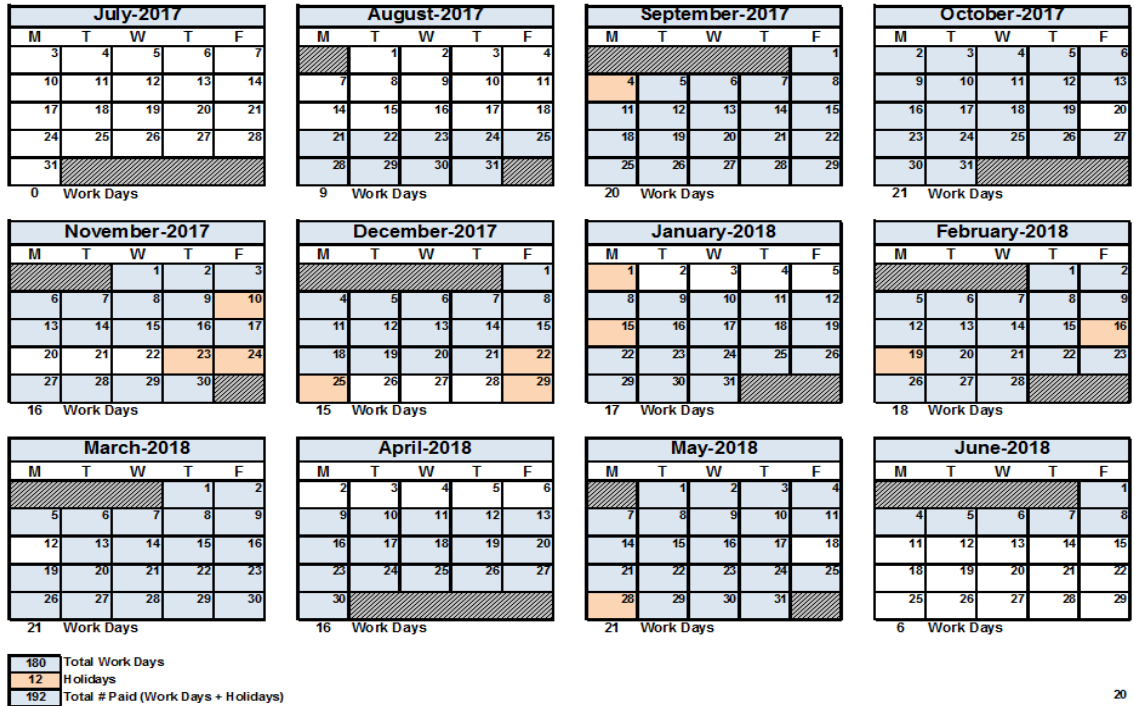
Middle College (PT/FT)
247 Work Days + Holidays



19

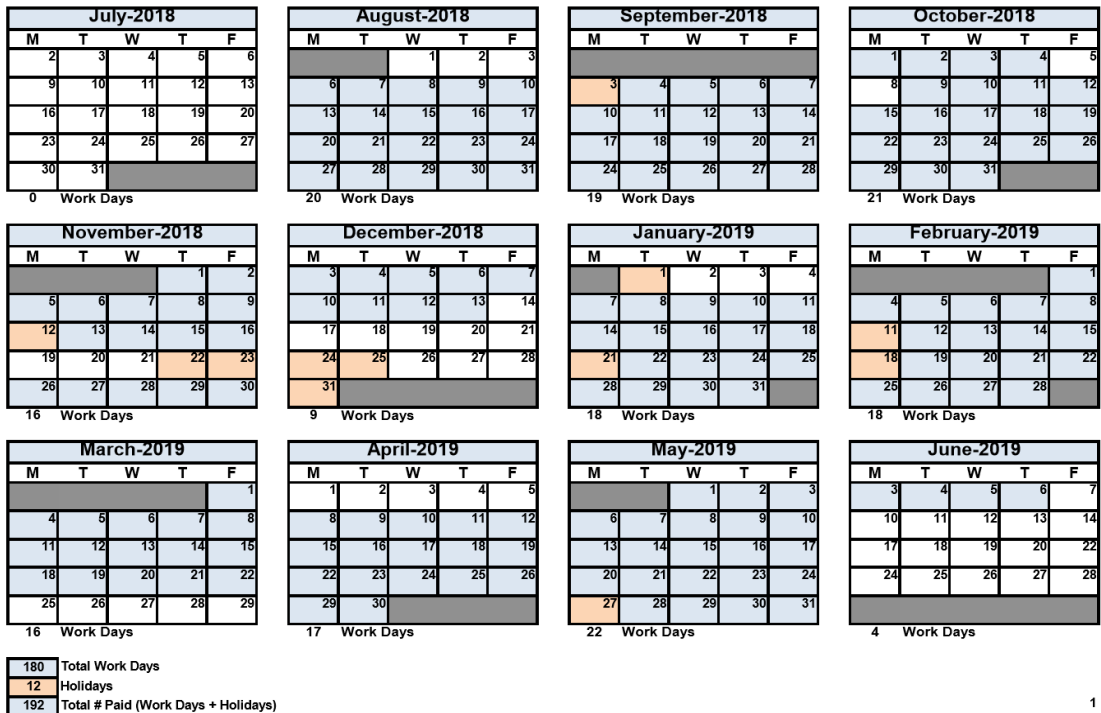
Board of Education Meeting
June 27, 2017

California School for the Deaf - Riverside (PT)
180 Work Days + Holidays



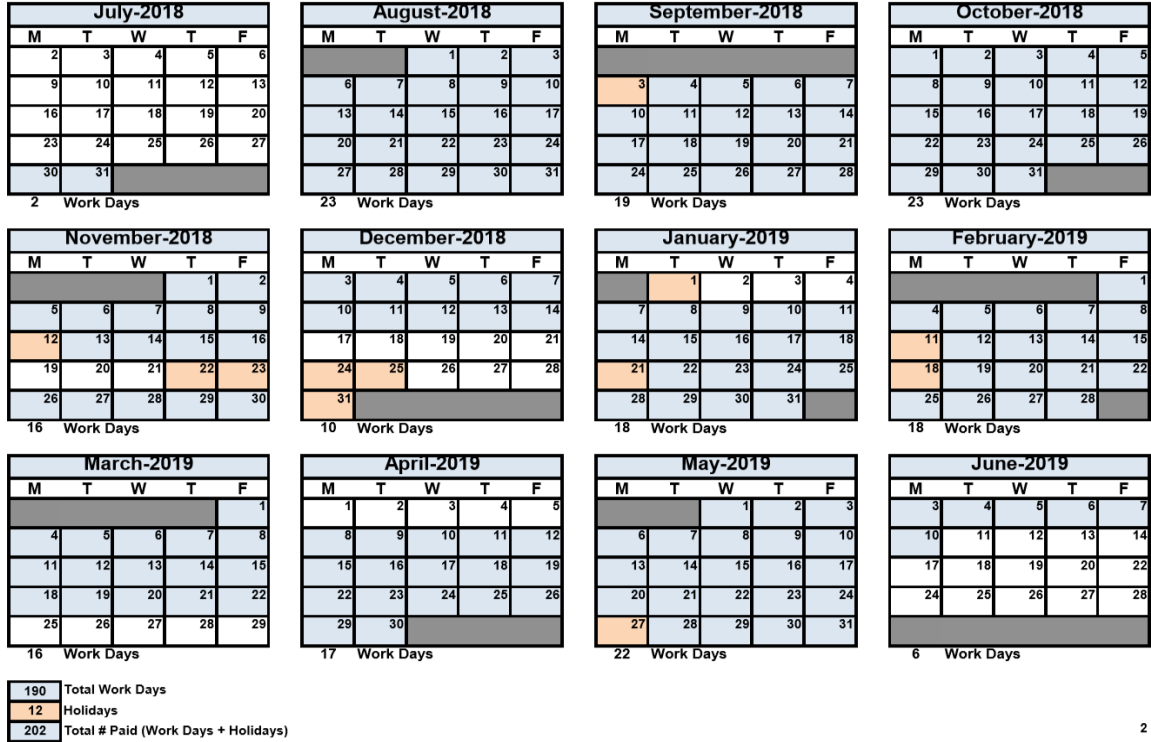
2018-2019 Classified Traditional Work Calendars

Classified Traditional and Pre-School (PT)
180 Work Days + Holidays



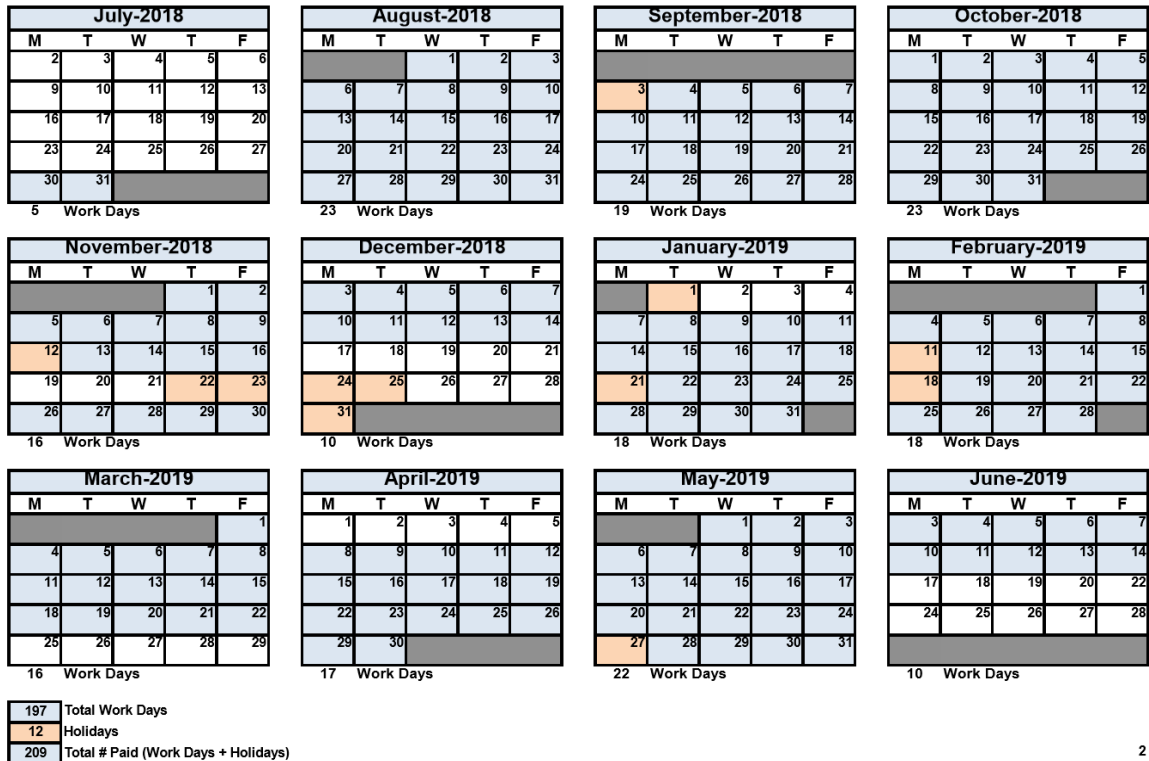
Board of Education Meeting
June 27, 2017

