

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

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

December 5, 2017

Estimated Times

SESSION ONE

1.0 Reception and Oath of Office

- | | | |
|-----|--|----------------|
| 1.1 | <u>Reception for Barbara Flores, Abigail Medina, and Danny Tillman</u> | 4:30 pm |
| 1.2 | <u>Administration of Oath of Office to Board Members Flores and Medina</u> | 5:00 pm |
| 1.3 | <u>Administration of Oath of Office to Board Member Tillman</u> | 5:30 pm |

SESSION TWO

2.0 Opening **5:35 pm**

- | | | |
|-----|---|----------------|
| 2.1 | <u>Call to Order</u> | |
| 2.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 2.3 | <u>Adoption of Agenda</u> | |
| 2.4 | <u>Closed Session</u> | 5:40 pm |

Anticipated Litigation

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

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

SESSION TEN

10.0 Reports and Comments

9:00 pm

- 10.1 Report by San Bernardino Teachers Association
- 10.2 Report by California School Employees Association
- 10.3 Report by Communications Workers of America
- 10.4 Report by San Bernardino School Police Officers Association
- 10.5 Report by San Bernardino School Managers
- 10.6 Comments by Board Members
- 10.7 Comments by Superintendent and Staff Members

SESSION ELEVEN

11.0 Consent Calendar

9:45 pm

BOARD OF EDUCATION

- 11.1 Approval of Minutes

DEPUTY SUPERINTENDENT

- 11.2 Agreement with Next Gen Web Solutions, Jacksonville, FL to Provide a Software License Subscription
- 11.3 Ratification of Amendment No. 1 for Payment for Services Rendered by Non-Classified Experts and Organizations – Deputy Superintendent

BUSINESS SERVICES

- 11.4 Acceptance of Gifts and Donations to the District
- 11.5 Agreement with Comparex, Raleigh, NC to Provide Software License Upgrade, Planning and Deployment
- 11.6 Amendment No. 1 to the Agreement with Budget Electrical Contractors, Inc. dba BEC, Bid Package 11, Electrical System Equipment and Low Voltage for the Indian Springs High School Performing Arts Center – Phase II
- 11.7 Amendment No. 1 to the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Counseling Services to District Employees and Life Care Services
- 11.8 Amendment No. 1 to the Agreement with T-Mobile USA, Frisco, TX, to Purchase Internet Services
- 11.9 Amendment No. 1 to the Consultant Services Agreement with Michael Bishop & Associates, Inc., Long Beach, CA, to Provide Support and Advisement to the District
- 11.10 Amendment No. 1 to the Agreement with HUR Flooring Co., Bid Package 19R, Wood Flooring for the Indian Springs High School Performing Arts Center – Phase III
- 11.11 Amendment No. 2 to the Contract with Cenergistic LLC, Dallas, TX to Provide Energy Management and Conservation Services

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- 11.12 Amendment No. 5 to the Agreement with Public Economics, Inc., Orange, CA, to Provide Redevelopment Consultant Services
- 11.13 Bid No. 17-08, Plumbing Supplies and Materials
- 11.14 Bid No. 17-15, Service Vehicles
- 11.15 Cafeteria Warrant Register, November 1 – 30, 2017
- 11.16 Closure of Capital Facility Fund Projects - Fund 25
- 11.17 Notice of Completion, Bid No. F17-05, Muscoy ES Administration/Library Building Modifications
- 11.18 Ratification of Approved Change Orders from September 1 - 30, 2017
- 11.19 Sale of Used District Salvage Vehicles and Equipment

