

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

October 17, 2017

Estimated Times

SESSION ONE

- | | | |
|------------|---|----------------|
| 1.0 | <i>Opening</i> | 5:30 pm |
| 1.1 | <u>Call to Order</u> | |
| 1.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 1.3 | <u>Adoption of Agenda</u> | |
| 1.4 | <u>Inspirational Reading – Mike Gallo</u> | |

SESSION TWO

- | | | |
|------------|---|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:35 pm |
| 2.1 | <u>Special Recognition – Tracy Diekmann</u> | |
| 2.2 | <u>Special Presentation – Gilbert D. Brown III</u> | |
| 2.3 | <u>Outstanding Student Awards</u> | |
| 2.4 | <u>School Showcase – Curtis Middle School</u> | |
| 2.5 | <u>Recognition of National School Psychology Week</u> | |
| 2.6 | <u>Recognition of Substitute Educators Day</u> | |
| 2.7 | <u>Resolution Declaring November 2017 California Sikh American Awareness and Appreciation Month</u> | |

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

Board of Education Meeting
October 17, 2017

- 6.8 Close Associated Student Body (ASB) at Hillside Elementary School
- 6.9 Commercial Warrant Registers for Period September 1 - 15, 2017
- 6.10 Renewal of the Agreement with Total Compensation Systems, Inc., Westlake Village, CA for Other Post-Employment Benefits (OPEB) Actuarial Services
- 6.11 Ratification of Amendment No. 1 to Agreement with Vector Resources, Inc., dba VectorUSA, RFP No. 13-11, Technology Infrastructure
- 6.12 Renewal of the Agreement with Total Compensation Systems, Inc., Westlake Village, CA for Other Post-Employment Benefits (OPEB) Actuarial Services

EDUCATIONAL SERVICES

- 6.13 Business and Inservice Meeting - Educational Services
- 6.14 Ratification of the Renewal Agreement with BLU Educational Services, LLC, San Bernardino, CA, to Provide Comprehensive College Planning Services and Parent Engagement Services at Pacific High School
- 6.15 Ratification of the Renewal Agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, CA, to Provide Empowered to Excel (E2E) Program at San Gorgonio and Pacific High Schools and Del Vallejo Middle School
- 6.16 Receive Charter Renewal Petition for SOAR Charter Academy

HUMAN RESOURCES

- 6.17 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute
- 6.18 Ratification of Extended Field Trip, Kimbark Elementary School, 2017 National KidWind Challenge, Anaheim, CA
- 6.19 Renewal of the Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide "The Parent Project" Workshops at San Gorgonio High School

STUDENT SERVICES

- 6.20 Agreement with Gerismiles Mobile Dental Hygiene Practice, Inc., and Lil Smile Builders, Inc., Riverside, CA, and Big Smiles, Santa Monica, CA, to Provide Dental Screenings and Dental Services for District Students and Families
- 6.21 Agreement with Sigma Beta XI, Inc., Youth and Family Services, Moreno Valley, CA, to Provide Professional Development and Consultant Services to District Staff
- 6.22 Business and Inservice Meetings - Student Services
- 6.23 Extended Field Trip, California Cadet Corps 11th Brigade and CAPS Expanded Learning, Intermediate Leadership School at Serrano Middle School, Highland, CA
- 6.24 Ratification of the Renewal Agreement with Inland Regional Center, San Bernardino, CA, for an Early Start Parent Representative for the Early Start Program
- 6.25 Renewal of the Agreement with Educational Achievement Services, Inc., (EAS), Las Vegas, NV, to Provide a Comprehensive Parent Leadership Program
- 6.26 Renewal of the Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide "The Parent Project" Workshops at the Family Engagement Office

Board of Education Meeting
October 17, 2017

- 6.27 Expulsion of Student(s)
- 6.28 Student (s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction
- 6.29 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
- 6.30 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
- 6.31 Lift of Expulsion of Student(s)
- 6.32 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