Classified Traditional (PT)
190 Work Days + Holidays



2

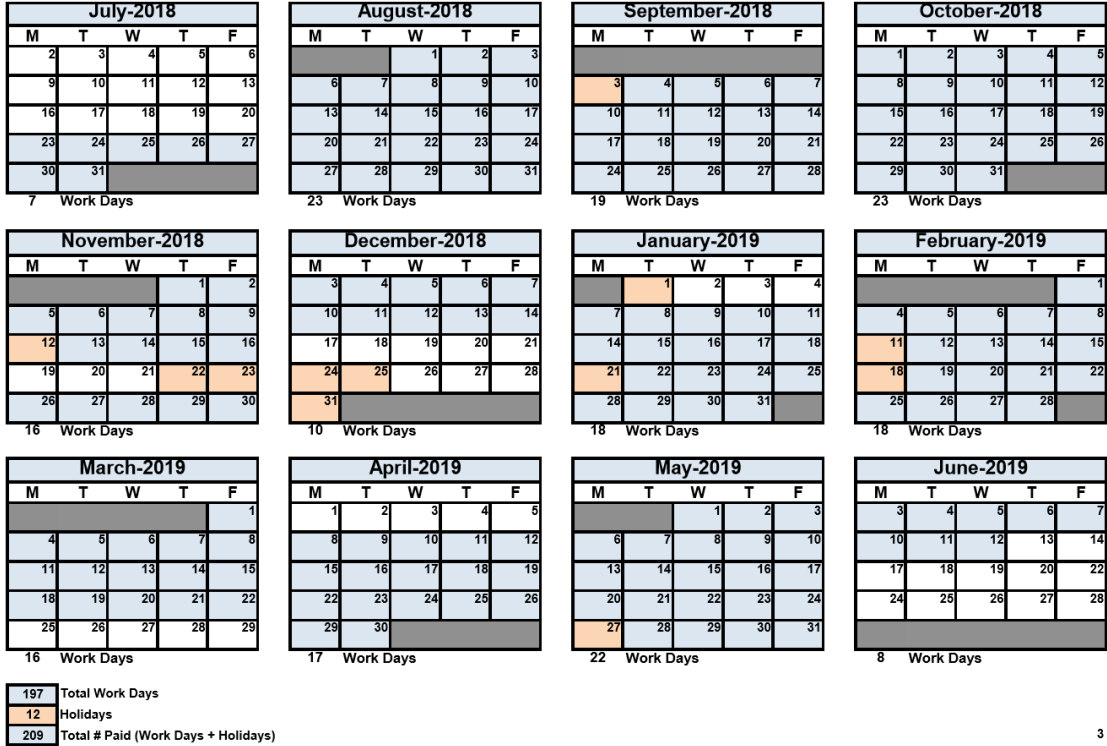
Classified Traditional (FT)
194 Work Days + Holidays



2

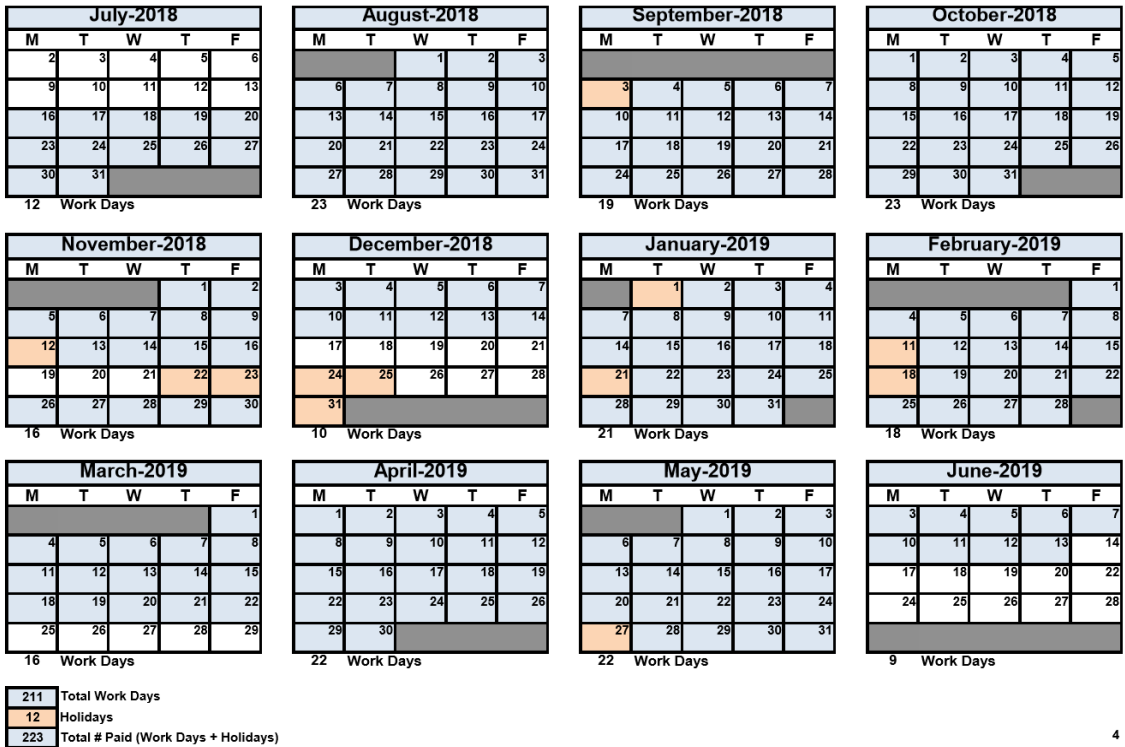
Board of Education Meeting
June 27, 2017

Classified Traditional (PT)
197 Work Days + Holidays



3

Classified Traditional (FT)
211 Work Days + Holidays



4

Board of Education Meeting
June 27, 2017

Classified Traditional (PT/FT)
226 Work Days + Holidays

July-2018						August-2018						September-2018						October-2018					
M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S
2	3	4	5	6				1	2	3								1	2	3	4	5	
9	10	11	12	13		6	7	8	9	10		3	4	5	6	7		8	9	10	11	12	
16	17	18	19	20		13	14	15	16	17		10	11	12	13	14		15	16	17	18	19	
23	24	25	26	27		20	21	22	23	24		17	18	19	20	21		22	23	24	25	26	
30	31					27	28	29	30	31		24	25	26	27	28		29	30	31			
19 Work Days						23 Work Days						19 Work Days						23 Work Days					

November-2018						December-2018						January-2019						February-2019					
M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S
				1	2	3	4	5	6	7			1	2	3	4						1	
5	6	7	8	9		10	11	12	13	14		7	8	9	10	11		4	5	6	7	8	
12	13	14	15	16		17	18	19	20	21		14	15	16	17	18		11	12	13	14	15	
19	20	21	22	23		24	25	26	27	28		21	22	23	24	25		18	19	20	21	22	
26	27	28	29	30		31						28	29	30	31			25	26	27	28		
16 Work Days						10 Work Days						21 Work Days						18 Work Days					

March-2019						April-2019						May-2019						June-2019					
M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S
					1	1	2	3	4	5				1	2	3		3	4	5	6	7	
4	5	6	7	8		8	9	10	11	12		6	7	8	9	10		10	11	12	13	14	
11	12	13	14	15		15	16	17	18	19		13	14	15	16	17		17	18	19	20	21	
18	19	20	21	22		22	23	24	25	26		20	21	22	23	24		24	25	26	27	28	
25	26	27	28	29		29	30					27	28	29	30	31							
16 Work Days						20 Work Days						22 Work Days						19 Work Days					

226	Total Work Days
13	Holidays
239	Total # Paid (Work Days + Holidays)

Classified Traditional (PT/FT)
247 Work Days + Holidays

July-2018						August-2018						September-2018						October-2018					
M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S
2	3	4	5	6				1	2	3								1	2	3	4	5	
9	10	11	12	13		6	7	8	9	10		3	4	5	6	7		8	9	10	11	12	
16	17	18	19	20		13	14	15	16	17		10	11	12	13	14		15	16	17	18	19	
23	24	25	26	27		20	21	22	23	24		17	18	19	20	21		22	23	24	25	26	
30	31					27	28	29	30	31		24	25	26	27	28		29	30	31			
21 Work Days						23 Work Days						19 Work Days						23 Work Days					

November-2018						December-2018						January-2019						February-2019					
M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S
				1	2	3	4	5	6	7			1	2	3	4						1	
5	6	7	8	9		10	11	12	13	14		7	8	9	10	11		4	5	6	7	8	
12	13	14	15	16		17	18	19	20	21		14	15	16	17	18		11	12	13	14	15	
19	20	21	22	23		24	25	26	27	28		21	22	23	24	25		18	19	20	21	22	
26	27	28	29	30		31						28	29	30	31			25	26	27	28		
19 Work Days						18 Work Days						21 Work Days						18 Work Days					

March-2019						April-2019						May-2019						June-2019					
M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S	M	T	W	T	F	S
					1	1	2	3	4	5				1	2	3		3	4	5	6	7	
4	5	6	7	8		8	9	10	11	12		6	7	8	9	10		10	11	12	13	14	
11	12	13	14	15		15	16	17	18	19		13	14	15	16	17		17	18	19	20	21	
18	19	20	21	22		22	23	24	25	26		20	21	22	23	24		24	25	26	27	28	
25	26	27	28	29		29	30					27	28	29	30	31							
21 Work Days						22 Work Days						22 Work Days						20 Work Days					

247	Total Work Days
13	Holidays
260	Total # Paid (Work Days + Holidays)

BE IT RESOLVED that the Board of Education accepts the Agreement (2017-2018 and 2018-2019 Work Calendars) between the San Bernardino City Unified School District and California School Employees Association Chapter 183.

- 5.4 Public Disclosure of Side Letter Agreement Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA) – Summer Session Compensation
(Prepared by Human Resources)

**SIDE LETTER AGREEMENT
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND
SAN BERNARDINO TEACHERS ASSOCIATION**

This Side Letter of Agreement is made and entered into this 31st day of May 2017 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter referred to as “District”) and the SAN BERNARDINO TEACHERS ASSOCIATION (hereinafter referred to as “Association”).

WHEREAS: The District has identified sixteen (16) Targeted Support for School Progress (TSSP): **Arrowhead, Barton, Cole, Davidson, Del Rosa, Del Vallejo, Gomez, Holcomb, Indian Springs, Lincoln, Norton, Pacific, Shandin Hills, Warm Springs, San Andreas, and Sierra** of the District schools as needed additional support and resources in order to improve; and

WHEREAS: The District is looking to provide additional one time funding to these sixteen (16) schools and additional direct services for students from those schools during the summer of 2017; and

WHEREAS: The District has consulted with SBTA as required in the Side Letter of Agreement signed September 21, 2016, that only those who work in these sixteen (16) schools would be compensated their true per diem as established in Appendix A in the Collective Bargaining Agreement; and

WHEREAS: The District and the Association are mutually interested in treating all bargaining unit members who work during the summer months equitably and fairly.

BE IT THEREFORE RESOLVED THAT:

1. Bargaining unit members who are employed at one of the sixteen (16) schools shall continue to be paid their true per diem, in accordance with Appendix A in the Collective Bargaining Agreement, for every day worked in summer 2017.
2. Bargaining unit members who are employed at other sites which are not one of the sixteen (16) schools shall be compensated their true pro-rata (hourly) per diem for all work done in summer 2017.

3. Bargaining unit members at both TSSP and Non-TSSP sites, must be over their contracted work days in order to be eligible for extra duty compensation beyond their contracted work year.
4. Only bargaining unit members for whom HR30's have been submitted and approved by May 31, 2017, will be eligible for the terms of this agreement.
5. The parties agree that this MOU does not establish a precedent and that any similar issues shall be resolved through mutual negotiations between the District and the Association in accordance with the Side Letter of Agreement to protect contract provisions signed September 21, 2016.

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

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Side Letter Agreement between the San Bernardino Teachers Association and the San Bernardino City Unified School District – Summer Session Compensation.

