

**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

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Board Meetings are streamed live at <https://www.youtube.com/user/SanBdoCitySchools/>

**November 7, 2017**

**Estimated Times**

**RECEPTION**

**5:00 pm**

A reception will be held prior to the start of the Board Meeting for the Shining Star Award recipients.

**SESSION ONE**

**1.0**    ***Opening***

**5:30 pm**

1.1    Call to Order

1.2    Pledge of Allegiance to the Flag

1.3    Adoption of Agenda

**SESSION TWO**

**2.0**    ***Special Presentation(s)***

**5:35 pm**

2.1    Special Recognition – Shining Star Award

2.2    Outstanding Student Awards

2.3    School Showcase and Student Report

\*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**    *Public Hearing(s)* **6:40 pm**
- 3.1    Charter Renewal Petition for SOAR Charter Academy

**SESSION FOUR**

- 4.0**    *Student Board Members' Comments* **6:45 pm**

**SESSION FIVE**

- 5.0**    *Public Comments* **7:00 pm**

This is the time during the agenda when the Board of Education is prepared to receive comments from members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a "Request to Address the Board of Education" form located in the Community Room prior to the start of the Board Meeting.

**SESSION SIX**

- 6.0**    *Student Achievement* **8:00 pm**
- 6.1    Key Performance Indicator: 3<sup>rd</sup> Grade Reading Proficiency

**SESSION SEVEN**

- 7.0**    *Administrative Report(s)* **8:45 pm**
- 7.1    CA School Dashboard: SBCUSD 2017 Local Indicator Report

**SESSION EIGHT**

- 8.0**    *Reports and Comments* **8:55 pm**
- 8.1    Report by San Bernardino Teachers Association
- 8.2    Report by California School Employees Association
- 8.3    Report by Communications Workers of America
- 8.4    Report by San Bernardino School Police Officers Association
- 8.5    Report by San Bernardino School Managers
- 8.6    Comments by Board Members
- 8.7    Comments by Superintendent and Staff Members

**SESSION NINE**

**9.0 Consent Calendar**

**9:40 pm**

**BOARD OF EDUCATION**

9.1 Approval of Minutes

**SUPERINTENDENT**

9.2 Appointment to the Personnel Commission

9.3 Approval of Date for the Annual Organizational Meeting of the Board of Education

**BUSINESS SERVICES**

9.4 Acceptance of Gifts and Donations to the District

9.5 Agreement with American Fidelity Administration Services, LLC, Oklahoma City, OK, to Provide Consultant Services to the District

9.6 Agreement with GetGo, Los Angeles, CA to Provide a Software License Subscription

9.7 Amendment No. 1 to the Agreement with Wenger Corporation for Bid Package 34, Stage Filler, Indian Springs High School Performing Arts Center – Phase II

9.8 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care & Development Programs, Contract No. CCTR-7199

9.9 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, Contract No. CSPP-7428

9.10 Amendment No. 3 to the Master Service Agreement for Private Patrol and Security Guard Services, RFQ No. 140

9.11 Bid No. F18-01, Security Upgrades at 22 Sites

9.12 Bid No. NSB 2017/18-2, Bread/Tortilla Products

9.13 Cafeteria Warrant Register, October 1 – October 31, 2017

9.14 Commercial Warrant Registers for Period September 16 – 30 and October 1 – 15, 2017

9.15 Consultant Services Agreement with Kathleen Moore and Associates, San Francisco, CA to Provide Consultant Services for Career Technical Education Grant Applications

9.16 Establish Student Body Association at Highland-Pacific Elementary School

9.17 Federal/State/Local District Budgets and Revisions

9.18 Lease Agreement with JKS–Marshall L.P., a California Limited Partnership to Lease Office Space

9.19 Master Facilities Use Agreement with Emerald Cove Outdoor Science Institute, Running Springs, CA

9.20 Measure T and Measure N Bond Citizen’s Oversight Committee Membership

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- 9.21 Professional Services Agreement with Vanir Construction Management, Inc., RFP No. 202 for Construction Management Services for BOE Renovation Multi-Prime Delivery
- 9.22 Request to Reject Request for Proposal (RFP) No. 16-11 – Mobile Device Management Cloud Platform and Services
- 9.23 Resolution for Determining and Finding Use of Certain Statutory Redevelopment Agency Pass-Through Payments Are to the Benefit of Redevelopment Project Area
- 9.24 Resolution for Support of Application for Career Technical Education Facilities Program
- 9.25 Special Services Agreement with Vanir Construction Management, Inc., for Engineering, Constructability and Estimating Services for San Bernardino High School Auditorium Remodel

***EDUCATIONAL SERVICES***

- 9.26 Agreement with California Association for Bilingual Education (CABE), Covina, CA, to Provide the CABE Project 2-INSPIRE Program for Parents at Warm Springs Elementary School
- 9.27 Agreement with Footsteps2Brilliance, Inc., Washington, D.C., to Provide a License to Access and Use the Footsteps2Brilliance Enterprise App, School Edition, Bilingual Version and Other Services
- 9.28 Agreement with Inland Empire Therapy Dogs, Redlands, CA, to Provide the Reading with a Furry Friend Program at Bradley Elementary School
- 9.29 Agreement with National Inventors Hall of Fame, Inc., North Canton, OH, to Provide a Camp Invention Program for Students and Professional Development for Teachers
- 9.30 Agreement with NCS Pearson, Inc., Chandler, AZ, to Provide enVisionmath2.0 Common Core© Math Program Professional Development
- 9.31 Agreement with The Regents of the University of California on Behalf of the University of California, Los Angeles, (UCLA), Curtis Center for Mathematics and Teaching, Los Angeles, CA, to Provide Professional Development
- 9.32 Agreement with Voyager Sopris Learning, Inc., Dallas, TX to Provide Ongoing Support and Coaching Services for the Step Up to Writing Program
- 9.33 Agreement with Voyager Sopris Learning, Inc., Dallas, TX to Provide Step up to Writing Trainer of Trainers Professional Development
- 9.34 Agreement with WalkMe, San Francisco, CA to Provide a Software License Subscription
- 9.35 Amendment No. 1 to the Facilities Use Agreement with The Looking Glass, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshops
- 9.36 Business and Inservice Meetings - Educational Services
- 9.37 Charter Petition for Transforming Lives Charter School
- 9.38 Extended Field Trip, Indian Springs High School, 2017 Varsity Spirit Spectacular, Orlando, FL
- 9.39 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services

- 9.40 Ratification of the Sponsorship with San Bernardino Community College District (SBCCD) and San Bernardino Valley College, San Bernardino, CA, for Pacific High School Students to have Concurrent Enrollment for Certification as a Heavy Diesel Mechanic
- 9.41 Renewal of the Agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to Provide Translation Services to the District

### ***HUMAN RESOURCES***

- 9.42 Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of Informative Writing at Brown Elementary School
- 9.43 Agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, CA, to Provide Empowered 2 Excel (E2E) Program at Cajon High School
- 9.44 Amendment No. 1 to the Agreement with Fagen, Friedman & Fulfroost, LLP, Los Angeles, CA, to Provide Legal Services to the District
- 9.45 Consultant Services Agreement with Patricia Lindsay, Fontana, CA, to Provide Support for the Development of the San Gorgonio High School's 2017 Western Association of Schools and Colleges (WASC) Three-Year Revisit and Report
- 9.46 Extended Field Trip, Dempsey-Cronin Invitational Speech and Debate Tournament at Santa Clara University, Santa Clara, CA with Multiple College/University Tours, Northern, CA
- 9.47 Payment for Services Rendered by Non-Classified Experts and Organizations – Human Resources
- 9.48 Quarterly Uniform Complaint Report Summary
- 9.49 Ratification of Amendment No. 1 to the Agreement with HealthCorps, Inc., New York, NY, to Provide the HealthCorps® Program and Curriculum at San Gorgonio High School
- 9.50 Ratification and Approval of Payment for Course of Study Activity - Human Resources