SESSION SEVEN

- 7.0 *Action Items* **8:50 pm**
- 7.1 Personnel Report #8, Dated October 17, 2017
- 7.2 Resolution Approving the Charter School Petition for Entrepreneur High School
- 7.3 Board On-Going Initiatives
- 7.4 Board Top 10
- 7.5 Board Follow Up
- 7.6 Future Agenda Items

SESSION EIGHT

- 8.0 *Closed Session* **9:00 pm**
As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation

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

Existing Litigation

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

Conference with Labor Negotiator

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

Board of Education Meeting
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Public Employee Appointment

Title: Adult School Principal
High School Principal
Elementary School Vice Principal
High School Vice Principal
Assistant Director, English Learner Programs

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION NINE

9.0 *Action Reported from Closed Session* **9:30 pm**

SESSION TEN

10.0 *Adjournment* **9:35 pm**

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 7 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: October 13, 2017

Board of Education Meeting
October 17, 2017

AGENDA 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
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October 17, 2017

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SESSION ONE

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| 1.0 | <i>Opening</i> | <i>5:30 pm</i> |
| 1.1 | <u>Call to Order</u> | |
| 1.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 1.3 | <u>Adoption of Agenda</u> | |
| 1.4 | <u>Inspirational Reading</u> – Mike Gallo | |

SESSION TWO

- | | | |
|------------|---|-----------------------|
| 2.0 | <i>Special Presentation(s)</i> | <i>5:35 pm</i> |
| 2.1 | <u>Special Recognition – Tracy Diekmann</u>
(Prepared by Communications/Community Relations) | |

The Board of Education will recognize Emmerton Elementary School teacher Tracy Diekmann, who was recently named a San Bernardino County Teacher of the Year.

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

2.2 Special Presentation – Gilbert D. Brown III
(Prepared by Communications/Community Relations)

The Board of Education wishes to recognize Mr. Gilbert D. Brown, III, western president of Kappa Alpha Psi Fraternity, for partnering with District Police to host Learn 2 Live Forums for local youth.

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

The Board of Education is pleased to honor students, parents, volunteers, and staff from Gomez, Henry, Wong Elementary Schools and Curtis Middle School. The Board wishes to recognize these individuals for their outstanding accomplishments.

2.4 School Showcase – Curtis Middle School

Principal Marlene Bicondova will provide an update on Curtis Middle School's instructional rigor in Engineering and Manufacturing classes.

2.5 Recognition of National School Psychology Week
(Prepared by Communications/Community Relations)

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others across California and the United States in recognizing National School Psychology Week, which is November 13 to 17, 2017; and

WHEREAS children's mental health is directly linked to their learning and development, and the learning environment provides an optimal context to promote good mental health through connectedness within the school and community; and

WHEREAS school psychologists are specially trained to foster and deliver a variety of mental health services and academic supports that lower barriers to teaching and learning; and

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside November 13-17, 2017, as National School Psychology Week and acknowledge the great contributions that school psychologists make to our students and our schools each day.

2.6 Recognition of Substitute Educators Day
(Prepared by Communications/Community Relations)

WHEREAS substitute educators are a vital part of the education profession, providing a balanced education for all students; and

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others around the nation in recognizing Friday, November 17, 2017, as Substitute Educators Day; and

WHEREAS substitute educators provide a critical link in the education of public school children by serving as a bridge to provide continued quality education to students in the temporary absence of regular classroom educators;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside Friday, November 17, 2017, to acknowledge the great contributions substitute employees make to our students and our schools each day.

2.7 Resolution Declaring November 2017 California Sikh American Awareness and Appreciation Month
(Prepared by Communications/Community Relations)

WHEREAS among the unprecedented diversity of California, there reside an estimated 250,000 Americans of Sikh origin, comprising nearly 40 percent of the nation's estimated Sikh population; and

WHEREAS Sikh immigrants have resided in California for more than a century, with the first Sikh immigrants having labored on railroad construction projects, in lumber mills, and in the agricultural heartlands of the Sacramento, San Joaquin, and Imperial Valleys; and

WHEREAS while Sikh Americans have become pillars of our society, and have made invaluable contributions in the areas of agriculture, trucking, education, medicine, and in the creation of small, family-owned businesses;

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education hereby recognizes November 2017 as California Sikh American Awareness and Appreciation Month and hereby encourages all our schools to conduct appropriate commemorative exercises to promote awareness of the contributions of Sikh Americans to California's history.