- 5.5 Public Disclosure of Side Letter Agreement Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA) – Elementary School Coaching Stipend
(Prepared by Human Resources)

SIDE LETTER AGREEMENT SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND SAN BERNARDINO TEACHERS ASSOCIATION

This Side Letter of Agreement is made and entered into this **31st day of May 2017** between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter referred to as “District”) and the SAN BERNARDINO TEACHERS ASSOCIATION (hereinafter referred to as “Association”).

Whereas, after school sports programs at elementary level consist of various activities: Basketball, Flag Football, Soccer, Softball, and Volleyball and require travel from site to site.

Whereas, the following schools participate in elementary sports programs: Cypress, Palm, Parkside, and North Park.

Whereas, elementary volunteer coaches spend approximately two (2) hours after school, two (2) days per week, per sport, practicing and playing games.

Whereas, each sport typically requires at least sixteen (16) hours of after school time, plus additional travel time for games.

Whereas, each sport season requires two (2) months of work.

IT IS HEREBY AGREED as follows:

1. For the 2016-2017 school year, the District and the Association agree to compensate five (5) certificated teachers working as elementary school coaches with a **\$500** stipend per sport.
2. Coaches must attend a minimum of 90% of required events (e.g., competitions, bivouac, staff meetings, etc.,) to receive the stipend.

This Side Letter of Agreement is for the **2016-2017 and 2017-2018** school years and shall expire on **June 30, 2018**.

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

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Side Letter Agreement between the San Bernardino Teachers Association and the San Bernardino City Unified School District – Elementary School Coaching Stipend.

- 5.6 Public Disclosure of Side Letter Agreement Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA) – English Learners Summer Bootcamp
(Prepared by Human Resources)

SIDE LETTER AGREEMENT SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND SAN BERNARDINO TEACHERS ASSOCIATION

This Side Letter of Agreement is made between the San Bernardino City Unified School District (hereinafter referred to as “District”) and the San Bernardino Teachers Association, CTA/NEA (hereinafter referred to as “Association”).

WHEREAS: The English Language Learners Programs Department (ELPD) is providing a summer school Bootcamp program focused on improving the quality of classroom instruction and interactions; and

WHEREAS: The ELPD is offering this summer Bootcamp involving approximately 1700 students using teachers from both TSSP and non-TSSP schools with the highest English Learner population; and

WHEREAS: The District and the Association have a mutual commitment to the success of our English Learners throughout the District,

THEREFORE, BE IT RESOLVED THAT:

1. All teachers involved in the English Learners Summer Bootcamp in June of 2017 shall be paid their true per diem as established in Appendix A 2016-2017 Salary Schedule of the Agreement between the District and the Association regardless of whether they are teaching at TSSP Schools or non- TSSP schools.
2. The parties agree that this Side Letter does not establish a precedent and that any similar issues or future ELPD offerings shall be resolved through mutual negotiations between the District and the Association.

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

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Side Letter Agreement between the San Bernardino Teachers Association and the San Bernardino City Unified School District – English Learners Summer Bootcamp.

SESSION SIX

6.0 *Administrative Presentation(s)* **6:25 pm**

6.1 Fiscal Year 2017-18 Final Budget
(Prepared by Business Services)

Jayne Christakos, Chief Business Officer will present the 2017-18 Final Budget for adoption.

SESSION SEVEN

7.0 *Student Board Members' Comments* **6:55 pm**

SESSION EIGHT

8.0 *Public Comments*

7:00 pm

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

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

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

SESSION NINE

9.0 *Reports and Comments*

7:45 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

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.

9.7 Comments by Superintendent and Staff Members

The Superintendent and other members of the management staff may discuss events and future activities significant to the school district.

SESSION TEN

10.0 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

10.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 12, 2017 and April 18, 2017 be approved as presented.

10.2 Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 4, 2017

The District has been notified by the San Bernardino County Superintendent of Schools that the Election of School Trustees is required to be held on Tuesday, November 7, 2017. It is required at this time that a Resolution Ordering School District Election for Governing Board Members Whose Terms Expire December 4, 2017, be adopted by the Governing Board and filed with the Registrar of Voters office.

BE IT RESOLVED that pursuant to Education Code, Section 5302, the County Superintendent of Schools of this County is hereby ORDERED to call an election for the purpose and in accordance with the designations contained in the following specifications of the Election Order made under the authority of Education Code Sections 5304, 5320, and 5322:

SPECIFICATIONS OF THE ELECTION ORDER

Date of Election: Tuesday, November 7, 2017
Purpose: Election of Governing Board Members
Polls will open at 7:00 a.m. and close at 8 p.m.

BE IT ALSO RESOLVED that the following Governing Board Members are those whose terms will expire December 4, 2017:

Barbara Flores
Abigail Medina
Danny Tillman

BE IT FURTHER RESOVLED that the “Order of Election and Specifications of the Election Order” setting Tuesday, November 7, 2017 as the date for Election of Governing Board Members to the San Bernardino City Unified School District Board of Education be approved.

DEPUTY SUPERINTENDENT

- 10.3 Facilities Use Agreement with La Quinta Resort & Club, La Quinta, CA, for the Summer Management Conference
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with La Quinta Resort & Club, La Quinta, CA, for the Summer Management Conference for approximately 280 District managers, including food and beverages, equipment rental, and event technology support, effective July 12 – 14, 2017. The total cost, not to exceed \$46,581.56, 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

- 10.4 Facilities Use Agreement with the National Orange Show, San Bernardino, CA, for the Annual Community Gathering for Excellence Event, November 9, 2017
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the National Orange Show, San Bernardino, CA, for the 6th Annual Community Gathering for Excellence event to be attended by approximately 1,000 District and community stakeholders on November 9, 2017. The fee, not to exceed \$51,470.74, 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

- 10.5 Renewal of the Advertising Agreement with Southern California Newspaper Group, Monrovia, CA, for District Publications
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the advertising agreement with Southern California Newspaper Group, Monrovia, CA, for the District to advertise District accomplishments, effective July 1, 2017 – June 30, 2018. The cost, not to exceed \$18,480.00, will be paid from 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

- 10.6 Renewal of the Agreement with Heard’s Investigations & Polygraphs, Upland, CA, to Conduct Pre-Employment Background Investigations and Polygraph Examinations
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heard’s Investigations & Polygraphs, Upland, CA, to conduct pre-employment background investigations and polygraph examinations for District Police candidates, effective July 1, 2017 - June 30, 2022. The fee, not to exceed \$8,000.00 annually, will be paid from the Unrestricted General Fund—District Police, Account No. 079.

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

Requester: Chief of Police, District Police

Approver: Deputy Superintendent

- 10.7 Renewal of the Agreement with Michael J. O’Day and Associates, Victorville, CA, to Provide Background Investigations for District Police Employee Candidates
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Michael J. O’Day and Associates, Victorville, CA, to provide background investigations for District Police employee candidates, effective July 1, 2017 - June 30, 2022. The fee, not to exceed \$15,000.00 annually, will be paid from the Unrestricted General Fund—District Police, Account No. 079.

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

Director, Purchasing, to sign all related documents.

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

10.8 Renewal of the Agreement with San Bernardino County Sheriff's Department, San Bernardino, CA, for Access to the California Law Enforcement Telecommunications System (CLETS)

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Sheriff's Department, San Bernardino, CA, for use of and access to the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2017 - June 30, 2020. The fee, not to exceed \$7,036.00 annually, will be paid from the Unrestricted General Fund—District Police, Account No. 079.

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

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

10.9 Renewal of the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Pre-Employment Psychological Testing Services

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Counseling Team International, San Bernardino, CA, to provide pre-employment psychological testing and screening services for District Police personnel, effective July 1, 2017 – June 30, 2020. The cost, not to exceed \$2,000.00 annually, will be paid from the Unrestricted General Fund — District Police, Account No. 079.

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

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

10.10 Renewal of the Memorandum of Understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program and the Coyote First STEP Experience

(Prepared by Business Services)

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

understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program and the Coyote First STEP Experience, Summer Preparation, effective July 1, 2017 - June 30, 2018. The District will pay one-third of the costs associated with the Coyote First STEP Experience, Summer Preparation, at a cost of \$500.00 per student for approximately 168 students. The cost, not to exceed \$85,000.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester/Approver: Deputy Superintendent

10.11 Request for Proposals (RFP) No. 16-12, Custom Mobile App and Mass Notification System
 (Prepared by Business Services)

BE IT RESOLVED that RFP No. 16-12, Custom Mobile App and Mass Notification System, was advertised on March 30, 2017 and April 6, 2017, and was opened on April 20, 2017, at 11:00 a.m. Cost will be paid by various funds on an as-required basis.

BE IT ALSO RESOLVED that bids were received as follows:

Bidders	Estimated Initial Start-up Cost	Estimated Annual Cost	Total Estimated 5 – Year Cost
Blackboard, Inc. Washington, DC	\$80,000.00	\$70,000.00	\$360,000.00
EduLink Systems, Inc. Orange, Ca	\$45,000.00	\$45,000.00	\$225,000.00
West Interactive Services Corp., dba SchoolMessenger Scotts Valley, CA	\$81,250.00	\$80,000.00	\$401,250.00

BE IT ALSO RESOLVED that RFP No. 16-12, Custom Mobile App and Mass Notification System, be awarded to West Interactive, dba SchoolMessenger, selected as the highest ranked vendor meeting RFP requirements by the District’s selection committee.

BE IT ALSO RESOLVED that the price is based on a student count of 50,000 students at a cost of \$.35 per student per year for Mobile App and \$1.25 per student per year for the Mass Notification System.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated based on unit cost, as needed, throughout the term of the bid. The contract period will be for a period of (5) five years with the District reserving the option to cancel in accordance with the cancellation terms stipulated in the RFP

documents.

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

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

BUSINESS SERVICES

10.12 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	VALUE
Highland Pacific Elementary School	Vicki Dishman, Highland, CA	To promote perfect citizenship with items purchased from student store.	\$300.00	
Arroyo Valley High School	La Surtidora, San Bernardino, CA	Arizona Tea, chips and candy to support the VAPA event		\$295.14
Cypress Elementary School	Community Partners Los Angeles, CA	To purchase physical activity equipment	\$3,070.67	
Kendall Elementary School	Kendall P.T.A. San Bernardino, CA	To sponsor transportation for field trips	\$5,500.00	
Henry Elementary School	Thinkwise Credit Union San Bernardino, CA	To support student body activities	\$1,000.00	
Harmon Elementary School	Harmon P.T.O. San Bernardino, CA	To sponsor incentives for the students	\$1,110.22	
Anton Elementary School	Yucaipa Valley Water District Yucaipa, CA	To support school initiatives	\$631.87	
Golden Valley Middle School	Thinkwise Credit Union San Bernardino, CA	To support the school with school supplies, staff lunch, and student events	\$100.00	
North Park Elementary School	Danielle Culbertson Lake Arrowhead, CA	To support student sports	\$350.00	
North Park Elementary School	Bolton & Company Pasadena, CA	To support school by providing pizza parties	\$670.00	

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

Board of Education Meeting
June 27, 2017

Requester: Various
Approver: Chief Business Officer, Business Services

- 10.13 Agreement with Feeding America Riverside/San Bernardino to Provide Nutrition Services Management Personnel
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Feeding America Riverside/San Bernardino, CA to establish and operate a Kids' Produce Market at Lincoln and Muscoy elementary schools, effective July 1, 2017 - June 30, 2018. **There is no cost to the District.**

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

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

- 10.14 Amendment No. 2 to Bid No. 08-11, Business Operating System with Cybertech Systems and Software, Inc., Oak Brook, IL, to Provide SAP Application Support, Basis System Administration, and Warehouse Mobile Applications
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Cybertech Systems and Software, Inc., Oak Brook, IL, approved on June 21, 2011, Agenda Item No. 8.59. The agreement is being amended to increase the contract amount by \$23,392.30 increasing the contract amount from \$487,845.87 for a not to exceed contract amount of \$511,238.17 and to extend the term of the agreement from June 30, 2017 to June 30, 2018. The additional costs will be paid from the Unrestricted General Fund – Business Operations Support System (BOSS), Account No. 286. All other terms and conditions remain the same.