### ***STUDENT SERVICES***

- 9.51 Agreement with Option House, Inc., San Bernardino, CA, to Provide Teen Violence Prevention (TVP) Program
- 9.52 Agreement with Option House, Inc., San Bernardino, CA, to Provide UNITEEE Incarceration Prevention Program at Sierra High School and San Andreas High School
- 9.53 Business and Inservice Meetings – Student Services
- 9.54 Extended Field Trip, San Bernardino High School, 2017 Tarkanian Classic/Bishop Gorman High School Basketball Tournament, Las Vegas, NV
- 9.55 Facilities Use Agreement with the University of Redlands, CA, for Use of the Glen Wallichs Theatre for the Inland Career Education Center's Vocational Nursing Program Graduation Ceremony
- 9.56 Physical Education Exemptions
- 9.57 Ratification for Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services

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- 9.58 Ratification of Amendment No. 1 to the Agreement with Child Care Resource Center, Chatsworth, CA, for Participation in the Quality Start San Bernardino Program
- 9.59 Ratification of the Agreement for Participation in the Community Schools Programs with San Bernardino County Superintendent of Schools, San Bernardino, CA
- 9.60 Ratification of the Agreement with Clay Counseling Solutions, San Bernardino, CA, to Provide Mental Health Counseling Services to Special Education Classes and Parent Support Services for North Park Elementary School
- 9.61 Ratification of Physical Education Exemption
- 9.62 Renewal of the Agreement with Grid Alternatives, Riverside, CA, to Provide the Solar Futures Program at Arroyo Valley High School
- 9.63 Expulsion of Student(s)
- 9.64 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.
- 9.65 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
- 9.66 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
- 9.67 Lift of Expulsion of Student(s)
- 9.68 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

**SESSION TEN**

**10.0 Action Items** **9:45 pm**

- 10.1 Personnel Report #9, Dated November 7, 2017
- 10.2 On-Going Board Initiatives
- 10.3 Board Top 10
- 10.4 Board Follow Up
- 10.5 Future Agenda Items

**SESSION ELEVEN**

**11.0 Closed Session** **9:50 pm**

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

**Anticipated Litigation**

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

**Existing Litigation**

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

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**Conference with Labor Negotiator**

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

**Public Employee Appointment**

Title: Assistant Director, Enrollment Placement  
Coordinator, CAPS  
Coordinator, VAPA  
Elementary School Principal

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**Superintendent's Evaluation**

**SESSION TWELVE**

**12.0** *Action Reported from Closed Session* **10:30 pm**

**SESSION THIRTEEN**

**13.0** *Adjournment* **10:35 pm**

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The Board meeting scheduled for November 21, 2017 has been canceled. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 5, 2017 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

Posted: November 3, 2017

Board of Education Meeting  
November 7, 2017

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

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**November 7, 2017**

**Estimated Times**

**RECEPTION**

**5:00 pm**

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**SESSION ONE**

**1.0**    ***Opening***

**5:30 pm**

1.1    Call to Order

1.2    Pledge of Allegiance to the Flag

1.3    Adoption of Agenda

**SESSION TWO**

**2.0**    ***Special Presentation(s)***

**5:35 pm**

2.1    Special Recognition – Shining Star Award  
(Prepared by Communications/Community Relations)

The Board of Education wishes to recognize the outstanding guest teachers and substitute employees who have earned a Shining Star Award.

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

2.2 Outstanding Student Awards  
(Prepared by Communications/Community Relations)

The Board of Education is pleased to honor students, parents, volunteers, and staff from Lincoln, Bonnie Oehl, and Parkside Elementary Schools and Golden Valley Middle School. The Board wishes to recognize these individuals for their outstanding accomplishments.

2.3 School Showcase and Student Report  
(Prepared by Educational Services)

James Espinoza, Middle College High School principal, and students Joana Carbajal, Tais Peralta, Ambereen Khan, Breanna Marquez and Jesus Trujillo will showcase the UCR Mentoring Summer Internship Program, where for the first time in the program's 30-year history, high school students were given the opportunity to participate. MCHS students became researchers in RNA Extraction and Purification for Citrus Pathogen Diagnostics, Effects of Developmental Exposure to Indoor Flame Retardants on Sensory Motor Ability in Mice; UCR as an Urban Heat Island Research Project, and Effects of Antiscalants on the Turbidity of Water.

After the School Showcase, Middle College High School senior Daniel Williams will present the student report on high school activities and events.

**SESSION THREE**

3.0 *Public Hearing(s)* 6:40 pm

3.1 Charter Renewal Petition for SOAR Charter Academy  
(Prepared by Educational Services)

On September 22, 2017 Trisha Lancaster of the SOAR Charter Academy submitted a charter renewal petition to the Charter School Operations Department. At this time, a Public Hearing will be held to consider the level of support for the charter's renewal.

**SESSION FOUR**

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

**SESSION FIVE**

5.0 *Public Comments* 7:00 pm

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

Meeting.

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

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

### SESSION SIX

**6.0**    *Student Achievement*    **8:00 pm**

6.1    Key Performance Indicator: 3<sup>rd</sup> Grade Reading Proficiency  
(Prepared by Educational Services)

Dr. Kennon Mitchell, Assistant Superintendent, Educational Services, and staff will report on 3<sup>rd</sup> grade reading proficiency.

### SESSION SEVEN

**7.0**    *Administrative Report(s)*    **8:45 pm**

7.1    CA School Dashboard: SBCUSD 2017 Local Indicator Report  
(Prepared by Educational Services)

Dr. Kennon Mitchell, Assistant Superintendent, Educational Services, will provide information on the District's local indicators related to the California School Dashboard.

### SESSION EIGHT

**8.0**    *Reports and Comments*    **8:55 pm**

8.1    Report by San Bernardino Teachers Association

8.2    Report by California School Employees Association

8.3    Report by Communications Workers of America

8.4    Report by San Bernardino School Police Officers Association

8.5    Report by San Bernardino School Managers

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8.6 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.

8.7 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 NINE**

**9.0 *Consent Calendar***

**9:40 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***

9.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 19, 2017 be approved as presented.

***SUPERINTENDENT***

9.2 Appointment to the Personnel Commission

(Prepared by the Superintendent's Office)

The term of George Bohn, Personnel Commission Member, expires on December 1, 2017. The California School Employees Association (CSEA) recommends that the Board accept the nomination to re-appoint Mr. Bohn for a three (3) year term.

BE IT RESOLVED that the Board of Education authorizes the re-appointment of George Bohn for a three (3) year term effective December 2, 2017 through December 2, 2020.

9.3 Approval of Date for the Annual Organizational Meeting of the Board of Education

(Prepared by the Superintendent's Office)

Education Code Sections 35143 and 72000(c)(2)(A) require that governing boards hold an annual organizational meeting and that each member of the Board be notified in writing of the date and time selected. The organizational meeting must be held at the first meeting within 15 days commencing with and including the first Friday in December (December 1 – 15, 2017). The organizational meeting must be selected by the Board at its regular meeting held immediately prior to the first day of this 15-day period.

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified

Board of Education Meeting  
November 7, 2017

School District establishes December 5, 2017 as the date of the official Annual Organizational Meeting.

***BUSINESS SERVICES***

9.4 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:

<b>SITE</b>	<b>DONOR</b>	<b>DONATION AND PURPOSE</b>	<b>AMOUNT</b>	<b>VALUE</b>
Holcomb Elementary School	Rosemarie Mateo San Bernardino, CA	Bach trumpet #C96325 donated to the music department		\$400.00
Arroyo Valley High School	Franci Phipps Riverside, CA	To sponsor the core club expenses	\$200.00	
Arroyo Valley High School	American Legion San Bernardino, CA	To sponsor the JROTC expenses	\$100.00	
Chavez Middle School	Thinkwise Credit Union San Bernardino, CA	To support student incentives	\$150.00	
District's Police Department	Baker's Drive Thru Highland, CA	200 "Be Our Guest" cards to support the District Police's Positive Ticket Program		\$1,054.00
San Geronio High School	Frederick & Brenda Garcia Patton, CA	To sponsor the cross country program	\$2,000.00	
San Geronio High School	Vance M. Garcia Patton, CA	To sponsor the cross county program	\$2,000.00	
San Geronio High School	Adult Customized Tours Palm Springs, CA	To sponsor ASB	\$4,050.00	
San Geronio High School	Inland Empire 66ers San Bernardino, CA	To sponsor the G-Force Club	\$500.00	
San Geronio High School	CIF Southern Section Los Alamitos, CA	To sponsor the athletics: Champions for character 2017	\$1,000.00	
Davidson Elementary School	Thinkwise Credit Union San Bernardino, CA	To support student incentives	\$100.00	
Davidson Elementary School	Ronda Melzer Fontana, CA	To support student incentives	\$189.00	
Arroyo Valley High School	CIF Southern Section Los Alamitos, CA	To sponsor athletic expenses	\$1,000.00	
Parkside Elementary School	Thinkwise Credit Union San Bernardino, CA	To support student incentives	\$150.00	
Emmertton Elementary School	Asha Diekmann Redlands, CA	To sponsor 3 <sup>rd</sup> grade Disneyland field trip	\$255.00	