SESSION SIX

6.0 Consent Calendar

7:00 pm

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

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

It is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

6.1 Approval of Minutes

(Prepared by Superintendent’s Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 5, 2017 be approved as presented.

BUSINESS SERVICES

6.2 Acceptance of Gifts and Donations to the District

(Prepared by Business Services)

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Emmerton Elementary School	Life Center Church, San Bernardino, CA	Student haircuts-\$720.00, Gift Bags-\$100.00, and Coupons-\$300.00 to prepare students for 1st day of school		\$1,120.00
Emmerton Elementary School	Santa Claus, Inc. San Bernardino, CA	Halloween costumes, toys, and misc. to help students with personal needs		\$1,191.00
Emmerton Elementary School	Santa Claus, Inc. San Bernardino, CA	School supplies, hygiene kits, and misc. for student incentives		\$596.00
Emmerton Elementary School	Yesica Rojas, San Bernardino, CA	To provide school supplies for student incentives		\$100.00
Emmerton Elementary School	Chicago Title, San Bernardino, CA	30 backpacks with school supplies to provide student incentives		\$2,000.00
Indian Springs High School	Western Dental Services. Inc., Orange, CA	To support the ASB supplies	\$500.00	

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CAPS Expanding Learning	Ralphs Fund/Food 4 Less Fund/Foods Co Fund, Cincinnati, OH	To support the Before and After school program for students	\$8,695.04	
Arroyo Valley High School	C.H. Morris Co., Inc., dba: Morris Automotive Supply Fontana, CA	To support the Core Club expenses	\$250.00	
Serrano Middle School	Coca-Cola, New Castle, DE	For student incentives and rewards	\$219.80	
Sierra High School	Dunamis Pow3r, San Bernardino, CA	Physical equipment for students for the wellness program		\$1,178.62
Accountability & Educational Technology	California Emerging Technology Fund/School2Home, San Francisco, CA	To support the 1:1 Middle School Implementation	\$37,750.00	
Sierra High School	Victorville Motors, Victorville, CA	To support the sports club	\$500.00	
Sierra High School	Victorville Motors, Victorville, CA	To support the sports club	\$500.00	
Chavez Middle School	The NEA Foundation, Washington, DC	\$5,000.00 Grant awarded to Gina Baragone for hands-on experiences in 21 st Century technology skills	\$5,000.00	
San Bernardino High School	San Bernardino Police Foundation, San Bernardino, CA	To support the boys basketball team	\$8,176.00	

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

Requester: Various

Approver: Chief Business Officer, Business Services

6.3 Agreement with Best Best & Krieger, Attorneys at Law, Riverside, CA, to Provide Legal Services to the District
 (Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Best Best & Krieger, Attorneys at Law, Riverside, CA, to represent and provide advice and counsel concerning the planning, acquisition, and potential litigation for District real property needs for the District, effective October 18, 2017 – December 31, 2018. Hourly rates are as follows: Partners \$375 per hour; Of Counsel \$350 per hour; Associates \$275 per hour; Paralegals \$195 per hour. The cost 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 all related documents.

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

6.4 Agreement with ConvergeOne, Inc., Eagan, MN, to Provide Remote Resource Engineering Services to District Servers
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with ConvergeOne, Inc., Eagan, MN, to provide a remote resource for ten (10) hours of engineering services to assist in resolving performance issues for the District's SQL servers, effective October 18, 2017 – June 30, 2018. The cost, not to exceed \$2,350.00 payable at the hourly rate of \$235.00, will be paid from the Unrestricted General Fund – DP Networking, Account No. 193.

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

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

6.5 Agreement with Smartsheet, Bellevue, WA 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 Smartsheet, Bellevue, WA to provide administrative project management software online access to 50 Cabinet members, Directors and their assistants effective October 18, 2017 – June 30, 2022. The fee, not to exceed \$17,500.00 based on \$350.00 per license annually will be paid from the Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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

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

6.6 Authorize Fairfax Parent Teacher Organization
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the formation of the Fairfax Parent Teacher Organization, a separate district organization not under the control of the school district, composed of parents at Fairfax Elementary School, be authorized for the 2017-2018 school year.