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

Requester: Director, Information Technology
Approver: Chief Business Officer, Business Services

- 10.15 Request for Proposals (RFP) No. 16-16, District Datacenter Next Generation Firewall and Associated Services
(Prepared by Business Services)

BE IT RESOLVED that RFP No. 16-16, District Datacenter Next Generation Firewall and Associated Services, was advertised on April 20, 2017 and April 27, 2017, and was

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opened on May 9, 2017, at 11:00 a.m. The cost will be paid from the Unrestricted General Fund – Information Technology, LCAP, Account No. 419.

BE IT ALSO RESOLVED that bids were received as follows:

Bidders	Estimated Initial Start-up Cost	Estimated Annual Cost	Total Estimated 5 – Year Cost
Mark Enterprises El Segundo, CA	\$430,333.49	\$151,046.49	\$1,034,519.45
Vector USA Rancho Cucamonga, CA	\$367,800.72	\$97,156.48	\$756,426.64
Digital Scepter Irvine, CA	\$356,042.00	\$165,840.00	\$1,019,402.00
Mosaic451, LLC Phoenix, AZ	\$313,652.00	\$135,825	\$856,952.00

BE IT ALSO RESOLVED that RFP No. 16-16, District Datacenter Next Generation Firewall and Associated Services, be awarded to Mosaic451, LLC, Phoenix, AZ as the highest ranked vendor meeting RFP requirements by the District’s selection committee, effective June 28, 2017 - June 30, 2022, with the option to cancel annually at the discretion of the District.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated based on unit cost, as needed, throughout the term of the bid.

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

Requester: Director, Information Technology
Approver: Chief Business Officer, Business Services

10.16 Cafeteria Warrant Register, May 1 – 31, 2017
(Prepared by Business Services)

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

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

10.17 Commercial Warrant Register for Period May 16 –31, 2017
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period May 16 – 31, 2017,

be ratified and/or approved.

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

10.18 Education Protection Account (EPA) Spending Plan for Fiscal Year 2017-18
(Prepared by Business Services)

WHEREAS pursuant to Article XIII, Section 36 of the California Constitution, school districts are required to determine how the monies received from the Education Protection Account are spent in the schools within its jurisdiction. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. The spending plans are required to be approved by districts' governing boards annually; and

WHEREAS the voters approved Proposition 30 on November 6, 2012; and Proposition 55 on November 8, 2016; and

WHEREAS Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012 (sun-setting 12/31/17), and Proposition 55, Article XIII, Section 36 to the California Constitution effective November 8, 2016 (commencing 1/1/18); and

WHEREAS the provisions of Article XIII, Section 36(e) created in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f); and

WHEREAS before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year; and

WHEREAS if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year; and

WHEREAS all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts; and

WHEREAS monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor, or any agency of state government; and

WHEREAS a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction; and

WHEREAS the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board; and

WHEREAS the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost; and

WHEREAS each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent; and

WHEREAS the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

THEREFORE, IT IS HEREBY RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2017-18, the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the monies will be spent shall be made in open session of a public meeting.

BE IT FURTHER RESOLVED that the Governing Board of the San Bernardino City Unified School District in compliance with Article XIII, Section 36(e), with the California Constitution, hereby authorizes spending the monies received from the Education Protection Act on salaries and benefits of teachers.

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

10.19 Mileage and Cell Phone Amounts, Fiscal Year 2017-2018
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the Mileage and Cell Phone Amounts, Fiscal Year 2017-2018. Certain certificated and classified employees currently receive a fixed mileage allowance each month. This allowance is added to their regular paychecks. In addition, an undetermined number of employees receive variable mileage by submitting a Mileage Voucher Form (SU-38) listing the dates and distance traveled while performing District business. The District also provides a cell phone allowance of \$45.00 per month to Principals, Directors, and other employees' with safety related duties who need their cell phones for District business.

BE IT FURTHER RESOLVED the County requires Board action approving aggregate maximum fixed mileage allowance by payroll category and the mileage rate at which the District will pay variable mileage. The following are fixed mileage and cell phone allowance payments which are being submitted for Board approval for the not-to-exceed amounts for the 2017-2018 fiscal year.

	<u>Maximum Monthly Amounts</u>
Fixed Certificated Mileage	\$12,000.00
Fixed Classified Mileage	\$ 2,500.00
Variable Mileage Rate	\$.535
Cell Phone	\$ 6,000.00

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

10.20 Renewal of the Agreement with American Fidelity Assurance Company, Oklahoma City, OK, to Provide Open Enrollment Support to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Fidelity Assurance Company, Oklahoma City, OK, to provide open enrollment support and access to the online system for employee benefit enrollment, effective July 1, 2017 – June 30, 2018. **There is no cost to the District.**

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

Requester: Director, Risk Management

Approver: Chief Business Officer, Business Services

- 10.21 Renewal of the Agreement with California School Boards Association (CSBA), West Sacramento, CA, to Provide GAMUT Online and Board Policy Manual Maintenance Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online and board policy manual maintenance services, effective July 1, 2017 – June 30, 2022. The fee, not to exceed \$18,000.00 annually, 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: Chief Business Officer, Business Services

- 10.22 Renewal of the Agreement with Cybertech Systems and Software, Inc., Oak Brook, IL, to Assist the District's Family Chromebook Initiative (FCI)
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cybertech Systems and Software, Inc., Oak Brook, IL, to provide support for the District's Family Chromebook Initiative (FCI) to provide families in the District with a Chromebook computer and internet service, effective July 1, 2017 - June 30, 2018. Cybertech will provide technical support, help desk support, and a marketing initiative to publicize the availability of Chromebooks. The fee, not to exceed \$237,000.00, 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, Information Technology
Approver: Chief Business Officer, Business Services

- 10.23 Renewal of the Agreement with Dorsey & Whitney, LLP, Washington, DC, to Provide Legal Services to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Dorsey & Whitney, LLP, Washington, DC, to provide legal services to the District in its appeal of the Universal Service Administrative Company (USAC) request for the return of E-Rate funding, effective July 1, 2017 – June 30, 2020. The cost, not to exceed

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\$60,000.00 annually will be paid from Unrestricted General Fund – Legal Fees, Account No. 077.

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

Requester: Director, Information Technology and Director, Purchasing
Approver: Chief Business Officer, Business Services

10.24 Renewal of the Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA to provide financial advisory services, effective July 1, 2017 - June 30, 2018. The cost, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Business Services Division, Account No. 068.

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

Requester/Approver: Chief Business Officer, Business Services

10.25 Renewal of the Agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to assist the District in Control of Hazardous Waste Material
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to provide 24-hour Asbestos Hazard Emergency Response (AHERA) compliance, including engineering and consulting services to support Maintenance and Operations with filing permits required by governmental agencies, effective July 1, 2017 - June 30, 2022. The fee, not to exceed \$75,000.00 annually, will be paid from the Restricted General Fund—Maintenance of Facilities, Account No. 076.

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

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

10.26 Renewal of the Agreement with Microsoft Corporation, Redmond, WA, to Provide Microsoft Premier Support Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Microsoft Corporation, Redmond, WA, to provide Microsoft Premier Support Services, effective August 26, 2017 – August 25, 2018. The cost, not to exceed \$63,754.00 will be paid from the Unrestricted General Fund – DP Networking, Account No. 193.

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

Requester: Director, Information Technology
Approver: Chief Business Officer, Business Services

10.27 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Courier Services to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide courier services to the District, effective July 1, 2017 - June 30, 2018. The cost, not to exceed \$32,225.00, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

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

Requester/Approver: Chief Business Officer, Business Services

10.28 Renewal of the Agreement with School Services of California, Inc., Sacramento, CA, to Provide Special Fiscal and Budgeting Services and Reports
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Services of California, Inc., Sacramento, CA, to provide special fiscal and budgeting services and reports, effective July 1, 2017 - June 30, 2018. The cost, not to exceed \$5,000.00, will be paid from Unrestricted General Fund – Business Services Division, Account No. 068.

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

Requester/Approver: Chief Business Officer, Business Services

- 10.29 Renewal of the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Counseling Services to District Employees and Life Care Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Counseling Team International, San Bernardino, CA, to provide counseling services to District employees and their families including Life Care services, effective July 1, 2017 – June 30, 2020. The cost, not to exceed \$87,000.00 annually, will be paid from the Unrestricted General Fund — Employee Assistance Program, Account No. 256.

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

Requester: Director, Risk Management

Approver: Chief Business Officer, Business Services

- 10.30 Renewal of the Agreement with the University of California, Riverside Extension, Riverside, CA, to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with the University of California, Riverside Extension, Riverside, CA to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2017 - June 30, 2020. The cost, not to exceed \$30,000.00 annually, will be paid from the Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

Requester: Director, Information Technology

Approver: Chief Business Officer, Business Services

- 10.31 Renewal of the Agreement with WestEd, San Francisco, CA, to Provide Professional Services to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with WestEd, San Francisco, CA, to provide alignment of LCAP and Categorical allocations to ensure that the District maximizes resources to support student outcomes, reviewing and recommending models for resource allocation plans, and provide analysis of staffing formulas to inform and promote efficiency, effectiveness, and equity, effective July 1,

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2017 - June 30, 2018. The cost, not to exceed \$5,000.00, will be paid from 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: Chief Business Officer, Business Services

- 10.32 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care & Development Programs, Contract No. CCTR-7199
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the local agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care & Development Programs, effective July 1, 2017 – June 30, 2018. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CCTR-7199. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount at the rate not to exceed \$40.10 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,323,193.00. **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/Approver: Chief Business Officer, Business Services

- 10.33 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, Prekindergarten and Family Literacy Program, Contract No. CPKS-7076
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the local agreement for Child Development Services with the California Department of Education, Sacramento, CA, Prekindergarten and Family Literacy Program, effective July 1, 2017 – June 30, 2018. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CPKS-7076. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$20,000.00. **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/Approver: Chief Business Officer, Business Services

- 10.34 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, Contract No. CSPP-7428
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the local agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, effective July 1, 2017 – June 30, 2018. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CSPP-7428. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount at a rate not to exceed \$40.36 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$8,197,565.00. **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/Approver: Chief Business Officer, Business Services

- 10.35 Request to Reject Bid No. 16-20 – Elevators and Wheelchair Lifts Service, Maintenance and Repairs - Districtwide
(Prepared by Business Services)

BE IT RESOLVED that Bid No. 16-20, Elevators and Wheelchair Lifts Service, Maintenance and Repairs - Districtwide, was advertised April 20, 2017 and April 27, 2017 and was opened May 18, 2017, at 11:00 a.m.

BE IT FURTHER RESOLVED that Purchasing Services requests Board of Education approval to reject all proposal responses in its entirety. The District will re-bid these services at a later date.

Requester: Director, Purchasing Services

Approver: Chief Business Offices, Business Services

- 10.36 Signature Authorization
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves signature authority for Joseph Aceto, Administrator of Operations, effective July 1, 2017, until revoked, for change orders not exceeding in total 10 percent of the original contract amount for Facilities and Maintenance and Operations projects, Division of State Architect (DSA), and Office of Public School Construction (OPSC) business.