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

Requester: Various

Approver: Chief Business Officer, Business Services

9.5 Agreement with American Fidelity Administration Services, LLC, Oklahoma City, OK, to Provide Consultant Services to the District

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Fidelity Administration Services, LLC, Oklahoma, OK, to provide access to their computer program for the purpose of tracking, monitoring, and reporting hours worked by current and former employees for health coverage eligibility; assist the District with creation and filing of mandated reporting forms and provide consulting services relative to the Internal Revenue Code for Employer Mandate Penalty and related reporting requirements, effective November 8, 2017 – June 30, 2018. The cost, not to exceed \$71,228.50, will be paid from the Unrestricted General Fund – Benefits Office, Account No. 065.

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

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

9.6 Agreement with GetGo, Los Angeles, CA to Provide a Software License Subscription

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with GetGo, Los Angeles, CA to provide security software for passwords used by Information Technology staff effective November 8, 2017 – June 30, 2022. The fee, not to exceed \$336.00 annually to be paid from the Unrestricted General Fund – Data Processing Network, 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

9.7 Amendment No. 1 to the Agreement with Wenger Corporation for Bid Package 34, Stage Filler, Indian Springs High School Performing Arts Center – Phase II  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the agreement with Wenger Corporation, Owatonna, MN, for Bid Package 34, Stage Filler, Indian Springs High School Performing Arts Center Phase II, approved on November 15, 2016. This amendment will add Alternate #1 to replace the pit filler with a stage lift. The cost, not to exceed \$204,824.00, will be paid from Funds 21, 25 and 40. All other terms and conditions remain the same.

BE IT ALSO RESOLVED the Board of Education hereby exercises the option to assign this amendment to the trade package assigned to the construction manager.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 1.

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

9.8 Amendment No. 1 to 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 amending the local agreement with the California Department of Education, Sacramento, CA, General Child Care & Development Programs, approved on June 27, 2017, Agenda Item No. 10.32. The agreement is being amended to increase the Maximum Reimbursable Amount (MRA) from \$1,323,193.00 to \$1,495,754.00 and increasing the Maximum Rate per child per day from \$40.10 to \$45.33. All other terms and conditions remain the same.

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

Requester/Approver: Chief Business Officer, Business Services

9.9 Amendment No. 1 to 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 amending the local agreement

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with the California Department of Education, Sacramento, CA, State Preschool Program, approved on June 27, 2017, Agenda Item No. 10.34. The agreement is being amended to increase the Maximum Reimbursable Amount (MRA) from \$8,197,565.00 to \$9,265,924.00 and increasing the Maximum Rate per child per day from \$40.36 to \$45.62. All other terms and conditions remain the same.

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

Requester/Approver: Chief Business Officer, Business Services

9.10 Amendment No. 3 to the Master Service Agreement for Private Patrol and Security Guard Services, RFQ No. 140  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the master service agreement for Private Patrol and Security Guard Services, RFQ No. 140 originally approved December 17, 2013. The amendment is to exercise the third of three (3) one-year extensions effective January 1, 2018 – December 31, 2018. All other terms and conditions remain the same.

- Allied Protection Services, Los Angeles, CA

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 3.

Requester: Director, Facilities Planning and Development

Approver: Chief Business Officer, Business Services

9.11 Bid No. F18-01, Security Upgrades at 22 Sites  
(Prepared by Facilities/Operations)

BE IT RESOLVED Bid No. F18-01, Security Upgrades at 22 Sites, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised on August 17, 2017 and August 24, 2017, in the El Chicano, Precinct Reporter, and The Sun newspapers. Two (2) bids were received and opened on September 11, 2017, at 2:00 p.m. The cost will be paid from Funds 21 and 40.

<b>Contractor</b>	<b>Base Bid</b>
Ryan Electric, Inc. Ontario, CA	\$3,871,048.89
Daniel's Electric Construction Company, Inc. Fontana, CA	\$3,875,201.00

<u>Contractor</u>	<u>Base Bid</u>
Ryan Electric, Inc. 1340 West Princeton Street Ontario, CA 91762	\$3,871,048.89
<b>TOTAL</b>	<b>\$3,871,048.89</b>

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

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

9.12 Bid No. NSB 2017/18-2, Bread/Tortilla Products  
(Prepared by Business Services)

BE IT RESOLVED Bid No. NSB 2017/18-2, Bread/Tortilla Products, was advertised September 14 and September 21, 2017, in The Sun, Black Voice, and El Chicano newspapers and opened on October 2, 2017, at 11:00 a.m. The cost will be paid from Nutrition Services Restricted Fund 92.

BE IT ALSO RESOLVED that the bid received from Galasso's Bakery, Mira Loma, CA, be rejected as non-responsive due to incomplete bid.

BE IT ALSO RESOLVED that Bid No. NSB 2017/18-2, Bread/Tortilla Products, be awarded to the sole responsible bidder, Moreno Brothers Distributing, Corona, CA, in the amount of \$514,718.40.

BE IT FURTHER RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three (3) years total award, as in the best interest of the District.

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

9.13 Cafeteria Warrant Register, October 1 – 31, 2017  
(Prepared by Business Services)

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

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

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9.14 Commercial Warrant Registers for Period September 16 – 30 and October 1 – 15, 2017  
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period September 16 – 30 and October 1 - 15, 2017, be ratified and/or approved.

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

9.15 Consultant Services Agreement with Kathleen Moore and Associates, San Francisco, CA to Provide Consultant Services for Career Technical Education Grant Applications  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Kathleen Moore and Associates, San Francisco, CA, to provide consultant services to the San Bernardino City Unified School District for Career Technical Education grant applications, effective November 8, 2017 – December 30, 2017, with the option of two (2) one year extensions at the sole discretion of the District. The cost, not to exceed \$35,000.00 payable at the hourly cost of \$185.00, will be paid from Funds 01, 21, 25, 35 and 40.

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

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

9.16 Establish Student Body Association at Highland-Pacific Elementary School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves organization of a Student Body Association at Highland-Pacific Elementary School effective fiscal year 2017-2018 in the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Highland-Pacific Elementary School to establish a checking account in the name of the school's Student Body Association.

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

9.17 Federal/State/Local District Budgets and Revisions  
(Prepared by Business Services)

BE IT RESOLVED that throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

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

Program	Unrestricted /Restricted	Resource	Account	Fund	Increase/(Decrease) Amount
Carl D. Perkins Career and Technical Education Improvement Act of 2006	Restricted	3550	512	01	(\$84,841.00)
A decrease to an existing program will bring the total funding to \$594,389.00.					
Learning Communities for School Success Program	Restricted	7085	455	01	\$1,000,000.00
An increase to an existing program will bring the total funding to \$1,759,400.00.					
Kaiser Permanente Grant	Restricted	9073	304	01	\$4,397.58
Kaiser Permanente Grant will support school culture and reduce staff stress promoting a healthy school environment, which can assist in promoting a more productive staff.					
The Dominguez Dream, In Memory of H. Frank Dominguez	Restricted	9076	319	01	\$43,000.00
An increase to an existing program will bring the total funding to \$52,747.19.					
i3BARR Scale Up Grant	Restricted	9081	329	01	\$2,500.00
San Bernardino High School qualifies due to student demographic. The objectives are to put a plan To work for district data person(s) (9 <sup>th</sup> Grade students) to send data in a timely manner.					
Child Development Program CCTR-7199	Restricted	5025/6105	250	12	\$172,561.00
An increase to an existing program will bring the total funding to \$1,495,754.00.					
California State Preschool Program Contract CSPP-7248	Restricted	6105	251/252	12	\$1,068,359.00
An increase to an existing program will bring the total funding to \$9,265,924.00.					