BE IT FURTHER RESOLVED that this authorization may be revoked by the Superintendent or designee if considered necessary.

The District handbook for unorganized student bodies, which was Board approved on November 15, 2005, requires the board to approve an application requesting formation of a parent group after the recommending approval of the site principal.

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

6.7 Cafeteria Warrant Register, September 1 - 30, 2017
(Prepared by Business Services)

BE IT RESOLVED that the Cafeteria Warrant Register, September 1 - 30, 2017, be ratified and/or approved.

Requester: Director, Nutrition Services

Approved: Chief Business Officer, Business Services

6.8 Close Associated Student Body (ASB) at Hillside Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves closing the Associated Student Body at Hillside Elementary School effective September 30, 2017.

BE IT FURTHER RESOLVED that Hillside Elementary School's administration be authorized to close the bank account in the name of the school's Associated Student Body. There is a balance of \$0.00 remaining in this account.

Education Code 48930 sets forth provisions for organizing an associated student body within any public school. Schools must request Board of Education's approval to organize an associated student body in order to further promote school activities. This includes the opening and closing of bank account(s) in the name of the school's student body. Hillside Elementary School requests that the existing Associated Student Body account be closed effective October 18, 2017.

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

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

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

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

6.10 Renewal of the Agreement with Total Compensation Systems, Inc., Westlake Village, CA for Other Post Employment Benefits (OPEB) Actuarial Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Total Compensation Systems, Inc., Westlake Village, CA, to perform the actuary for the District's Other Post Employment Benefits (OPEB) plan in accordance with California Public Employees Retirement System (CalPERS) actuarial assumptions, effective October 18, 2017 - June 30, 2023. The fee, not to exceed \$34,560.00, will be paid from the Unrestricted General Fund - Business Services - Accounting/Payroll, Account No. 068.

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

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

6.11 Ratification of Amendment No. 1 to Agreement with Vector Resources, Inc., dba VectorUSA, RFP No. 13-11, Technology Infrastructure
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with Vector Resources, Inc., dba VectorUSA, Rancho Cucamonga, CA, approved February 21, 2012 for Request for Proposal (RFP) No. 13-11, Technology Infrastructure, as there is a continuing need for their services, effective July 1, 2017 – June 30, 2018. All other terms and conditions remain the same.

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

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

- 6.12 Renewal of the Agreement with Total Compensation Systems, Inc., Westlake Village, CA for Other Post Employment Benefits (OPEB) Actuarial Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Total Compensation Systems, Inc., Westlake Village, CA, to perform the actuary for the District's Other Post Employment Benefits (OPEB) plan in accordance with California Public Employees Retirement System (CalPERS) actuarial assumptions, effective October 18, 2017 - June 30, 2018. The fee, not to exceed \$19,200.00, will be paid from the Unrestricted General Fund - Business Services - Accounting/Payroll, Account No. 068.

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

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

EDUCATIONAL SERVICES

- 6.13 Business and Inservice Meeting - 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 2017 La Cosecha Dual Language Conference, November 1 - 4, 2017 in Albuquerque, New Mexico. The total cost, including meals and mileage per District guidelines, not to exceed \$9,500.00, will be paid from the English Learner Programs Account No. 419. **Requested by: Site**

Teresa Alba Lilia Cisneros-Felix Liliana Cruz Maribel Mendez Sara Ramayo
(Parent Representatives, English Learner Programs)

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

- 6.14 Ratification of the Renewal Agreement with BLU Educational Services, LLC, San Bernardino, CA, to Provide Comprehensive College Planning Services and Parent Engagement Services at Pacific High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with BLU Educational Services, LLC, San Bernardino, CA, to provide comprehensive college planning services for 400 students at a cost per student of \$250.00, with focus on African American students, and parent engagement services to 60 parents at a cost of \$20,000.00, effective September 15, 2017 – June 30, 2018. BLU Educational Services, LLC will establish an active dropout prevention and college preparation program; implement an active case management system; use the College Exodus Project as a model for creating a college going cultural; engage, educate, and train parents/families to be empowered to assist themselves and their students toward success on campus and beyond. The total cost, not to exceed \$120,000.00, 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, Department of Equity and Targeted Student Achievement
Approver: Assistant Superintendent, Educational Services