Requester/Approver: Chief Business Officer, Business Services

10.37 Temporary Borrowing Between Funds of the School District for Fiscal Year 2017-18
(Prepared by Business Services)

BE IT RESOLVED that the San Bernardino County Treasurer has allowed in the past school district payrolls to be paid, regardless of the district's cash balance. The Treasurer has notified the County Superintendent of Schools that it will allow payroll warrants to be drawn against specific funds even if that fund's cash balance are insufficient, as long as the aggregate cash balances in the district's funds are sufficient to cover the expense. This arrangement now requires district governing boards to pass and renew annually a resolution authorizing temporary interfund borrowing between funds.

WHEREAS the San Bernardino County Treasurer does not have authority to honor warrants drawn on school district funds with insufficient cash balances the absence of an approved borrowing arrangement with the district; and

WHEREAS the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603; and

WHEREAS actual interfund transfers shall be accounted for as temporary loans between funds and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year.

THEREFORE, BE IT RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2017-18, temporary transfers between all funds and authorizes the San Bernardino County Treasurer to honor warrants drawn on those funds, regardless of their cash balances, provided the aggregate cash balance of all District funds is positive.

BE IT FURTHER RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorized the Superintendent or his designee to approve any actual interfund transfers processed between the funds and requires that any actual transfer of funds pursuant to this resolution be ratified by the Board as soon as practicable.

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

10.38 2017-2018 Consolidated Application and Reporting System (CARS) Spring Submission
(Prepared by Business Services)

BE IT RESOLVED that the spring submission is to declare the intent of the District to apply for specified state and federal categorical formula grant funds as well as collect specific data related to the District. The federal programs are Title I, Part A (Low Income, Underachieving Students), Title II, Part A (Preparing, Training, and Recruiting High Quality Teachers and Principals), and Title III, Part A (English Learner (EL) Student Program/Immigrant Student Education Program). The application submitted in June is the spring submission. Relevant data collections are submitted throughout the year. In this spring submission, the District identifies the programs in which we intend to participate, and categorically related information including, but not limited to, school ranking data, District assurances, program improvement activities, homeless education information, private school student demographics and services, Title II and III expenditure reports, and related information. The Winter Consolidated Application Reporting System (CARS) will be submitted in February and will contain District and school-level budget information.

BE IT FURTHER RESOLVED that the Board of Education approves the 2017-2018 spring submission of the District consolidated Application for Categorical Program funds.

BE IT FURTHER RESOLVED that the Board of Education authorizes Kennon Mitchell, Assistant Superintendent, Educational Services, to sign all documents relating to the submission of the District Consolidated Application.

Requester: Director, Categorical Programs Department

Approver: Assistant Superintendent, Educational Services

10.39 Agreement with Accelerate Learning Inc, Houston, TX, to Provide Printed Materials, Software License and Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Accelerate Learning Inc, Houston, TX, to provide professional development on an “as needed” basis and on-line software license access to instructional portals effective July 1, 2017 - June 30, 2021. Online access license fee is to be invoiced annually based on price per unit of \$22.80 for approximately 27,715 K-6 students. The fee, not to exceed \$757,705.21, will be paid from the Restricted General fund - ESEA Title 1, Account No. 501

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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, Categorical Programs
Approver: Assistant Superintendent, Educational Services

10.40 Agreement with Document Tracking Services (DTS) San Diego, CA to Provide Software License
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Document Tracking Services (DTS), San Diego, CA, to provide on-line access to 75 school sites and other District personnel, to provide document tracking capabilities and access to Local Control Accountability Plan, Single Plan for Student Achievement, School Accountability Report Card and Comprehensive School Safety Plan, in addition to translation services for Spanish School Accountability Report Card, effective July 1, 2017 – June 30, 2018. The fee, not to exceed \$30,250.00, will be paid from the Unrestricted General Fund, LCAP, Account No. 419.

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

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

10.41 Amendment No. 2 to the Agreement with Renaissance Learning, Inc., Wisconsin Rapids, WI, to Provide Universal Screening Progress Monitoring Tool
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Renaissance Learning, Inc., Wisconsin Rapids, WI, approved on June 19, 2012, Agenda Item No. 8.23. The agreement is being amended to extend the contract term by one year from July 1, 2017 - June 30, 2018 to provide Universal Screening progress Monitoring Tools in Star Math, Reading and Literacy. The additional cost, not to exceed \$299,000.00, will be paid from the Restricted General Fund – NCLB Title 1 PI School Support, Account No. 524.

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

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

10.42 Business and Inservice Meetings - Educational Services

(Prepared by Business Services)

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

To attend the Project Lead The Way (PLTW) 2017 Summer Core Training, July 9 - 21, 2017, in San Diego, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$4,575.90, will be paid from the Categorical Programs Department Account Nos. 419 and 536. **Requester: Site**

Marcus James
(Board Representative, Aquinas High School)

To attend the 2017 Advanced Placement Summer Institute in Biology, US History, and Calculus AB, July 17 - 20, 2017 at UCR Extension in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,267.94, will be paid from the Categorical Programs Department Account No. 536. **Requester: Site**

Greg Moretti Jon Keck Patricia Schneider
(Board Representatives, Aquinas High School)

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

10.43 Memorandum of Understanding with San Bernardino Community College District for San Bernardino Valley College, San Bernardino, CA for the Concurrent Enrollment Program

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with San Bernardino Community College District for San Bernardino Valley College, San Bernardino, CA, for the Concurrent Enrollment Program, effective July 1, 2017 – June 30, 2018. San Bernardino Valley College classes will be held on the following District high school sites: Arroyo Valley, Cajon, Indian Springs, Pacific, San Andreas, San Bernardino, San Gorgonio, and Sierra. Enrollment fees will be waived for District high school students who will be enrolled in the San Bernardino Valley College classes. **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, Secondary Education
Approver: Assistant Superintendent, Educational Services

- 10.44 Ratification of the Sponsorship with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for Pacific High School Students to Have Concurrent Enrollment for Certification as a Heavy Diesel Mechanic
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the sponsorship with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for 20 Pacific High School students to have concurrent enrollment to attend the introductory class for certification as a heavy diesel mechanic at a cost per student of \$41.00, effective May 30 – August 3, 2017. The total cost, not to exceed \$1,000.00 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: Principal, Pacific High School
Approver: Assistant Superintendent, Educational Services

- 10.45 Renewal of the Agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for Elementary and Secondary AVID Member School Sites
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for elementary and secondary AVID member school sites, effective July 1, 2017 - June 30, 2018. The AVID College Readiness System membership includes a license to use the AVID Trademarks to promote the AVID Member Sites' implementation, to use and implement the AVID Methodologies, and to copy the student activity sheets from the AVID Materials for educational purposes relating to AVID. The cost, not to exceed \$165,034.00, will be paid from 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, Elementary Instruction
Approver: Assistant Superintendent, Educational Services

- 10.46 Renewal of the Facilities Use Agreement with The Looking Glass, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshops
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Looking Glass, San Bernardino, CA, to provide rehearsal space for the Teen Music Workshops for approximately 60 students, effective July 1, 2017 – October 31, 2022. The fee, not to exceed \$8,000.00 annually, will be paid from the Unrestricted General Fund - Local Control Accountability Plan (LCAP), Account No. 419. **Requester: Site**

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

Requester: Principal, Richardson Prep Hi Middle School
Approver: Assistant Superintendent, Educational Services

- 10.47 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for Arts Teach Residency Program at Palm Avenue Elementary School and Anton Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, to present the Center's Arts Teach Residency for approximately 730 students at Anton Elementary School and approximately 726 students at Palm Avenue Elementary School, effective August 7, 2017 – June 7, 2018. Artists will provide in-depth, visual and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations and assemblies. The cost, not to exceed \$100,600.00, will be paid from the Unrestricted General Fund—Targeted Instructional Improvement, Account No. 612. **Requester: Site**

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

Requester: Principals, Anton and Palm Elementary Schools
Approver: Assistant Superintendents, Educational and Student Services

HUMAN RESOURCES

- 10.48 Amendment No. 1 to the Agreement with Joanny D. Martinez, Fontana, CA, to Provide Interpretation and Translation Services at Various Parent and Community Meetings at Cajon High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Joanny D. Martinez, Fontana, CA, approved on September 13, 2016, Agenda Item No. 7.25. The agreement is being amended to increase the contract amount by \$750.00 increasing the contract amount from \$3,500.00 for a not to exceed contract amount of \$4,250.00, to continue to provide interpretation and translations services. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. **Requester: Site**

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

Requester: Principal, Cajon High School
Approver: Assistant Superintendent, Human Resources

- 10.49 Renewal of the Agreement with G2 Solutions, Vacaville, CA, to Act as a Peer Provider for Fingerprinting Transmission Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with G2 Solutions, Vacaville, CA, to act as a Peer Provider to the District for Department of Justice (DOJ) fingerprinting services, effective July 1, 2017 - June 30, 2022. The cost, not to exceed \$2,000.00 per year, with \$250.00 for connection fee and \$0.75 per each record charge will be paid from Unrestricted General Fund – Human Resources, Account No. 070.

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

- 10.50 Renewal of the Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of the Common Core State Standards in Writing
(Prepared by Business Services)

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

Get Ahead Writing, Mission Viejo, CA, to provide direct instruction of the Common Core State Standards in writing, effective July 1, 2017 – June 2, 2018. Get Ahead Writing will provide access to My SBAC Coach ELA and Math versions and three site-based professional development days for approximately 15 third – sixth grade teachers. The cost, not to exceed \$13,495.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419. **Requester: Site**

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

Requester: Principal, Belvedere Elementary School
 Approver: Assistant Superintendent, Human Resources

10.51 Quarterly Uniform Complaint Report Summary from San Bernardino County Superintendent of Schools
 (Prepared by Human Resources)

BE IT RESOLVED that pursuant to legislation passed as a result of the Williams Case Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from April to June, 2017 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

UCP Areas	# of Complaints Received in Quarter	# of Complaints Resolved	# of Complaints Unresolved (Quarter)	# of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	1	1	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	1	1	0	0

BE IT FURTHER RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of April to June, 2017.

Requester/Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

- 10.52 Agreement for Nonpublic, Nonsectarian School/Agency Services and Residential Board and Care (ERMHS) Services with Heartspring, Inc., Wichita, KS
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Heartspring, Inc., Wichita, KS, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students at the basic education program rate of \$11,330.00 per month and to provide residential board and care (ERMHS) services at the monthly rate of \$14,115.00, 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 Department, to sign all related documents.