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

9.18 Lease Agreement with JKS–Marshall L.P., a California Limited Partnership to Lease Office Space  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into a lease agreement with the JKS–Marshall L.P., a California limited partnership to lease up to 27,800 square feet of office space for general administrative offices at 781 West 2<sup>nd</sup> Street, San Bernardino, CA, effective 90 days following the mutual execution of the agreement or upon the date District opens for business on the premises and shall expire 30 months thereafter. The cost for the 30-month lease will be in accordance with the standard rates established by JKS–Marshall L.P. The lease cost, not to exceed \$570,000.00, will be paid from General Fund 01.

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

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

9.19 Master Facilities Use Agreement with Emerald Cove Outdoor Science Institute, Running Springs, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a master facilities use agreement with Emerald Cove Outdoor Science Institute, Running Springs, CA, for District students in grades K-6 to attend classes in outdoor science and environmental education, effective November 8, 2017 – June 30, 2022. At a cost ranging from \$210.00 per student for 3 days/2 nights program to \$403.00 per student for 5 days/4 nights program. Costs will be charged to various sites budgets upon site administrator's approval on an as-required basis.

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

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

9.20 Measure T and Measure N Bond Citizen's Oversight Committee Membership  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves the appointment of Maria Garcia, Parent of a San Bernardino City Unified School District Student and David L. Clark, Senior Citizen Group member, to the Measure T and N Bonds Citizens' Oversight

Committee for an initial two-year term effective November 8, 2017 – October 31, 2019.

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

9.21 Professional Services Agreement with Vanir Construction Management, Inc., RFP No. 202 for Construction Management Services for BOE Renovation Multi-Prime Delivery  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with Vanir Construction Management, Inc., San Bernardino, CA, Request for Proposal (RFP) No. 202 for Construction Management Services for BOE Renovation Multi-Prime Delivery, effective November 8, 2017 – November 7, 2019. RFP No. 202 was advertised on August 3, 2017 and August 8, 2017, in The El Chicano, Precinct Reporter and The Sun newspapers, and distributed to construction management service-oriented firms, the San Bernardino Chamber of Commerce, firms registered in the District's Local Business Outreach Program, and postings were made to the District and Department websites. Eight (8) proposals were received on September 1, 2017. The Facilities Selection Committee reviewed and ranked all submitted proposals. As part of the review and ranking process, special consideration was given to qualified local firms. The three (3) top-ranked Construction Management Services firms were interviewed by the District Selection Committee with the recommendation to award to Vanir Construction Management, Inc. The cost, not to exceed \$459,790.00, will be paid from Funds 01, 21, and 40.

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

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

9.22 Request to Reject Request for Proposal (RFP) No. 16-11 – Mobile Device Management Cloud Platform and Services  
(Prepared by Business Services)

BE IT RESOLVED that Request for Proposal (RFP) No. 16-11, Mobile Device Management Cloud Platform and Services, was advertised June 22, 2017 and June 29, 2017 and was opened July 14, 2017, at 11:00 a.m.

BE IT ALSO RESOLVED that the Purchasing Services Department requests the Board of Education to reject in its entirety, all responses for RFP No. 16-11, Mobile Device Management Cloud Platform and Services. The District will rebid services at a later date.

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

9.23 Resolution for Determining and Finding Use of Certain Statutory Redevelopment Agency Pass-Through Payments Are to the Benefit of Redevelopment Project Area  
(Prepared by Facilities/Operations)

BE IT RESOLVED, that the Board of Education accepts and acknowledges that while former redevelopment agencies (“RDAs”) were dissolved on February 1, 2012, pursuant to the provisions of ABX1 26 (“RDA Dissolution Law”) and replaced by corresponding successor agencies (“Successor Agencies”) charged with the wind-down of former RDA activities, the RDA Dissolution Law requires that pass-through payments (“RDA Pass-Throughs”) from redevelopment project areas (“Projects”) of the former RDA’s continue to be paid to affected taxing entities (“ATEs”) by the County Auditor-Controller (“A-C”) on behalf of the Successor Agencies; and

(1) the Board of Education acknowledges the San Bernardino City Unified School District is an ATE which is entitled to receive RDA Pass-Throughs from the County of San Bernardino A-C on behalf of the Successor Agencies; and

(2) the Board of Education acknowledges three former RDAs of the cities of Colton, Highland, and San Bernardino previously adopted or amended redevelopment plans for one or more Projects in a manner that requires subsequent statutory RDA Pass-Throughs to District per AB 1290 (“AB 1290 Payments”) pursuant to Health and Safety Code (“HSC”) Sections 33607.5 and/or 33607.7; and

(3) the Board of Education acknowledges pursuant to HSC Section 33607.5(a)(4)(A), 56.7 percent (“Facilities Share”) of AB 1290 Payments to District “shall be available to be used for educational facilities,” and 43.3 percent (“Taxes Share”) “shall be considered to be property taxes”; and

(4) the Board of Education acknowledges pursuant to HSC Section 33607.5(a)(5) “local education agencies that use funds received pursuant to this section for school facilities shall spend these funds at schools that are: (A) within the Project area, (B) attended by students from the Project area, (C) attended by students generated by projects that are assisted directly by the redevelopment agency, *or* (D) determined by the governing board of a local education agency to be of benefit to the Project area” (emphasis added); and

(5) the Board of Education acknowledges the District’s existing facilities (“Existing District Sites”) serve students and city residents who live, work, or live and work, throughout the District, including in the Projects of the above three former RDAs.

(6) the Board of Education acknowledges in the future the District may, lease, acquire, and/or construct additional educational facilities (“Future District Sites”), which will be attended by at least some students and city residents who live, work, or live and work throughout the District, including in the Projects of the above three former RDAs.

(7) the Board of Education acknowledges existing District Sites, plus any Future District Sites, are part of an integrated District master plan for school district facilities and attendance and/or improvements at Existing District Sites or Future District Sites will impact, directly or indirectly, all students, city residents, including some of those in the Projects of the above three former RDAs, and the need for improvements at all Existing District Sites or Future District Sites.

(8) the Board of Education acknowledges the San Bernardino City Unified School District wishes to comply with the requirements of HSC Section 33607.5(a)(5) with respect to all the educational facilities of the District;

(9) the Board of Education acknowledges that:

Section 1. That the above recitals are true and correct.

Section 2. The Facilities Share of AB 1290 Payments which District has been entitled to receive, is currently entitled to receive, or may be entitled to receive in the future, from the Projects of the above three former RDAs may be used to pay for educational facilities at Existing District Sites or Future District Sites, whether or not attended by students, consistent with the requirements of Education Code (“EC”) Sections 42238(h)(6), 42238.02(j)(6), and 42238.03©(6) including the following capital project or facilities costs: site acquisition; hard costs of new construction, reconstruction, modernization, soft costs (including facilities planning, design and engineering, consultant, legal, and related advocacy costs); costs of fixtures, furnishings, and equipment; facilities maintenance and operations; and/or related debt service, lease, or lease purchase payments..

Section 3. The Facilities Share of AB 1290 Payments which District is currently entitled to receive, or may be entitled to receive in the future, from the Projects of the above RDAs which are used for the purposes set forth above are hereby determined to be of benefit to the Projects of the above three former RDAs, consistent with the requirements of HSC Section 33607.5(a)(5).

Section 4. This Resolution shall be effective as of the date of its adoption.

Requester: Director, Facilities Planning and Development

Approver: Chief Business Officer, Business Services

9.24 Resolution for Support of Application for Career Technical Education Facilities Program  
(Prepared by Facilities/Operations)

BE IT RESOLVED, that the Board of Education accepts and acknowledges that the below applies to the Support of Applications for Career Technical Education Facilities Program.