- 6.15 Ratification of the Renewal Agreement with Young Women’s Empowerment Foundation (YWE), San Bernardino, CA, to Provide Empowered to Excel (E2E) Program at San Gorgonio and Pacific High Schools and Del Vallejo Middle School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Young Women’s Empowerment Foundation (YWE), San Bernardino, CA, to provide Empowered to Excel (E2E) Program to a total of 75 female students (25 students per school) who are at-risk of dropping out of school because of disruptive behaviors at San Gorgonio and Pacific High Schools and Del Vallejo Middle School at the cost per student of \$537.20, effective September 15, 2017 – April 30, 2018. The program helps to develop new habits and skills through supportive strategies that increase the youth’s 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 \$40,290.00 at a cost per school of \$13,430.00, 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, Department of Equity and Targeted Student Achievement
Approver: Assistant Superintendent, Educational Services

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

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

On September 22, 2017, Ms. Trisha Lancaster of SOAR submitted a charter renewal 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

HUMAN RESOURCES

6.17 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 50 sixth grade Kimbark Elementary School students and 5 District employees, to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, from November 15 - 17, 2017. This sixth grade camp trip is a culmination of the state science standards taught from Kindergarten through sixth grades. It allows students to gain hands-on experience in marine biology, ecology, and earth sciences that correlates with the environmental education magnet program and it also stresses the importance of the sciences, teamwork, character of education, and life skills. The cost of the trip, not to exceed \$15,170.00, including meals and lodging, will be paid; \$1,000.00 from Kimbark Elementary School Account No. 612 and \$14,170.00 from ASB. Transportation provided by JC Tours Charter, not to exceed \$1,000.00, will be paid from Kimbark Elementary School Account No. 612. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

6.18 Ratification of Extended Field Trip, Kimbark Elementary School, 2017 National KidWind Challenge, Anaheim, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 5 Kimbark Elementary School students, 1 District employee, and 1 chaperone, to attend the 2017 National KidWind Challenge in Anaheim, CA, from May 23 - 26, 2017. The KidWind Challenge is the ultimate wind energy learning experience for students. The students collaborated and used technology to build a functional wind turbine and to publish their work. They applied the Scientific Method to understand the involved variables and used the Engineering Design Process to construct their renewable energy system. The cost of the trip, not to exceed \$2,000.00, including meals and lodging, will be paid from Kimbark Elementary School Account No. 417. Transportation provided by private vehicle, not to exceed \$60.00, will be paid from Kimbark Elementary School Account No. 417. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.
Requester: Site

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

6.19 Renewal of the Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide “The Parent Project” Workshops at San Gorgonio High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manuel Baltierra, Grand Terrace, CA, to provide “The Parent Project” to approximately 25 participants per workshop, effective January 16 – March 20, 2018. The Parent Project will present 10 workshops for a total of 26 hours of class time for parents of strong-willed, out of control adolescents at a cost per workshop of \$700.00 which also includes the cost of The Parent Project textbook, “Changing Destructive Adolescent Behavior”. The intervention program is designed to decrease conduct disorder, aggression, reduce truancy and improve school performance. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501. **Requester: Site**

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

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

STUDENT SERVICES

- 6.20 Agreement with Gerismiles Mobile Dental Hygiene Practice, Inc., and Lil Smile Builders, Inc., Riverside, CA, and Big Smiles, Santa Monica, CA, to Provide Dental Screenings and Dental Services for District Students and Families
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Gerismiles Mobile Dental Hygiene Practice, Inc., and Lil Smile Builders, Inc., Riverside, CA, and Big Smiles, Santa Monica, CA, to provide dental screenings, preventive care, dental services, and referrals for District students from 4 months to 18 years of age and family members, effective November 8, 2017 – June 30, 2018. **There is no cost to the District.**