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

- 10.53 Agreement for Nonpublic, Nonsectarian School/Agency Services and Residential Board and Care (ERMHS) Services with McKinley Children’s Center, San Dimas, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with McKinley Children’s Center, San Dimas, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students at the basic education program rate of \$153.00 per day and to provide residential board and care (ERMHS) services at the monthly rate of \$12,080.00, 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

- 10.54 Agreement with Athena Software, Ontario, Canada, to Provide Software License
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the software agreement with Athena Software, Ontario, Canada, effective June 29, 2017 - June 30, 2018, to provide

web-based counseling software for confidential case file and paperwork management required to be maintained by the District's Help, Empower & Advocate Resilience through Therapy (HEART), and the Success Team for At Risk Students (STARS) Clinician Teams. The fee, not to exceed \$27,025.00, will be paid from Restricted General Fund, Prepare and Prevent Grant, Account No. 518

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

- 10.55 Agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, for the Development of the Regional and Annual Plan Implementation for the AB104 Adult Education Block Grant (AEBG)
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, for the development of the regional and annual plan implementation for the AB104 Adult Education Block Grant (AEBG), effective July 1, 2017 – June 30, 2018. The block grant allows the District to provide programs in elementary and secondary basic skills, including programs leading to a high school diploma or high school equivalency certificate; programs for immigrants eligible for educational services in citizenship, English as a second language, and workforce preparation; programs for adults for entry or reentry into the workforce; and program for adults with disabilities. SBCCD will pay the District \$6,784,521.00 for the 2017-2018 fiscal year and monies can be used up until December 31, 2019. **There is no cost to the District. Requester: Site**

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

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

- 10.56 Amendment to Business and Inservice Meetings - Student Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the resolution of March 21, 2017, Agenda Item No. 8.27, for attendance and participation of the following individuals in scheduled business and inservice meetings:

To attend the California Association for Bilingual Education (CABE) 2017 Conference: Connecting Communities Through our Languages, Cultures and Stories, March 29 - 31, 2017, in Anaheim, CA. The total cost, including meals and mileage per District

guidelines, not to exceed \$14,445.00, will be paid from Arroyo Valley High School Account No. 501. This amendment is necessary to add Salvador Loera, Parent Representative, due to his name being excluded from the initial attendees/participants list.
Requester: Site

Requester: Principal, Arroyo Valley High School
Approver: Assistant Superintendent, Student Services

10.57 Amendment No. 1 to the Agreement with ChildCare Careers, San Mateo, CA, to Provide Substitute Teachers for State Preschool Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with ChildCare Careers, San Mateo, CA, approved on June 21, 2016, Agenda Item No. 9.85. The agreement is being amended to increase the amount by \$10,000.00 increasing the contract amount from \$40,000.00 for a not to exceed contract amount of \$50,000.00 to continue to provide permitted pre-screened substitute teachers. The additional cost will be paid from the Child Development Fund – 12/Preschool, Account No. 252.

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

Requester: Coordinator, Preschool Central
Approver: Assistant Superintendent, Student Services

10.58 Amendment No. 1 to the Agreement with Loma Linda Institute for Community Partnerships Promotores Academy, Loma Linda, CA, for the Selection, Training and Development of Community Health and Education Workers (CH/EWs)
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Loma Linda Institute for Community Partnerships Promotores Academy, Loma Linda, CA, approved on October 18, 2016, Agenda Item No. 8.32. The agreement is being amended to extend the term of the agreement from June 30 to August 31, 2017 due to the late start of the program. All other terms and conditions remain the same. **There is no additional 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

- 10.59 Amendment No. 1 to the Agreement with the YMCA of the East Valley, San Bernardino, CA, to Provide Additional Staffing, Management and Supervision for Before- and Afterschool Programs
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with the YMCA of the East Valley, San Bernardino, CA, approved on June 21, 2016, Agenda Item No. 9.94. The agreement is being amended to increase the amount by \$200,000.00 increasing the contract amount from \$650,000.00 for a not to exceed contract amount of \$850,000.00 to continue to provide services for the afterschool programs. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

- 10.60 Amendment No. 2 to RFP No. 04-11, (LEA) Direct Billing Options and Medi-Cal Administrative Activities (MAA) Consultant Services Agreement with Leader's Services, Alta Loma, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending RFP No. 04-11, (LEA) Direct Billing Options and Medi-Cal Administrative Activities (MAA) consultant services agreement with Leader's Services, Alta Loma, CA, approved on December 6, 2011, Agenda Item No. 10.9. The agreement is being amended to increase the contract amount to a not to exceed contract amount of \$65,000.00 and extend the term of the agreement from June 30, 2017 to June 30, 2018. All other terms and conditions remain the same.

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

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

- 10.61 Amendment No. 3 to the Agreement with Neuro-Educational Clinic, Anaheim Hills, CA, to Provide Neuro-Psychoeducational Independent Educational Evaluations (IEE) Services to Special Education Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Neuro-Educational Clinic, Anaheim, CA, approved on June 17, 2014, Agenda Item No. 7.27. The agreement is being amended to increase the cost per year by \$10,000.00 increasing the cost per year from \$30,000.00 to \$40,000.00 and increasing the amount from \$207,000.00 for a not to exceed contract amount of \$237,000.00 due to an increase in parent requests for independent assessments. The additional cost 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

- 10.62 Memorandum of Understanding with San Bernardino County Workforce Development Board (WDB) and Workforce Innovation & Opportunity Act (WIOA), San Bernardino, CA, for Phase II of the One-Stop Delivery System
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with San Bernardino County Workforce Development Board (WDB) and Workforce Innovation & Opportunity Act (WIOA), San Bernardino, CA, for Phase II of the One-Stop delivery system that enhances the range and quality of education and workforce development services that businesses and individuals can access, effective January 1, 2018 – December 31, 2020. This MOU will also define the WDB's, WIOA's and District's respective roles and responsibilities in achieving the policy objectives as well as the sharing of infrastructure and other system costs. **There is no cost to the District. Requester: Site**

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

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

- 10.63 Ratification of Extended Field Trip, San Bernardino High School, California Odyssey of the Mind State Finals, Brentwood, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 1 San Geronio High School student and 1 District employee, to attend the International Thespian Festival 2017 in Lincoln, NE, June 18 - 25, 2017. The student competed in the State Thespian Festival in March 2017 and received a superior rating and has been invited to participate in the International Thespian Festival 2017. The cost of the trip, not to exceed \$3,734.10, including meals and lodging, will be paid from San Bernardino High School LCAP Account No. 419 and the Deputy Superintendent LCAP Account No. 419. Transportation provided by air not to exceed \$1,600.94, will be paid from the Deputy Superintendent LCAP Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

- 10.64 Ratification of Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
(Prepared by Business Services)

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

Augmentative Communication Therapies, Pasadena, CA, for providing training to parent and District staff in the area of Assistive Technology on the Proloquo2go for a special education student as per the student's IEP, effective June 1 – 30, 2017. The fee, not to exceed \$2,475.00 includes travel expenses for consultant and parents and will be paid from the Restricted General Fund – Special Education Central, Account No. 827.

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

- 10.65 Ratification of the Sponsorship for Athletes for Life Foundation, Goleta, CA, in Association with California State University, San Bernardino, for the 12th Annual Summer Life Skills Camp for District Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the sponsorship for Athletes for Life Foundation, Goleta, CA, in association with California State University, San Bernardino, for the 12th Annual Summer Life Skills Camp for 90 District students at the cost of \$500.00 per student, effective June 25 - 28, 2017. The students

will participate in Structure Physical Activities (SPA), Educational Learning Activities (ELA) for English language arts and mathematics and college preparedness workshops which includes college experience panel with CSUSB students, financial aid and scholarships workshops, college admission 101, and domestic violence and anti-bullying workshops. The fee, not to exceed \$45,000.00, 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/Approver: Assistant Superintendent, Student Services

10.66 Renewal of the Agreement with Attorneys Software, Inc., Los Angeles, CA, to Provide Software to Track Childcare Fees
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Attorneys Software, Inc., Los Angeles, CA, to provide software to track childcare fees, associated letters, Notices of Action to parents, and produce reports required by the California Department of Education, effective July 1, 2017 – June 30, 2022. The fee, not to exceed \$10,000.00 annually, will be paid from the Child Development Fund 12/Preschool, Account No. 252.

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

Requester: Coordinator, Preschool Central
Approver: Assistant Superintendent, Student Services

10.67 Renewal of the Agreement with California State University, San Bernardino, CA to Participate in a Federal Work Study Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University, San Bernardino, CA, to participate in a Federal Work Study Program, effective July 1, 2017 – June 30, 2022. The CSUSB students will provide tutorial assistance to students in the Adult Basic Education, General Education and High School Diploma classes. The cost, not to exceed \$4,000.00, will be paid from the Adult Education Fund 11 - Adult Education, Account No. 130. **Requester: Site**

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

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

- 10.68 Renewal of the Agreement with CCR Analytics, Ventura, CA, to Assist the District in Completing Age-Appropriate Desired Result Developmental Profile (DRDP) Assessments
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with CCR Analytics, Ventura, CA, to assist the District in completing age-appropriate Desired Result Developmental Profile (DRDP) Assessments for each child enrolled in the program, effective July 1, 2017 - June 30, 2018. The total cost, not to exceed \$12,600.00, will be paid from the Child Development Fund - 12/Preschool, Account No. 252.

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

Requester: Coordinator, Preschool Central
Approver: Assistant Superintendent, Student Services

- 10.69 Renewal of the Agreement with ChildCare Careers, San Mateo, CA, to Provide Substitute Teachers for the State Preschool Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with ChildCare Careers, San Mateo, CA, to provide permitted pre-screened substitute teachers, effective July 1, 2017 – June 30, 2018. The cost, not to exceed \$50,000.00, will be paid from the Child Development Fund – 12/Preschool, Account No. 252.

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

Requester: Coordinator, Preschool Central
Approver: Assistant Superintendent, Student Services

- 10.70 Renewal of the Agreement with CHORDS Enrichment Youth Program, San Bernardino, CA, to Provide Music Enrichment Program, “The Hip-Hop Shop” at San Bernardino High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with CHORDS Enrichment Youth Program, San Bernardino, CA, to provide Music Enrichment Program, “The Hip-Hop Shop”, effective July 1, 2017 – June 27, 2018. The program will teach creative writing skills, critical thinking, bullying prevention, conflict resolution strategies through an array of STEM based projects using modern technology such as music engineering, photography and music production. CHORDS will provide

two sessions per week for 20 participants per session for a total of 63 sessions. The total cost, not to exceed \$12,080.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. **Requester: Site**

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

Requester: Principal, San Bernardino High School

Approver: Assistant Superintendent, Student Services

- 10.71 Renewal of the Agreement with Parents’ Academy for Our Children’s Success (PACS), Fontana, CA, to Provide Training for Parents
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Parents’ Academy for Our Children’s Success (PACS), Fontana, CA, to provide training for parents, effective August 1, 2017 – June 30, 2018. PACS will motivate parents to get involved in their children’s education, instruct parents how to access Aeries to check on students’ progress and improvement, motivate parents to visit their children’s school site and counselors, and instruct parents of the value of obtaining a diploma. The cost, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419 and the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

Requester: Principal, San Bernardino High School

Approver: Assistant Superintendent, Student Services

- 10.72 Renewal of the Agreement with the Boys & Girls Club of San Bernardino, CA, to Provide Management and Supervision of the Summer Swimming Program at San Bernardino High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Boys & Girls Club of San Bernardino, CA, to provide management and supervision of the Summer Swimming Program at San Bernardino High School, effective July 1 – August 2, 2017. Boys & Girls Club will provide management of the two pools, recruit and hire 16 lifeguards who will be CRP/First Aid certified and one Site Coordinator/Pool Manager who will enforce the rules and address the needs and/or concerns of the patrons. The total cost, not to exceed \$47,452.13 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Board of Education Meeting
June 27, 2017

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 (CAPS Central)

Approver: Assistant Superintendent, Student Services

10.73 Renewal of the Agreements for Nonpublic, Nonsectarian School/Agency Services with Various Providers
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreements with the following providers to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, 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.