Pursuant to Article 13, Chapter 12.5, Part 10, Division 1, commencing with Section 17078.70 et. Seq; the Board of Education of the San Bernardino City Unified School District hereby acknowledges the following:

(1) the Board of Education acknowledges that a condition of processing the various applications under the Career Technical Education Facilities Program will be a resolution in support of those applications from the San Bernardino City Unified School District Board of Education and signatures of the San Bernardino City Unified School District Administration; and

(2) the Board of Education acknowledges that a Career Technical Education Facilities Program funding may be utilized for the purpose of constructing new facilities or reconfiguring existing facilities, including, but not limited to, purchasing equipment with an average useful life expectancy of at least ten (10) years, to enhance educational opportunities for pupils in existing high schools in order to provide them with the skills and knowledge necessary for the high-demand technical careers of today and tomorrow; and

(3) the Board of Education acknowledges the San Bernardino City Unified School District wishes to submit one or more applications under the Career Technical Education Facilities Program at the following comprehensive high school sites:

Pacific High School – Transportation/Heavy Diesel  
Indian Springs High School – Manufacturing/Manufacturing Academy

(4) the Board of Education acknowledges that the District Superintendent or designee is in support of the above applications and any other applications under the Career Technical Education Facilities Program and that the District's Chief Business Officer and the District's Director, Facilities Planning and Development, are authorized to sign all documents and papers associated with the applications for funding:

Jayne Christakos, Chief Business Officer  
Thomas Pace, Director, Facilities Planning and Development

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

- 9.25 Special Services Agreement with Vanir Construction Management, Inc., for Engineering, Constructability and Estimating Services for San Bernardino High School Auditorium Remodel  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into a special services agreement under Government Code 53060 with Vanir Construction Management, Inc.,

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San Bernardino, CA, for Engineering, Constructability and Estimating Services for San Bernardino High School Auditorium Remodel, effective May 02, 2017 – June 30, 2018. The cost, not to exceed \$93,280.00, will be paid from Funds 21, 25 and 40.

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

Requester: Director, Facilities Planning and Development

Approver: Chief Business Officer, Business Services

### ***EDUCATIONAL SERVICES***

- 9.26 Agreement with California Association for Bilingual Education, Covina, CA, to Provide the CAFE Project 2-INSPIRE Program for Parents at Warm Springs Elementary School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with California Association for Bilingual Education, Covina, CA, to conduct a series of twelve (12) 1.5-hour parent leadership development sessions using the Project 2-INSPIRE curriculum for 25 parents at a cost of \$180.00 per participant, effective November 8, 2017 – February 28, 2018. The Project 2-INSPIRE curriculum informs parents of their role in their children’s education, works with parents so they learn how to work with the information acquired and develops parent leadership skills to ensure their participation and collaboration as part of the school community. The cost, not to exceed \$4,500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

Requester: Principal, Warm Springs Elementary School

Approver: Assistant Superintendent, Educational Services

- 9.27 Agreement with Footsteps2Brilliance, Inc., Washington, D.C., to Provide a License to Access and Use the Footsteps2Brilliance Enterprise App, School Edition, Bilingual Version and Other Services  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Footsteps2Brilliance, Inc., Washington, D.C., to provide the right to access and use the Footsteps2Brilliance Enterprise App, School Edition, Bilingual Version; web hosting and technical support; one project manager; and up to 120 days of professional development, webinars, parent nights, stakeholder and town hall meetings, effective November 8, 2017 – June 30, 2020. The license serves up to 16,879 Pre-K through 3<sup>rd</sup>

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grade students at 51 District school sites at a cost per student of \$114.50. The cost, not to exceed \$1,932,677.00, will be paid from the Restricted General Fund – NCLB Title I Program Improvement 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/Approver: Assistant Superintendent, Educational Services

- 9.28 Agreement with Inland Empire Therapy Dogs, Redlands, CA, to Provide the Reading with a Furry Friend Program at Bradley Elementary School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Inland Empire Therapy Dogs, Redlands, CA, to provide the Reading with a Furry Friend Program for approximately 30 minutes once a week to 16 students per week to improve children's reading and communication skills by reading to an animal, effective November 8, 2017 – May 21, 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: Principal, Bradley Elementary School  
Approver: Assistant Superintendent, Educational Services

- 9.29 Agreement with National Inventors Hall of Fame, Inc., North Canton, OH, to Provide a Camp Invention Program for Students and Professional Development for Teachers  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with National Inventors Hall of Fame, Inc., North Canton, OH, to provide an innovative licensed Camp Invention Program for 120 students for 32.5 hours of instruction at the cost of \$119.00 per student, and a comprehensive, step-by-step curriculum, lesson plans, and professional development for five (5) teachers at no extra cost, effective June 18 – 22, 2018. The Camp Invention Program nurtures students' curiosity into big ideas through immersive curricula that encourages creativity and innovation, while providing a foundation for Intellectual Property Literacy. The cost, not to exceed \$14,280.00, will be paid from the Unrestricted General Fund – Gifted and Talented Education, Account No. 430.

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

9.30 Agreement with NCS Pearson, Inc., Chandler, AZ, to Provide enVisionmath2.0 Common Core© Math Program Professional Development  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with NCS Pearson, Inc., Chandler, AZ, to provide thirty (30) days of enVisionmath2.0 Common Core© (K-5) math professional development at the cost of \$3,150.00 per participant to approximately 30 teachers, effective November 8, 2017 – June 30, 2018. The professional development will consist of small-group teacher collaboration focused on a model lesson; personalized, in-class support on a specific teaching practice or program component; intensive, personalized support for the application of new skills and knowledge; and customized support that targets instruction, implementation, and/or leadership. The cost, not to exceed \$94,500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

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

9.31 Agreement with The Regents of the University of California on Behalf of the University of California, Los Angeles, (UCLA), Curtis Center for Mathematics and Teaching, Los Angeles, CA, to Provide Professional Development  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with The Regents of the University of California on behalf of the University of California, Los Angeles, (UCLA), Curtis Center for Mathematics and Teaching, Los Angeles, CA, to provide a two-year professional development program for teachers to increase student ability in mathematics, effective November 8, 2017 – June 30, 2019. Curtis Center specialists will review the scope and sequence and unit plans for each grade level/or course for 60 elementary school teachers, 27 middle school teachers, and 27 high school teachers at a cost for Year One of \$317,676.00. Curtis Center will also provide development of deep content knowledge for all elementary and secondary faculty in Year Two at a cost of \$478,489.00. The cost, not to exceed \$796,165.00, will be paid from the Restricted General Fund – NCLB Title I Program Improvement 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

9.32 Agreement with Voyager Sopris Learning, Inc., Dallas, TX to Provide Ongoing Support and Coaching Services for the Step Up to Writing Program  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Voyager Sopris Learning, Inc., to provide 64 days of ongoing support and coaching services to up to 375 teachers for implementation of the Step Up to Writing Program at District school sites at a cost of \$2,000.00 per day. The ongoing support and coaching services will include lesson modeling, curriculum review, data analysis, virtual support, side-by-side coaching, classroom visits, assessment support, and lesson planning and delivery, effective November 8, 2017 – June 30, 2018. The cost, not to exceed \$128,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Director, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

9.33 Agreement with Voyager Sopris Learning, Inc., Dallas, TX to Provide Step up to Writing Trainer of Trainers Professional Development  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Voyager Sopris Learning, Inc., Dallas, TX to provide Step Up to Writing (SUTW) Trainer of Trainers (TOT) four-day training session (24 instructional hours) for up to 50 teachers at a price of \$10,000.00 for each two-day session. The TOT will explore how SUTW will be implemented in the school District, review how to administer pre- and post-tests to measure student progress, and determine how to customize the training plans to meet the priorities of the District, effective November 8, 2017 – June 30, 2018. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Director, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

9.34 Agreement with WalkMe, San Francisco, CA to Provide a Software License Subscription  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with WalkMe, San Francisco, CA to provide step-by-step guidance and support software for itsLearning LMS, up to 5,000 users (faculty/staff and students), effective November 8, 2017 – June 30, 2022. The fee, not to exceed \$18,000.00 annually to be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

9.35 Amendment No. 1 to 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 amending the agreement with The Looking Glass, San Bernardino, CA, approved on June 27, 2017, Agenda Item No. 10.46. The agreement is being amended to increase the contract amount by \$16,000.00 for use of the facilities for the entire year increasing the contract amount from \$8,000.00 annually to a not to exceed amount of \$24,000.00 annually. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same. **Requester: Site**

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

Requester: Principal, Richardson Prep Hi Middle School

Approver: Assistant Superintendent, Educational Services

9.36 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 a scheduled business and inservice meeting:

To attend the CUE 2018 National Conference, formerly, Computer-Using Educators Conference, March 14 - 17, 2018 in Palm Springs, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$3,573.00, will be paid from the

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Categorical Programs Account No. 536.