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

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

- 6.21 Agreement with Sigma Beta XI, Inc., Youth and Family Services, Moreno Valley, CA, to Provide Professional Development and Consultant Services to District Staff
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sigma Beta XI, Inc., Youth and Family Services, Moreno Valley, CA, to provide professional development and consultant services to 40 teachers, counselors, program specialists, administrators, and school psychologists at the cost of \$700.00 per participant, effective November 8, 2017 – June 30, 2018. Sigma Beta XI, Inc., will provide an interactive professional development training and consultant services on understanding effective strategies for quality youth mentoring, culturally competent programming for African American students, and understanding and connecting with African American students. The cost, not to exceed \$28,000.00, 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, Alternative Programs
Approver: Assistant Superintendent, Student Services

6.22 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 scheduled business and inservice meetings:

To attend the California Association of Directors of Activities (CADA), Area F High School Leadership Conference, November 14, 2017, in Anaheim, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,650.00, will be paid from Arroyo Valley High School Account No. 203. **Requester: Site**

Emily Amezcua	Jasade Khalid Brown	Alton Dion Cain
Melanie Carrillo Alcala	Madison Maxine Cook	Jalen Amir Dunn
Esmeralda Esparza	Angel Santos Flores	Delilah Marie Garces
Karla Gonzalez	Sarai Hernandez	Vanessa Hernandez
Kayla Claire Kilgore	Adilene Leon	Michelle Leos Gallegos
Julian Adrian Lopez	Julie Ann Lopez Juarez	Yoselin Lopez Juarez
Nancy Lizett Martinez	Vincent Martinez	Savannah Rose Mayo
David Mendez	Destiny Banda Mercado	Stephanie Dasani Monroe
Jennifer Guadalupe Pimentel	Brisa Quezada-Escobedo	Heidi Reyes Hernandez
Monika A. Rodriguez	Elizabeth R. Rojas	Alexia Sandoval

(Student Representatives)

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

6.23 Extended Field Trip, California Cadet Corps 11th Brigade and CAPS Expanded Learning, Intermediate Leadership School at Serrano Middle School, Highland, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 135 California Cadet Corps students, 10 District employees, and 5 chaperones, to attend Intermediate Leadership School at Serrano Middle School, Highland, CA from November 4 - 5, 2017. Cadets will receive training and principles of leadership, examine leadership scenarios, learn about proper wear of the cadet uniform, practice military courtesy and have frequent opportunities to learn about drill and ceremonies. The cost of the trip, not to exceed \$2,500.00, including meals and lodging, will be paid from Cadet Corps Account No. 030. Transportation will be provided by parents to and from the event. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

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

6.24 Ratification of the Renewal Agreement with Inland Regional Center, San Bernardino, CA, for an Early Start Parent Representative for the Early Start Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Inland Regional Center, San Bernardino, CA, for an Early Start Representative to provide information, resources, outreach and parent-to-parent support to families of infants and toddlers with disabilities or at-risk, effective July 1, 2017 – June 30, 2018. The Inland Regional Center will pay for up to ten (10) hours per week not to exceed a maximum of 520 hours for the fiscal year at \$12.50 per hour for a total reimbursement to the District of \$7,377.00 the total cost also includes payroll tax (\$627.00) and travel expenses (\$250.00) to be deposited in the Restricted General Fund – Special Education-Central, Account No. 827.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Student Services

6.25 Renewal of the Agreement with Educational Achievement Services, Inc., (EAS), Las Vegas, NV, to Provide a Comprehensive Parent Leadership Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Educational Achievement Services, Inc., Las Vegas, NV, to provide a comprehensive parent leadership program to teach parents the art and skill of family leadership in support of academic achievement and life success, effective November 22, 2017 – June 30, 2018. EAS will provide a two-year Family Leadership Institute (FLI) license for District facilitators to deliver the FLI curriculum within the District at a cost of \$10,000. Forty (40) District staff and parents will be trained as FLI Facilitators and as Facilitator Assistants at a cost of \$1,250.00 per participant for a total cost of \$57,550.00 including the cost of materials and travel costs. One hundred (100) parents will receive eight (8) days of strategic planning sessions on how to continue incorporating the FLI in the District at the daily cost of \$10,250.00 for a total cost of \$82,000.00. EAS will provide recruitment strategies to recruit a culturally diverse group of parents to attend five (5) Family Leadership Institutes for 250 parents, teachers, and administrators at a cost per participant of \$1,000.00 for a total cost of \$250,000.00. The cost, not to exceed \$399,550.00, 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.