Agency	Basic Education Program/Special Education Instruction Daily Rate
Altus Academy Rialto, CA	\$149.67
Altus Academy Yucaipa, CA	\$149.67
Big Springs Educational Therapy Center & School Moreno Valley, CA	\$135.76
Bright Futures Academy Riverside, CA	\$140.93
Childhelp, Inc. Beaumont, CA	\$139.40
Cinnamon Hills Youth Crisis Center St. George, UT	\$174.54
Copper Hills Youth Center West Jordan, UT	\$135.00
Haynes Family of Programs LaVerne, CA	\$150.24
Heritage Schools, Inc. Provo, UT	\$120.00
Precious Hearts Academy San Bernardino, CA	\$150.00
Somerset Educational Services Riverside, CA	\$148.43
Spectrum Center, Inc. San Pablo, CA	\$160.00

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

10.74 Renewal of the Agreements to Provide Residential and Mental Health Services to Certain District Special Education Students with Various Providers
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreements with the following providers to provide residential and mental health services to certain District special education students, effective July 1, 2017 – June 30, 2020. The daily rates for room and board, mental health services, and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education, Mental Health Services, Account No. 807.

Agency	Residential Board and Care (ERMHS) Daily Rate
Cinnamon Hills Youth Crisis Center St. George, UT	\$270.09
Cooper Hills Youth Center West Jordan, UT	\$155.00
Heritage Schools, Inc. Provo, UT	\$235.00
River Stones Treatment Services Redlands, CA	\$312.00

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

10.75 Renewal of the Consultant Service Agreement with Gloria Negrete, San Bernardino, CA, to Provide Career Counseling Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the consultant service agreement with Gloria Negrete, San Bernardino, CA, to provide career counseling, job development, planning and placement for Department of Rehabilitation (DOR) students/clients in Special Education, effective July 1, 2017 – June 30, 2018. The cost for services, not to exceed \$22,050.00, payable at the rate of \$30.00 per hour, will be paid from Restricted General Fund – Dept Rehab, Account No. 568.

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

- 10.76 Renewal of the Consultant Service Agreement with Kimberly Nagy, Highland, CA, to Provide Adult Career Preparation Workshops for the Special Education Transition Partnership Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the consultant service agreement with Kimberly Nagy, Highland, CA, to provide adult career preparation workshops for special education students, effective July 1, 2017 – June 30, 2018. The cost, not to exceed \$4,500.00, payable at \$30.00 per hour, will be paid from the Restricted General Fund – Transition Partnership Program – Department of Rehabilitation, Account No. 568.

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

- 10.77 Renewal of the Consultant Service Agreement with Marisa Gaines, Highland, CA, to Provide Services as a Career Services Coordinator to Students and Their Families Participating in the CaPROMISE Grant
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the consultant service agreement with Marisa Gaines, Highland, CA, to provide services as a career services coordinator to student participants and their families participating in the CaPROMISE grant, effective July 1, 2017 – June 30, 2018. The cost, not to exceed \$66,000.00, payable at \$60.00 per hour, will be paid from the Restricted General Fund – CaPromise Grant, Account No. 514.

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

- 10.78 Renewal of the No Cost Agreements with Various Service Providers to Provide Services to District Students and Families
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the no cost agreements with various service providers to provide services to District students, adults, and families, effective July 1, 2017 – June 30, 2022.

Board of Education Meeting
June 27, 2017

Provider	Services
Inland Behavioral and Health Services, Inc. San Bernardino, CA	Drug and Alcohol intervention program for youth, adults, and families.
Inland Empire Latino Lawyers Assn (IELLA) Riverside, CA	One Step Further Program to serve low-income District teen parents with information regarding parental legal rights and responsibilities.
Inland Valley Recovery Services Upland, CA	Drug and Alcohol prevention program. Outpatient enrichment services and individual counseling services for District students and family members.
Planned Parenthood Orange and San Bernardino Counties, Inc. Orange, CA	Life Skills Program - Teens Realizing Opportunity and Choices (T-ROC) Program. Presentations will provide students with information and skills needed to make informed decisions regarding their health.
The Regents of the University of California San Bernardino, CA	San Bernardino County Cooperative Extension Expanded Food and Nutrition Education Program (EFNEP) for pregnant teens and teen parents at District high schools.
Riverside – San Bernardino County Indian Health, Inc. Grand Terrace, CA	Pregnant and Parenting Teen Program (PPTP) is a combination of in-school prevention education and out-of-school home visiting case management. The Program aims to reduce repeat teen pregnancies and provide a support system to pregnant and parenting teens, and their families.
Walden Family Services San Diego, CA	Nurturing Parenting Program is a 16 lesson curriculum on family communication and healthy child development. The program seeks to lower the incidence of child abuse and neglect.

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

Youth Services

10.79 Expulsion of Student(s)
(Prepared by Youth Services)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

*(S) 04/06/2001 *(S) 11/02/2002 *(S) 03/30/2001

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*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.

10.80 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.

01/17/2002 02/01/2003 01/28/2003 05/04/2003

10.81 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:

06/30/1998 02/15/2001 12/25/2002 01/25/1999 03/13/2007

10.82 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

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Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

05/07/2008	08/14/2004	03/13/2003	07/27/1999	10/07/2004	11/24/2002
05/26/1998	09/21/1999	11/20/2000	07/21/2003	08/25/2000	01/10/2003
06/08/2002	04/11/2003				

SESSION ELEVEN

11.0 Action Items

8:40 pm

11.1 Personnel Report #23, Dated June 27, 2017
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #23, dated June 27, 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 Approval of Proposed 2017-2020 Local Control and Accountability Plan
(Prepared by Educational Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that a public hearing for the proposed Local Control and Accountability Plan was held at the Board of Education meeting on June 6, 2017.

BE IT FURTHER RESOLVED that the Board of Education approves the proposed Local Control and Accountability Plan.

Requester: Director, Categorical

Approver: Assistant Superintendent, Educational Services.

11.3 Approval of Fiscal Year 2017-18 Budget
(Prepared by Business Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Fiscal Year budget as presented. The Fiscal Year 2017-18 Budget and Local Control Accountability Plan (LCAP) have been prepared and presented to the Board of Education for adoption on June 27, 2017.

For Fiscal Year 2017-18, the Board of Education has selected the single budget adoption cycle, which requires the final budget be adopted prior to July 1, 2017. A separate summary of budgeted revenues and expenditures, as well as estimated unaudited

beginning balances and projected ending fund balances for all funds, has been presented to the Board of Education prior to the meeting. In addition, a summary and detailed budget will also be available for public review prior to the meeting.

Any changes, as a result of the State budget adoption, will be submitted in the form of a budget revision within 45 days after the Governor signs the State Budget Act.

The following is a summary of the Fiscal Year 2017-18 Final General Fund Budget:

**San Bernardino City Unified School District
 2017-18 Final General Fund Budget**

Revenues:	
LCFF Sources	\$ 510,210,430
Federal Revenues	44,503,620
Other State Revenues	68,092,912
Other Local Revenues	<u>6,071,311</u>
Total Revenues	\$ 628,878,273
Expenditures:	
Certificated Salaries	\$ 275,600,921
Classified Salaries	82,565,651
Employee Benefits	152,664,231
Books and Supplies	38,006,755
Services, Other Operating Expenses	96,352,844
Capital Outlay	4,061,635
Direct Support/Indirect Costs	(1,574,004)
Transfers Out	<u>3,508,495</u>
Total Expenditures	\$ 651,186,528
Net Change in Fund Balance	(\$ 22,308,255)

Net Estimated Beginning Fund Balance as of 7/1/2017	
Unrestricted General Fund	\$ 63,264,301
Restricted General Fund (Categorical Programs)	<u>\$ 29,473,112</u>
Projected Ending Fund Balance as of 6/30/2018	\$ 70,429,158

Components of Ending Fund Balance:	
Required Reserve Amounts:	
Revolving Cash	\$ 210,000
Stores	500,000
Designated for Restricted Programs	26,919,982
Assigned Balances:	
Textbooks	5,000,000
Targeted School Support for Progress	3,800,000
Reserve for Economic Uncertainties (2%)	<u>13,100,000</u>
Total Required and Assigned Reserves:	\$ 49,529,982
Unappropriated Fund Balance	\$ 20,899,176

Also provided is a summary of proposed expenditures under the Local Control Accountability Plan (LCAP). These expenditures have been included in the budget for the General Fund for Fiscal Year 2017-18. The LCAP plan has been developed with input from parents, the community, and stakeholders at numerous meetings over the last several months. This input determined the goals outlined in the plan and the allocation of budget to those priorities.

In addition to the usual certification of the budget adoption, the following certifications are required:

The amount of reserves in the District’s Workers’ Compensation Self-Insurance Fund: The amount is projected at \$ 17,062,244.

A Public Hearing was held on June 6, 2017, concerning the adoption of the budget for Fiscal Year 2017-18.

At this time it is appropriate for the Board of Education to take action to adopt the Fiscal Year 2017-18 budget.

BE IT FURTHER RESOLVED that the budget as adopted, reserves \$17,062,244 for the cost of self-insured workers’ compensation claims.

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

11.4 Approval of Proposed Educator Effectiveness Fund
 (Prepared by Educational Service)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Educator Effectiveness Fund is intended to provide funding

to county offices of education, school districts and charter schools to provide beginning teacher and administrator support and mentoring, professional development, coaching and support services for teachers identified as needing improvement or additional support, professional development for teachers and administrators aligned to the state standards, and to promote educator quality and effectiveness. Language governing the allocation and use of the Educator Effectiveness funds can be found in SB 103, Section 8 and AB 104, Section 58.

BE IT FURTHER RESOLVED that funds are allocated on the basis of an equal amount per certificated full-time employees (FTE) as reported in CALPADS for the 2014-15 fiscal year. School districts, county offices of education and charter schools will receive approximately \$1466 per certificated FTE. Funds may be expended anytime during the 2015-16, 2016-17, and 2017-18 fiscal years. A final expenditure report will be due at the end of the 2017-18 fiscal year. Any funds not expended by June 30, 2018 must be returned to the California Department of Education.

BE IT FURTHER RESOLVED that San Bernardino City Unified School District is eligible to receive Educator Effectiveness funds from the California Department of Education. SBCUSD has had numerous meetings with teachers, SBTA representatives, principals and district staff to discuss the potential use of the Educator Effectiveness funds.

BE IT ALSO RESOLVED that the Board of Education approves the proposed Educator Effectiveness Fund.

11.5 Approval of Single Plans for Student Achievement, 2017-2018
(Prepared by Educational Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the State Education Code requires that all school plans that operate with categorical funds be approved by the local school board. When funded by Title I, schools may operate as Targeted Assistance Schools where specific Title I students are identified to receive Title I services, or they may operate as Schoolwide Programs where funds are focused on a program that ensures academic achievement for all students. Under this option, schools gain flexibility in the use of categorical support services. Based on the needs assessments, to operate as a schoolwide program would be to the benefit of their students rather than separate, add-on services in raising academic achievement for the lowest achieving students in a school. All plans are reviewed for legal compliance and are recommended for approval as submitted.