Katelyn Jasso            Andrea Leon            Barbara Malouf  
(Board Representatives, St. Adelaide Academy)

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

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

To attend the 45<sup>th</sup> Annual National Alliance of Black School Educators (NABSE) Conference, November 15 - 19, 2017, in New Orleans, LA. The total cost including meals and mileage per District guidelines, not to exceed \$16,800.00, will be paid from the Department of Equity & Targeted School Achievement Account No. 243.

Nicole Chambers    Angela Coggs            Jennifer Reed            Devona Robertson  
(DAAAC Representatives, Department of Equity & Targeted School Achievement)

Lawrence Dotson    Durell Jones  
(Substitute Teachers, Department of Equity & Targeted School Achievement)

Dina Walker  
(Community Representative, Department of Equity & Targeted School Achievement)

Requester: Director, Department of Equity & Targeted School Achievement  
Approver: Assistant Superintendent, Educational Services

9.37 Charter Petition for Transforming Lives Charter School  
(Prepared by Educational Services)

BE IT RESOLVED that the Board of Education accepts the charter petition for Transforming Lives Charter School (TLCS) thereby beginning the 60-day timeline for either approval or denial.

On October 23, 2017, Ms. Diana McKee of the TLCS submitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

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

- 9.38 Extended Field Trip, Indian Springs High School, 2017 Varsity Spirit Spectacular, Orlando, FL  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 5 Indian Springs High School students and 2 District employees, to attend the 2017 Varsity Spirit Spectacular in Orlando, FL, from November 29 - December 3, 2017. Students were selected to attend based on their leadership skills demonstrated during summer camp. These captains will be able to attain further leadership and communication skills which will help them become better leaders to their teammates and peers while learning material they can bring back and teach to their squad. The cost of the trip, not to exceed \$7,051.80, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by air, not to exceed \$1,808.80, will be paid from Indian Springs High School ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

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

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

Delores B. Lindsey, Escondido, CA, to provide four (4) days of Cognitive Coaching Foundations training to 30 teachers at a daily rate of \$4,000.00, effective November 8, 2017 – March 5, 2018. The cost, not to exceed \$16,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

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

- 9.40 Ratification of the Sponsorship with San Bernardino Community College District and 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 and San Bernardino Valley College, San Bernardino, CA, for twelve (12) Pacific High School students to have concurrent enrollment to attend eight (8) introductory classes at four (4) units per class for certification as a heavy diesel mechanic at a cost of \$49.00 per unit and \$196.00 per class, effective August 11, 2017 – June 30, 2018. The cost, not to exceed \$2,000.00, 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

- 9.41 Renewal of the Agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to Provide Translation Services to the District  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fasttranslator, Inc., dba Fasttranslators.com, to provide translation services from English to Spanish to ensure that written communications are in the primary language of District students, effective November 15, 2017 – June 30, 2018. Various District departments will electronically submit written documents to be translated at a cost per word of \$0.14 for complicated texts or \$0.12 per word for more simple texts. The cost, not to exceed \$30,000.00, 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, English Learner Programs

Approver: Assistant Superintendent, Educational Services

***HUMAN RESOURCES***

- 9.42 Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of Informative Writing at Brown Elementary School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, Mission Viejo, CA, to provide 23 in-class demonstration lessons on informative writing to up to 40 teachers at a cost per participant of \$206.25, effective November 8, 2017 – June 2, 2018. The cost, not to exceed \$8,250.00, 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, Brown Elementary School  
Approver: Assistant Superintendent, Human Resources

- 9.43 Agreement with Young Women’s Empowerment Foundation, San Bernardino, CA, to Provide Empowered 2 Excel Program at Cajon High School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Women’s Empowerment Foundation (YWE), San Bernardino, CA, to provide 68 hours of services per student of the Empowered 2 Excel (E2E) Program for 25 female students who are at-risk of dropping out of school because of disruptive behaviors, at a cost of \$500.00 per student, effective November 8, 2017 – May 30, 2018. The program fosters the development of new habits and skills through supportive strategies that increase the students’ cultural, well-being, academic and career choices that build resiliency to help students remain in school in order to establish a college or career goal by graduation. The cost, not to exceed \$12,500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

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

9.44 Amendment No. 1 to the Agreement with Fagen, Friedman & Fulfroft, LLP, Los Angeles, CA, to Provide Legal Services to the District  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Fagen, Friedman & Fulfroft, LLP, Los Angeles, CA, approved on July 18, 2017, Agenda Item No. 7.28. The agreement is being amended to increase the contract amount by \$5,000.00 for additional legal services to the District increasing the contract amount from \$5,000.00 to a not to exceed amount of \$10,000.00. The additional cost will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Human Resources

9.45 Consultant Services Agreement with Patricia Lindsay, Fontana, CA, to Provide Support for the Development of the San Gorgonio High School's 2017 Western Association of Schools and Colleges Three-Year Revisit and Report  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Patricia Lindsay, Fontana, CA, to provide up to 40 days of support for the development of the 2017 Western Association of Schools and Colleges (WASC) three-year revisit and report, effective November 22, 2017 – June 30, 2018. Ms. Lindsay will guide preparations for the visit and the WASC report for the third-year revisit by a WASC visiting team, provide support services to the WASC third-year revisit chair, the WASC leadership team, and focus group leaders. The cost, not to exceed \$20,000.00 payable at the daily rate of \$500.00, 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 Gorgonio High School  
Approver: Assistant Superintendent, Human Resources

- 9.46 Extended Field Trip, Dempsey-Cronin Invitational Speech and Debate Tournament at Santa Clara University, Santa Clara, CA with Multiple College/University Tours, Northern, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 8 Cajon High School students and 2 District employees, to attend the Dempsey-Cronin Invitational Speech and Debate at Santa Clara University, Santa Clara, CA with tours of San Jose State University, Cal Poly San Luis Obispo, and University of California – Santa Barbara, Northern, CA, from November 17 – 20, 2017. Competitive speaking provides one of the best critical thinking experiences available to high school students. Students are given the opportunity to expand their forensic abilities by competing against other high schools and also providing awareness of the college options available to them. The cost of the trip, not to exceed \$2,700.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by private vehicle and America’s Xpress Rent-A-Car, not to exceed \$400.00, will be paid from Cajon High School ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

**Requester: Site**

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

- 9.47 Payment for Services Rendered by Non-Classified Experts and Organizations – Human Resources  
(Prepared by Business Services)

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

Imagination Station, Inc., dba Istation, Dallas, TX, to provide eight (8) hours of training on Using Istation in a Balanced Literacy Environment to approximately 40 teachers and administrators at a daily cost of \$2,800.00, effective January 1, 2018 – February 28, 2018. Participants will learn how Istation relates to balanced literacy topics. Sections include analysis of student data, identification of instructional focus, preparation of small-group instructional plans, and implementation and evaluation of instruction. The total cost, not to exceed \$2,800.00, 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, Brown Elementary School

Approver: Assistant Superintendent, Human Resources

9.48 Quarterly Uniform Complaint Report Summary  
(Prepared by Human Resources)

BE IT RESOLVED 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 July to September, 2017 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams Settlement Legislation  
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: July – September 2017

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	3	3	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	4	4	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 July to September, 2017.