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

6.26 Renewal of the Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide “The Parent Project” Workshops at the Family Engagement Office
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manuel Baltierra, Grand Terrace, CA, to provide “The Parent Project” to approximately 25 participants per workshop, effective November 8, 2017 – June 30, 2018. The Parent Project will present 40 workshops for a total of 104 hours of class time for parents of strong-willed, out of control adolescents at a cost per workshop of \$750.00. The intervention program is designed to decrease conduct disorder, aggression, reduce truancy and improve school performance. The cost, not to exceed \$30,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

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

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

Youth Services

6.27 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) 11/14/2003 * 07/29/2001 *(S) 12/06/2000 *(S) 10/15/2008**

*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.

6.28 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:

10/20/2000 01/14/2005 11/27/2002 12/01/2000 01/24/2000
07/18/2001 09/07/1999 05/21/2002

6.29 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.

02/28/2002

6.30 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:

07/24/2003 05/12/2003 11/13/2003 05/22/2003 03/30/2001

6.31 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:

10/05/2003

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

01/06/2008

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

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

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SESSION SEVEN

7.0 Action Items

7:10 pm

7.1 Personnel Report #8, Dated October 17, 2017
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #8, dated October 17, 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.

7.2 Resolution Approving the Charter School Petition for Entrepreneur High School
(Prepared by Educational Services)

It is recommended that the following resolution be adopted:

WHEREAS, pursuant to Education Code Section 47600 et seq., the Governing Board of the San Bernardino City Unified School District (“District Board”) is required to review and consider authorization of charter schools;

WHEREAS, on or about July 11, 2017, the District Board, conditionally approved the Charter, for a five-year term, from July 1, 2017 through and including June 30, 2022, subject to necessary changes being made to the Charter, Corporate Bylaws and Conflict of Interest policy and brought back to the District Board for final consideration;

WHEREAS, Entrepreneur High School (EHS), in cooperation with District staff, has made District requested changes and revisions to the Charter, Bylaws and Conflict of Interest Policy and brought these documents back to the District for consideration and approval;

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

WHEREAS, the District staff has reviewed and analyzed the information received with respect to the Charter Petition and information related to the operation and potential effects of the proposed EHS , including speaking to and meeting with EHS

representatives relative to this request;

WHEREAS, the District staff has made a recommendation to the District Board that the Charter Petition be approved;

WHEREAS, the District Board has fully considered the Charter submitted for the establishment of EHS and the recommendation provided by District staff;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of San Bernardino City Unified School District finds the above-listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District hereby approves the EHS Charter, as attached hereto as Exhibit “A,” for a term from July 1, 2017 through and including June 30, 2022. As part of the approval process, EHS made numerous revisions to the Charter document from that initially approved by the Governing Board. The terms of the revised EHS Charter attached hereto as Exhibit “A” shall be in full force and effect for the charter term.

The foregoing resolution was considered, passed, and adopted by this Board at a regular Board meeting of October 17, 2017.

7.3 Board On-Going Initiatives

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

Initiative	Assigned to	Action
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: 10/03/17 Completed 01/09/18 04/03/18 07/03/18

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Initiative	Assigned to	Action
Citations Database (include legend)	J. Paulino	Monthly Update: 10/17/17 11/07/17 12/05/17
Safe Routes to School	J. Paulino	Quarterly Updates: 09/19/17 Completed 12/05/17 03/20/18 06/19/18
Family Engagement Plan	R. Monárrez	Quarterly Updates: 11/07/17 02/20/18 04/17/18 07/17/18

7.4 Board Top 10

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

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies	Mr. Gallo	K. Mitchell	08/01/17
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	08/15/17
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	2/2018
5					
6					
7					
8					
9					
10					