EDUCATIONAL SERVICES

- 11.20 Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Access to My SBAC Coach for Teachers and Students at Seven District Schools
- 11.21 Agreement with Elevated Achievement Group, Inc., Baltimore, MD, to Provide English – Language Arts (ELA) Curriculum Professional Development
- 11.22 Agreement with The Princeton Review, New York, NY, to Provide the SAT Teacher Professional Development Training Program at Middle College High School
- 11.23 Amendment No. 1 of Single Plans for Student Achievement (SPSA), 2017-2018
- 11.24 Amendment No. 1 to the Agreement with Parent’s Academy for Our Children’s Success, Fontana, CA, to Provide Interpretation and Translation Services
- 11.25 Extended Field Trip, Middle College High School, AVID College and University Tours, Northern CA
- 11.26 Facilities Use Agreement and Extended Field Trip, Lytle Creek Elementary School, California Outdoor Education and Science School, C.O.D.E.S. Mile High Pines, Angelus Oaks, CA
- 11.27 Facilities Use Agreement and Extended Field Trip, Urbita Elementary School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA
- 11.28 Facilities Use Agreement with Omni Rancho Las Palmas Resort & Spa, Rancho Mirage, CA, for Curtis Middle School’s Leadership Retreat
- 11.29 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 11.30 Ratification of Amendment No. 1 to the Agreement with San Bernardino Community College District, San Bernardino, CA, to Provide Field Trips, Summer Research and Professional Development Activities Associated with San Bernardino Valley College’s U.S. Department of Agriculture Grant at Middle College High School
- 11.31 Ratification of Amendment No. 1 to the Facilities Use Agreement with Balboa Bay Resort, Newport Beach, CA, for the Educational Services Leadership Retreat
- 11.32 Request of Proposals (RFP) No. 17-06 College and Career Readiness Solution
- 11.33 Sole Source Award to Ellevation LLC, Boston, MA, for Software Licenses

HUMAN RESOURCES

- 11.34 Agreement with Coast 2 Coast Coaching, Laguna Niguel, CA, to Provide a STEM and Soccer Program at Bob Holcomb Elementary School
- 11.35 Agreement with Creative Leadership Solutions, LLC, Boston, MA, to Provide Professional Learning and Development to Faculty at Serrano Middle School
- 11.36 Agreement with Rescue a Generation, Inc., Patton, CA, to Provide a Life Coaching Program to Students at Cajon High School
- 11.37 Amendment No. 1 to the Agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, to Provide Mental Health Counseling and Support Services at North Park Elementary School
- 11.38 Extended Field Trip, Cajon High School, The Girls Parli Invitational Debate Tournament at Mountain House High School, Mountain House, CA
- 11.39 Williams Annual Report Summary

STUDENT SERVICES

- 11.40 Agreement with GEMAS Consulting, Brea, CA, to Provide Professional Development for English Learner Success at Arrowview Middle School
- 11.41 Amendment No. 2 to the Agreement with Pearson Vue, Bloomington, MN, as an Authorized Center for General Education Development Testing Center
- 11.42 Amendment No. 2 to the Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Develop and Implement Growing Hope a STEAM-Based Advanced Technology Farming Career Pathway at San Andreas High School
- 11.43 Facilities Use Agreement and Extended Field Trip, Manuel A. Salinas Elementary School, Pali Institute, Running Springs, CA
- 11.44 Payment for Course of Study Activity – Student Services
- 11.45 Ratification and Approval of Business and Inservice Meetings - Student Services
- 11.46 Ratification of the Agreement for Nonpublic, Nonsectarian School/Agency Services and Residential Mental Health Services (ERMHS) with Devereux Cleo Wallace dba Devereux Colorado, Westminster, CO
- 11.47 Renewal of the Agreement with the Assistance League of San Bernardino's Dr. Earl R. Crane Children's Dental Center, San Bernardino, CA, to Provide Dental Services to District Students

Youth Services

- 11.48 Expulsion of Student(s)
- 11.49 Student (s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.
- 11.50 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

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- 11.51 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
- 11.52 Lift of Expulsion of Student(s)
- 11.53 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

SESSION TWELVE

12.0 Action Items **9:50 pm**

- 12.1 Personnel Report #10, Dated December 5, 2017
- 12.2 Resolution of the Governing Board of the San Bernardino City Unified School District Approving the Renewal of the Charter School Petition and the Special Education Memorandum of Understanding for SOAR Charter Academy
- 12.3 Resolution of the Governing Board of the San Bernardino City Unified School District Approving the Rescheduling of Governing Board Member Elections from Odd-Numbered Years to Even-Numbered Years, in Accordance with Elections Code Section 1302 and Senate Bill 415, and Requesting the Approval of the County of San Bernardino to Consolidate the Same with the Statewide General Election Pursuant to Elections Code Section 10404.5
- 12.4 First Period Interim Financial Report as of October 31, 2017
- 12.5 On-Going Board Initiatives
- 12.6 Board Top 10
- 12.7 Board Follow Up
- 12.8 Future Agenda Items