Requester/Approver: Assistant Superintendent, Human Resources

9.49 Ratification of Amendment No. 1 to the Agreement with HealthCorps, Inc., New York, NY, to Provide the HealthCorps® Program and Curriculum at San Gorgonio High School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with HealthCorps, Inc., New York, NY, approved on September 19, 2017, Agenda Item No. 11.37. The agreement is being amended to change the start date from September 20, 2017 to August 1, 2017. All other terms and conditions remain the same. **Requester: Site**

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

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

9.50 Ratification and Approval of Payment for Course of Study Activity - Human Resources  
(Prepared by Business Services)

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

Highland-Pacific Elementary School requests Board of Education approval to utilize California State University - San Bernardino, Imagination Players - the IMPS, San Bernardino, CA, for a presentation of the Alice in Wonderland play to 230, first - sixth grade students on October 26, 2017. The goal and resolve of the presentation is to participate in the enrichment and education of each student for whom they perform and as an incentive for students with perfect attendance and positive behavior. The total cost, not to exceed \$250.00, will be paid from Highland-Pacific Elementary School Account No. 419. **Requester: Site**

Requester: Principal, Highland-Pacific Elementary School  
Approver: Assistant Superintendent, Human Resources

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

Bonnie Oehl Elementary School requests Board of Education approval to utilize Extreme Game Trailer LLC, Menifee, CA, for 132, selected Kindergarten - sixth grade students for 3 visits effective November 8, 2017 - June 30, 2018. The game trailer is a reward motivator for students to earn more Class Dojo points. Site's school-wide behavioral tracking system allows teachers and parents to communicate easily throughout the day. The total cost, not to exceed \$900.00, at \$300.00 per visit, will be paid from Bonnie Oehl Elementary School Parent Teacher Organization (PTO) Account. **Requester: Site**

Requester: Principal, Bonnie Oehl Elementary School  
Approver: Assistant Superintendent, Human Resources

***STUDENT SERVICES***

- 9.51 Agreement with Option House, Inc., San Bernardino, CA, to Provide Teen Violence Prevention (TVP) Program  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Option House, Inc., San Bernardino, CA, to provide a 20-week session, curriculum of classes of the Teen Violence Prevention (TVP) Program for up to 600 students at Del Vallejo, Serrano, and King middle schools and Pacific, San Bernardino, and Indian Springs high schools at a cost of \$108.00 per student, effective November 8, 2017 – September 30, 2018. The Program empowers youth to have healthy relationships by providing information about power and control, development of pro-social skills, education on sexual harassment, sexual assault, and dating violence. The cost, not to exceed \$65,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Director, Alternative Programs  
Approver: Assistant Superintendent, Student Services

- 9.52 Agreement with Option House, Inc., San Bernardino, CA, to Provide UNITEEE Incarceration Prevention Program at Sierra High School and San Andreas High School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Option House, Inc., San Bernardino, CA, to provide UNITEEE incarceration prevention program for up to 200 students at Sierra High School and San Andreas High School at a cost of \$125.00 per student, effective November 8, 2017 – January 31, 2018. The eight-week curriculum program is designed to remove the options of prison from the minds of youth through the techniques of education, enhancement, and excellence. The cost, not to exceed \$25,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Director, Alternative Programs  
Approver: Assistant Superintendent, Student Services

9.53 Business and Inservice Meetings – Student Services  
(Prepared by Business Services)

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

To attend the Beyond the Bench 2017 Conference – Youth Track, December 19, 2017, in San Diego, CA. Students will attend Youth Track sessions on The Misinformation Highway: Mapping the New Media Environment and Incarcerating our Youth: The Case of Kalief Browder. The total cost, including meals and mileage per District guidelines, not to exceed \$350.00, will be paid from Youth Services Account No. 060.

Jessica Aguirre (SBHS)	Jonathan Alvarado (CHS)	Noel Arguello-Vega (CHS)
Samyiah Barfield (SBHS)	Starr Colon (ISHS)	Rommie Crump (SAHS)
Dulce Farias (SBHS)	Eugene Lockhart (SAHS)	Jamal McAlister (SAHS)
Cazzmirr Middleton (SAHS)	Andres Ocampo (ISHS)	Jessica Pelayo (SBHS)
Alfredo Perez (Pal Center)	Paul Ramos (ISHS)	John Salas (CHS)
Carlos Solorio (Tri-City)	Caitlin Todd (PHS)	Claire Todd (PHS)
Justin White (SGHS)	Paola Zaragoza (ISHS)	Juan Zaragoza (ISHS)

(Student Representatives)

Requester: Director, Youth Services

Approver: Assistant Superintendent, Student Services

9.54 Extended Field Trip, San Bernardino High School, 2017 Tarkanian Classic/Bishop Gorman High School Basketball Tournament, Las Vegas, NV  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 11 San Bernardino High School students and 4 District employees, to attend the 2017 Tarkanian Classic/Bishop Gorman High School Basketball Tournament, Las Vegas, NV, effective December 19 – 23, 2017. The team will have the opportunity to compete against some of the best and most talented athletes from other states. They will be able to create friendships with other young men and this experience may help in their continuing quest to make a positive impact on others and the community as a whole. The cost of the trip, not to exceed \$3,900.00, including meals and lodging, will be paid from San Bernardino High School Athletic Strategic Plan Account No. 213 and ASB Account. Transportation provided by America’s Xpress Rent-A-Car, not to exceed \$770.00, will be paid from San Bernardino High School ASB Account. 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

- 9.55 Facilities Use Agreement with the University of Redlands, CA, for Use of the Glen Wallichs Theatre for the Inland Career Education Center’s Vocational Nursing Program Graduation Ceremony  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the University of Redlands, CA, for use of the Glen Wallichs Theatre for the graduation ceremony for 26 students from the Vocational Nursing Program, effective December 12 – 13, 2017. The cost, not to exceed \$650.00 includes the use of the auditorium, stage and lobby, will be paid from the Restricted General Fund – Adult Education, Account No. 130.

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

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

- 9.56 Physical Education Exemptions  
(Prepared by Student Services)

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2017/2018 school year:

07/17/2000	02/02/2001	02/21/2001	11/02/2001	12/09/2004
11/12/2001	01/18/2002	03/25/2002	04/15/2002	05/23/2002
07/09/2002	07/13/2002	09/18/2002	03/17/2003	04/26/2003
04/27/2003	04/29/2003	05/01/2003	06/01/2003	10/21/2003
11/23/2003				

Requester: Coordinator, Health Services  
Approver: Assistant Superintendent, Student Services

- 9.57 Ratification for 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 the payment to the non-classified expert:

Keith Hosea of Telios Training Solutions, Redlands, CA, for a presentation of The

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Making of a Movement Youth Leadership Workshop to 200 students and 50 District employees and parents at the 2017 A.T.L.A.S. Student Summit, on October 18, 2017. The workshop introduced participants to dynamic principles of personal empowerment through fun, high energy, interactive discussions. The total cost, not to exceed \$500.00, will be paid from the Restricted General Fund – Education for Homeless Children and Youth Program, Account No. 586.

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

Requester: Principal on Assignment, A.T.L.A.S. Access to Learning for All Students  
Approver: Assistant Superintendent, Student Services

9.58 Ratification of Amendment No. 1 to the Agreement with Child Care Resource Center, Chatsworth, CA, for Participation in the Quality Start San Bernardino Program  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with Child Care Resource Center (CCRC), approved on April 4, 2017, Agenda Item No. 9.22. The agreement is being amended to extend the term of the agreement from September 30, 2017 to December 31, 2017 due to the California Department of Education's extension of the block grant. 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: Coordinator, State Preschool Program  
Approver: Assistant Superintendent, Student Services

9.59 Ratification of the Agreement for Participation in the Community Schools Programs with San Bernardino County Superintendent of Schools, San Bernardino, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement for participation in the Community Schools Programs with San Bernardino County Superintendent of Schools (SBCSS), effective July 1, 2017 - June 30, 2018. SBCSS will administer and coordinate the activities of the Independent Study, Resource Specialist and Special Day Class Community School programs for the District's special education students. SBCSS will provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The total cost, not to exceed \$55,000.00, will be paid from the Restricted General Fund – Special Education Psychological Services, Account No. 821.

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

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

- 9.60 Ratification of the Agreement with Clay Counseling Solutions, San Bernardino, CA, to Provide Mental Health Counseling Services to Special Education Classes and Parent Support Services for North Park Elementary School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Clay Counseling Solutions, San Bernardino, CA, to provide five (5) days a week eight (8) hours a day of trauma-informed mental health counseling services to two special education classes and parent support services at North Park Elementary School at a per diem cost of \$1,280.00, effective October 1, 2017 – June 30, 2018. Two licensed clinical therapists will provide observations, crisis interventions, one-on-one in-class behavior interventions, and class-wide activities. Weekly parent consultations, parenting classes, and individualized trauma informed family therapy will also be provided. The cost, not to exceed \$192,000.00, will be paid from the Restricted General Fund – Mental Health Services, Account No. 508.