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7.5 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
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	09/11/17	Status of streamlined use of facilities process.	Board
2	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: What was the ADA savings due to suspension decrease/What was the ADA loss from # of suspensions?	COMPLETED
3	07/11/17	From Student Achievement – KPI: Attendance: Provide funding models of different programs.	Board
COMMUNICATIONS – MRS. BARDERE			
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
1	08/01/17	Explore possible partnerships with PAL Center and Job Corps.	COMPLETED
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	04/19/16	Process for parents/staff to report back to Board on events/conferences attended.	Mrs. Rodgers
EDUCATIONAL SERVICES – DR. MITCHELL			
1	10/03/17	Asked for CAASPP scores.	Mrs. Rodgers
2	09/05/17	Requested update on Ethnic Studies.	COMPLETED
3	09/05/17	From Student Achievement – KPI: CAASPP Presentation: Consider committee to find ways to show students the importance of CAASPP testing.	COMPLETED
4	09/05/17	From Student Achievement – KPI: CAASPP Presentation: Requested Data on progress of TSSP schools.	COMPLETED
5	09/05/17	From Student Achievement – KPI: CAASPP Presentation: Requested an assessment to verify which sites have one-to-one technology and the cost for taking this to scale at all schools.	COMPLETED
6	08/15/17	Status of Drumline, detailed VAPA budget and Coordinator/director position.	COMPLETED
7	05/16/17	Request for additional information regarding Arrowhead Grove (Waterman Gardens).	Mr. Gallo
HUMAN RESOURCES – DR. WISEMAN			
SCHOOL POLICE – CHIEF PAULINO			
1	04/18/17	What are the parental protocols during a crisis?	Dr. Flores
STUDENT SERVICES – DR. MONÁRREZ			
1	09/19/17	Requested a description of the anti-bullying teams.	COMPLETED
2	09/19/17	Asked what the plan was for students suspended at grades 7-10 and specifically African American students.	COMPLETED
3	09/19/17	Requested plan on how to build-out Support for Students Exposed to Trauma (SSET), including timeline and potential fiscal needs.	COMPLETED
4	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: What resources are needed to further Youth Court?	COMPLETED
5	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: Develop a staff survey to determine effectiveness of PBIS and Restorative Justice.	Mr. Gallo

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
6	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: High # of Special Ed students suspended; why and what steps are being taken to reduce, address? Is it written into their IEPs?	COMPLETED
7	07/11/17	From Student Achievement – KPI: Attendance: Find right incentives with positive approach.	COMPLETED
8	07/11/17	From Student Achievement – KPI: Attendance: Find ways to be more culturally sensitive; look into patterns of the chronically absent.	Mr. Tillman

7.6 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
Multilingual Initiative	11/07/17				X		
3 rd Grade Reading Proficiency (leading indicator)	11/07/17			X			
1 st Interim Budget Report	12/05/17				X		
LCAP Board Update	12/05/17						
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			
LCAP Board Update	02/06/18				X		
VAPA Strategic Plan	02/20/18				X		
Grading Practices	03/06/18				AP		
2 nd Interim Budget Report	03/20/18				X		
KPI: AMAOs/Reclassification	04/03/18			X			
Innovation Grant Awards	04/17/18				X		
LCAP Board Update	04/17/18				X		
KPI: Graduation Rates/Drop Out Rates	05/01/18			X			
Adoption of 18-19 BOE Meeting Calendar	05/01/18					X	
Purchasing Systems	05/15/18				X		
Governor’s May Revise Budget Update	05/15/18					X	
College/Career (leading indicator)	06/05/18			X			
Annual Service Plan & Budget Requirement (SELPA)	06/05/18						X
Local Control and Accountability Plan	06/05/18						X
Fiscal Year 18-19 Preliminary Budget	06/05/18						X
Balances in Excess of Minimum Reserve Reqs:18-19	06/05/18						X
Local Control and Accountability Plan Approval	06/19/18				X		
Fiscal Year 18-19 Budget Approval	06/19/18				X		
Charter Schools	06/19/18				X		
Program Evaluation Process Update	TBD				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

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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: October 13, 2017