Schoolwide Programs Elementary Schools

Ramona Alessandro	Hillside	Bonnie Oehl
STAR at Anderson	Holcomb	Palm Avenue
Anton	Hunt	Parkside
Arrowhead	Ingram	Riley
Barton	Jones	Rio Vista
Belvedere	Kendall	E. Neal Roberts
Bradley	Kimbark	Roosevelt
Brown	Lankershim	Salinas
Cole	Lincoln	S.B. City Community Day
Cypress	Lytle Creek	Thompson
Davidson	Marshall	Thompson
Del Rosa	Monterey	Urbita
Dominguez	Mt. Vernon	Vermont
Emmerton	Muscoy	Warm Springs
Fairfax	Newmark	Wilson
Gomez	North Park	Wong
Henry	North Verdemont	
Highland-Pacific	Norton	

Schoolwide Programs: Middle Schools

Arrowview	Golden Valley	Rodriguez
Chavez	King	Serrano
Curtis	Paakuma'	Shandin Hills
Del Vallejo	Richardson	

Schoolwide Programs: High Schools

Arroyo Valley	Middle College	San Bernardino
Cajon	Pacific	San Gorgonio
Indian Springs	San Andreas	Sierra

Targeted Assistance Programs

Alternative Learning Center Anderson Harmon

BE IT FURTHER RESOLVED that the Board of Education approves the Single Plans for Student Achievement for the following schools:

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

11.6 Resolution Conditionally Approving the Renewal of the Charter School Petition for Woodward Leadership Academy

It is recommended that the following resolution be adopted:

WHEREAS, pursuant to Education Code Section 47605 et seq., the Governing Board of the San Bernardino City Unified School District ("SBCUSD" and/or "District") is required to review and authorize creation and/or renewal of charter schools; and

WHEREAS, on or about March 6, 2012, the Governing Board of SBCUSD approved the Charter for the Woodward Leadership Academy ("WLA"), and since that time the District Governing Board has extended the Charter, with the current term ending on June 30, 2017; and

WHEREAS, on or about April 5, 2017, WLA delivered to the District, a Charter School Petition for renewal of its Charter for a five year term from July 1, 2017, through and including June 30, 2022; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the Governing Board is required to approve or deny the request for charter renewal within sixty (60) days of the Governing Board's receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

WHEREAS, the parties mutually agreed in writing to extend the timeline for the District Board to take action through and including June 27, 2017; and

WHEREAS, pursuant to Education Code Section 47605, a public hearing on the provisions of the Charter was conducted on May 16, 2017, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents;

WHEREAS, in reviewing the Petition for the renewal of the WLA Charter, the Governing Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged; and

WHEREAS, in accordance with Education Code Section 47607(a)(3)(A), the District Governing Board has considered increases in pupil academic achievement for all groups of pupils served by WLA as the most important factor in determining whether to grant WLA's renewal request; and

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering WLA's renewal petition the District Governing Board

considered the past performance of WLA's academics, finances, and operation and future plans for improvement in evaluating the likelihood of future success; and

WHEREAS, District legal counsel and District staff have reviewed and analyzed all of the information received with respect to the Petition, including information related to the operation and potential effects of WLA, and have spoken to WLA representatives relative to this renewal request; and

WHEREAS, the Governing Board has fully considered the recommendation provided by District staff; and

WHEREAS, in reviewing the Petition for the renewal of the WLA Charter, the Governing Board has been cognizant of the value provided to the community by WLA during the time that it has been operating pursuant to the Charter granted and renewed by the San Bernardino City Unified School District.

WHEREAS, in reviewing and analyzing the renewal Charter, District staff noted some issues and concerns and determined that certain changes and revisions to the Charter Petition were necessary in order to support the requested Charter renewal. The District administration is working with WLA on resolution of these issues and implementation of the necessary changes, additions, and revisions and WLA has agreed to incorporate these changes, additions, and revisions into the Charter and the corporate Bylaws; and

WHEREAS, the terms of the renewal require that the WLA Governing Board make certain revisions to its Charter Petition, corporate Bylaws, and conflict of interest policy in order to make the Bylaws and conflict of interest policy consistent with the terms and requirements of the Petition; and

WHEREAS, WLA has indicated that WLA should be able to make the requisite revisions to its Charter, Bylaws and conflict of interest policy and submit the revised adopted Charter, Bylaws and conflict of interest incorporating such revisions to the District Superintendent or designee no later than ninety days from the District Governing Board's renewal of the WLA Charter and adoption of this Resolution; and

WHEREAS, WLA understands that a failure to make the necessary revisions to its Charter, Bylaws and/or conflict of interest policy will constitute a violation of the Charter Petition, which specifically requires that the Charter, Bylaws and conflict of interest policy be revised to be consistent with the Charter Petition at all times; and

WHEREAS, the District staff, working with District legal counsel, has reviewed and analyzed all information received with respect to the request for Charter renewal and information related to the operation and potential effects of a renewed WLA, and made a recommendation to the District Board that the Charter renewal be conditionally approved based on that review, specifically including consideration of increases in pupil academic achievement for all groups of pupils served by WLA as the most important factor in

determining whether to recommend that the District Board grant WLA's renewal request; and

WHEREAS, the District Board has fully considered the Charter submitted for the renewal of WLA, specifically including increases in pupil academic achievement for all groups of pupils served by WLA as the most important factor in determining whether to grant WLA's renewal request and the recommendation provided by District staff; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

That the Governing Board of SBCUSD finds the above listed recitals to be true and correct and incorporates them herein by this reference.

That the Governing Board has confirmed that WLA has met the minimum requirements for renewal of a charter pursuant to Education Code Section 47607.

That the terms of this Resolution are severable. Should it be determined that one or more of the findings and/or the factual determinations supporting the findings is invalid, the remaining findings and/or factual determinations and the conditional renewal/denial for failure to comply with the conditions of the Charter shall remain in full force and effect. In this regard, the District Board specifically finds that each factual determination, in and of itself, is a sufficient basis for the finding it supports, and each such finding, in and of itself, is a sufficient basis for denial.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino Unified School District hereby conditionally renews the Charter, subject to necessary changes being made to the Charter and brought back to the District Board for final consideration by September 19, 2017, for a term from July 1, 2017, through and including June 30, 2022. That the District Board determines that the changes must be made to the District's satisfaction and brought back to the District Board for final consideration by September 19, 2017, unless the District Board deletes the condition or extends the deadline for compliance therewith. In order for the District Board to consider the revised Charter by September 19, 2017, the revised Charter must be submitted to the Superintendent for administrative review and consideration on or before August 18, 2017. WLA shall submit clean and redlined versions of the Charter (indicating all revisions made to the Charter from that being conditionally approved for renewal) as well as an electronic (Microsoft Word format) version of the revised Charter. The final revised renewal Charter shall be submitted to the District in accordance with a timeline established by the Superintendent or designee.

BE IT FURTHER RESOLVED AND ORDERED the Superintendent or designee is authorized to work with WLA to revise and modify the specifics and details of these required revisions prior to bringing the revised Charter back for District Board consideration.

Board of Education Meeting
June 27, 2017

The foregoing resolution was considered, passed, and adopted by the Governing Board at a public meeting on June 27, 2017.

11.7 Board Top 10

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	03/21/17	Parent Engagement Strategic Plan for 2017/18	Mrs. Rodgers	R. Monárrez	07/18/17
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: 06/27/17 Completed 09/19/17 12/19/17 03/20/18 06/19/18
3	03/21/17	D/F Report Quarterly Dashboard to provide early interventions for parents/students	Mrs. Rodgers	R. Monárrez K. Mitchell	Quarterly Update: 10/03/17 01/09/18 04/03/18 07/03/18
4	03/21/17	Close the opportunity and achievement gaps for all students; Review grading policy practices which impact gaps	Mrs. Rodgers	K. Mitchell	09/01/17
5	02/18/14	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components	Mrs. Medina Mrs. Rodgers	K. Mitchell H. Vollkommer	07/11/17
6	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies	Mr. Gallo	K. Mitchell	07/01/17
7	11/05/13	Look into later start time for secondary students	Mr. Gallo Mrs. Hill	K. Mitchell	07/18/17
8	02/21/17	On-going Citations Database to include in-depth data	Dr. Flores	J. Paulino	Monthly Update: 07/18/17 08/15/17 09/19/17 10/17/17
9	09/20/16	Update on Safe Routes to School program	Mrs. Rodgers Dr. Wyatt	J. Paulino	09/19/17
10	01/14/14	Create a Program Evaluation process which requires sites that hire consultants to complete an evaluation form that teachers review recommendations/share concerns.	Mrs. Perong	H. Vollkommer	08/15/17

Board of Education Meeting
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11.8 Board Follow Up

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
COMMUNICATIONS – MRS. BARDERE			
1	05/02/17	Follow up on request regarding civic engagement request.	Mrs. Rodgers
2	04/18/17	Resolution in support of high school voter education week.	Mrs. Medina
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	04/19/16	Process for parents/staff to report back to Board on events/conferences attended.	Mrs. Rodgers
2	01/20/15	Invite City Council Members to District Board meeting to discuss mutual topics of interest. Also invite to tour new schools.	Mrs. Savage
EDUCATIONAL SERVICES – DR. MITCHELL			
1	06/06/17	Graduation policy: possibly include “extenuating circumstances” to let students walk at graduation.	Dr. Hill
2	06/06/17	Asked about the procedures for getting into MCHS and their demographics. Is MCHS at full capacity?	Mrs. Rodgers Mr. Tillman
3	06/06/17 05/16/17	Reported that some pages are backwards. Reported that pages are missing from new “Wonders” Language Arts book.	Mrs. Rodgers
4	05/16/17	Request for additional information regarding Arrowhead Grove (Waterman Gardens).	Mr. Gallo
5	04/04/17	Implementation of English Learners Strategic Plan.	Dr. Flores
6	04/04/17	Update on Linked Learning, Career Pathways, and Connect Ed. What resources do they need? Career Pathways. How are they doing?	Dr. Flores Mrs. Rodgers
7	02/04/14	Conduct a longitudinal study of student voice at the middle school level	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
SCHOOL POLICE – CHIEF PAULINO			
1	04/18/17	What are the parental protocols during a crisis?	Dr. Flores
STUDENT SERVICES – DR. MONÁRREZ			
1	05/16/17	Can training be provided to parents as preventative measures for foster youth?	Mrs. Medina

Board of Education Meeting
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11.9 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
KPI: Attendance	07/11/17			X			
Secondary Schools: Late Start Times	07/18/17			X			
KPI: Suspensions/Expulsions/Citations	08/01/17			X			
Arrowhead Grove K12 Complex (Waterman Gardens)	08/15/17		X				
Unaudited Actuals Report	09/05/17					X	
KPI: CAASPP	09/05/17			X			
Bond Update	09/19/17				X		
KPI: A-G Rates	10/03/17			X			
Multilingual Initiative	10/17/17			X			
3 rd Grade Reading Proficiency (leading indicator)	11/07/17			X			
Secondary Grading Policy	11/21/17			X			
Dashboard (California & District)	12/05/17			X			
1 st Interim Budget Report	12/19/17			X			
KPI: Engagement – Gallup Student Poll	01/09/18			X			
TBD	01/23/18						
Grade 8/9 Math Failure Rate (leading indicator)	02/06/18			X			
TBD	02/20/18						
TBD	03/06/18						
2 nd Interim Budget Report	03/20/18			X			
KPI: AMAOs/Reclassification	04/03/18			X			
TBD	04/18/18						
KPI: Graduation Rates/Drop Out Rates	05/01/18			X			
TBD	05/15/18						
College/Career (leading indicator)	06/05/18			X			
2018/19 Draft Budget	06/05/18						X
Rigorous Curriculum Design	TBD			X			
Global Trade Update	TBD				X		
Ethnic Studies	TBD						
Purchasing Systems	TBD				X		
Superintendent’s Student Advisory Presentation	TBD		X				
VAPA Strategic Plan Presentation	TBD			X			
Charter Schools	TBD	X					

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

SESSION TWELVE

- 12.0 Closed Session** **8:45 pm**
As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation

Pursuant to Government Code Section 54956.9 (d)
Number of Cases: One

Existing Litigation

Conference with Legal Counsel, pursuant to Government Code Section 54956.9 (d)
Number of Cases: One
SS-16-17-22

Conference with Labor Negotiator

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

Public Employee Appointment

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION THIRTEEN

- 13.0 Action Reported from Closed Session** **9:15 pm**

SESSION FOURTEEN

- 14.0 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, July 11 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Board of Education Meeting
June 27, 2017

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

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

Posted: June 23, 2017