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

- 9.61 Ratification of Physical Education Exemption  
(Prepared by Student Services)

BE IT RESOLVED that the following student whose birth date is listed below was exempt from physical education requirements and placed in alternative periods of instruction for the 2016/2017 school year:

05/01/1999

Requester: Coordinator, Health Services  
Approver: Assistant Superintendent, Student Services

9.62 Renewal of the Agreement with Grid Alternatives, Riverside, CA, to Provide the Solar Futures Program at Arroyo Valley High School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Grid Alternatives, Riverside, CA, to provide the Solar Futures Program for approximately 65 seniors from the Arroyo Valley High School CORE Academy at a cost of \$250.00 per student, effective December 1, 2017 – June 30, 2018. Students will participate in the following classes: General Foundational Knowledge (2.5 hour class), Outreach/Marketing & Solar Finance (1.5 hour class), and Career Planning (1.5 hour class). Each student will have the opportunity to help install a solar electric system on an actual home for a low-income homeowner. The cost, not to exceed \$16,250.00, will be paid from the Restricted General Fund – CA Partnership Academies: Clean Technology, Account No. 495. **Requester: Site**

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

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

**Youth Services**

9.63 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) 03/13/2003                      \* (S) 12/25/2001**

\*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

\*\*The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school

administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: **\*(S)** suspended expulsion, **\*\*\*(S)** expulsion one semester, suspended expulsion one semester, **(S)** expulsion two semesters.

**(YC)** *Youth Court* is a SBCUSD program for youth who have committed education code violations 48900 or 48915 offenses (excluding mandatory offenses) for which they could be given an expulsion, but are instead given the option of appearing before a jury of their peers to explore the factors contributing to the education code violation (s) ensuring that students understand who were impacted by their actions, and what needs to be done to repair the harm caused by their actions as well as to address other contributing factors that led to the decisions made.

9.64 Student (s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.  
(Prepared by Youth Services)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion, unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

**06/15/2002    05/28/2002    03/13/2003    01/28/2001    06/14/2006**

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

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

**05/22/2003**

9.66 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:

<b>07/07/2002</b>	<b>01/07/2003</b>	<b>03/30/2005</b>	<b>06/19/2001</b>	<b>12/31/2001</b>	<b>10/10/2000</b>
<b>06/01/2002</b>	<b>11/12/2002</b>	<b>07/21/2004</b>	<b>08/04/2000</b>	<b>10/17/2003</b>	<b>01/13/2003</b>
<b>01/08/2002</b>					

9.67 Lift of Expulsion of Student(s)  
(Prepared by Youth Services)

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

**10/12/2001**      **04/06/2001**

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

**08/04/2002**      **07/25/2002**      **08/11/2009**

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

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

**SESSION TEN**

**10.0 Action Items**

**9:45 pm**

**10.1 Personnel Report #9, Dated November 7, 2017**  
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #9, dated November 7, 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.

**10.2 On-Going Board Initiatives**

*These are items the Board has deemed require periodic progress updates.*

<b>Initiative</b>	<b>Assigned to</b>	<b>Action</b>
Centralized Services Facility	R. Monárrez	Updates to be Provided
African American Student Achievement Initiative	K. Mitchell	01/23/18 (Admin Report)
Mental Health	R. Monárrez	Quarterly Update: 12/05/17 03/20/18 06/19/18
Grading Practices Committee Dashboard (Ds/Fs)	R. Monárrez K. Mitchell	Quarterly Update: 01/09/18 04/03/18 07/03/18
Citations Database (include Legend)	J. Paulino	Monthly Update: 11/07/17 Completed  12/05/17 01/09/18 02/06/18
Safe Routes to School	J. Paulino	Quarterly Updates: 12/05/17 03/20/18 06/19/18

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Family Engagement Strategic Plan	R. Monárrez	Quarterly Updates: 11/07/17 Completed  02/20/18 04/17/18 07/17/18
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10.3 Board Top 10

*These items, once completed, will be removed from the list and may not require further updates.*

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/Remarks/Action</b>
1	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies	Mr. Gallo	K. Mitchell	12/05/17
2	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	12/05/17
3	01/14/14	Create a Program Evaluation process which requires sites that hire consultants to complete an evaluation form that teachers review recommendations/share concerns	Mrs. Perong	H. Vollkommer	12/05/17
4	11/05/13	Look into later start time for secondary students	Mr. Gallo Mrs. Hill	H. Vollkommer	02/2018
5					
6					
7					
8					
9					
10					

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10.4 Board Follow Up

*These items, once completed, will be removed from the list. As decided by the Board, items from this list may be moved to the Top 10 list as needed.*

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	09/11/17	Status of streamlined use of facilities process.	Board
<b>COMMUNICATIONS – MRS. BARDERE</b>			
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
1	04/19/16	Process for parents/staff to report back to Board on events/conferences attended.	Mrs. Rodgers
<b>EDUCATIONAL SERVICES – DR. MITCHELL</b>			
1	10/17/17	Are Ethnic Studies A-G approved; what are the demographics of students. Suggested teachers collaborate with other districts to get their knowledge and asked for contacts for the three high schools.	Mrs. Medina
2	10/17/17	Asked about looking into the All-City band possibly playing at state finals, football games, or special events to highlight the VAPA program.	Dr. Wyatt
3	08/15/17	Status of Drumline and VAPA.	Dr. Flores
4	05/16/17	Request for additional information regarding Arrowhead Grove (Waterman Gardens).	Mr. Gallo
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	04/18/17	What are the parental protocols during a crisis?	Dr. Flores
<b>STUDENT SERVICES – DR. MONÁRREZ</b>			
1	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: Develop a staff survey to determine effectiveness of PBIS and Restorative Justice.	Mr. Gallo
2	07/11/17	From Student Achievement – KPI: Attendance: Find ways to be more culturally sensitive; look into patterns of the chronically absent.	COMPLETED

10.5 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
3 <sup>rd</sup> Grade Reading Proficiency (leading indicator)	11/07/17			X			
1 <sup>st</sup> Interim Budget Report	12/05/17				X		
LCAP Board Update	12/05/17				X		
Program Evaluation Process Update	12/05/17				X		
KPI: Engagement – Gallup Student Poll	01/09/18			X			
African American Student Achievement Initiative	01/23/18					X	
Superintendent’s Student Advisory	01/23/18		X				
Audited Financial Report for FY 16-17	01/23/18				X		
Grade 8/9 Math Failure Rate (leading indicator)	02/06/18			X			

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<b>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>PH</b>
VAPA Strategic Plan	02/20/18				X		
Grading Practices	03/06/18				X		
2 <sup>nd</sup> Interim Budget Report	03/20/18				X		
LCAP Board Update	03/20/18				X		
KPI: AMAOs/Reclassification	04/03/18			X			
Innovation Grant Awards	04/17/18				X		
KPI: Graduation Rates/Drop Out Rates	05/01/18			X			
Adoption of 18-19 BOE Meeting Calendar	05/01/18					X	
Purchasing Systems	05/15/18				X		
Governor's May Revise Budget Update	05/15/18					X	
College/Career (leading indicator)	06/05/18			X			
Annual Service Plan & Budget Requirement (SELPA)	06/05/18						X
Local Control and Accountability Plan	06/05/18						X
Fiscal Year 18-19 Preliminary Budget	06/05/18						X
Balances in Excess of Minimum Reserve Reqs:18-19	06/05/18						X
Local Control and Accountability Plan Approval	06/19/18				X		
Fiscal Year 18-19 Budget Approval	06/19/18				X		
Charter Schools	06/19/18				X		
Multilingual Initiative	TBD	X			X		
Career Pathways	TBD	X			X		
Budget	TBD	X			X		
Arrowhead Grove K12 Complex (Waterman Gardens)	TBD		X				

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

**SESSION ELEVEN**

**11.0 Closed Session** **9:50 pm**

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

**Anticipated Litigation**

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

**Existing Litigation**

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

**Conference with Labor Negotiator**

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

**Public Employee Appointment**

Title: Assistant Director, Enrollment Placement  
Coordinator, CAPS  
Coordinator, VAPA  
Elementary School Principal

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**Superintendent's Evaluation**

**SESSION TWELVE**

**12.0 Action Reported from Closed Session** **10:30 pm**

**SESSION THIRTEEN**

**13.0 Adjournment** **10:35 pm**

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The Board meeting scheduled for November 21, 2017 has been canceled. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 5, 2017 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San

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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: November 3, 2017