SESSION THIRTEEN

13.0 Closed Session **9:55 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: Three

Existing Litigation

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

Number of Cases: One: SS-17-18-02

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

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Public Employee Appointment

Title: Adult School Vice Principal
Middle School Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION FOURTEEN

14.0 *Action Reported from Closed Session* **10:25 pm**

14.1 Casa Ramona Academy for Technology, Community and Education Notice of Violations

SESSION FIFTEEN

15.0 *Adjournment* **10:30 pm**

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The Board meeting scheduled for December 19, 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, January 9, 2018 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: December 1, 2017

Board of Education Meeting
December 5, 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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Student Board Member



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December 5, 2017

Estimated Times

SESSION ONE

3.0 ***Reception and Oath of Office***

- | | | |
|-----|--|----------------|
| 1.1 | <u>Reception for Barbara Flores, Abigail Medina, and Danny Tillman</u> | 4:30 pm |
| 1.2 | <u>Administration of Oath of Office to Board Members Flores and Medina</u> | 5:00 pm |
| 1.3 | <u>Administration of Oath of Office to Board Member Tillman</u> | 5:30 pm |

SESSION TWO

- | | | |
|------------|---|----------------|
| 4.0 | <i>Opening</i> | 5:35 pm |
| 2.1 | <u>Call to Order</u> | |
| 2.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 2.3 | <u>Adoption of Agenda</u> | |

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

- 2.4 Closed Session *5:40 pm*
Anticipated Litigation
Conference with legal counsel pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9

SESSION THREE

- 3.0 *Annual Organizational Meeting* *5:55 pm*

- 3.1 Election of Officers and Assignment of Other Responsibilities
(Prepared by Superintendent)

The Education Code and the Bylaws of the Board of Education require certain actions with regard to the internal organization of the Board.

- Election of a Board President

BE IT RESOLVED that the Board of Education elects _____ to serve as Board President for the ensuing year.

- Election of a Board Vice President

BE IT ALSO RESOLVED that the Board of Education elects _____ to serve as Board Vice President for the ensuing year.

- Appointment of a Board Secretary

BE IT ALSO RESOLVED that the Board of Education appoints Dale Marsden to serve as Board Secretary.

- Appointment of an Assistant Secretary

BE IT ALSO RESOLVED that the Board of Education appoints Karen Cunningham to serve as Assistant Secretary.

- Board Certification of Action

BE IT FURTHER RESOLVED that Dale Marsden, Secretary of the Board of Education and Karen Cunningham, Assistant Secretary of the Board, be authorized to certify or attest to actions taken by the Board of Education whenever such certification or attestation is required for any purpose as prescribed by Education Code Sections 35250 and 35036.

Following the election of officers, the Board President will make the following appointments:

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- Appointment of a Board Member to serve as the Board's designated representative to elect members to the County Committee on School District Organization. Barbara Flores served as representative last year.
- Appointment of CSBA Delegate - Based on the ADA of the District, the Board is entitled to two representatives to CSBA's Delegate Assembly. Currently, the delegates are Barbara Flores and Gwen Rodgers. The position held by Dr. Flores will expire in April 2018.
- Appointment of Board Members to serve as the Board's designated representatives to the Education Bridge Committee. Michael Gallo, Gwen Rodgers, and Scott Wyatt served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Budget Committee. Barbara Flores, Michael Gallo, Abigail Medina and Danny Tillman as alternate served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Charter Schools Committee. Abigail Medina and Scott Wyatt served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Curriculum/Instruction Committee. Barbara Flores, Danny Tillman, and Scott Wyatt served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Facilities Committee. Michael Gallo, Margaret Hill, and Scott Wyatt served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's IT/Communications Committee. Barbara Flores, Michael Gallo, and Danny Tillman served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Policy Committee. Barbara Flores, Abigail Medina, Scott Wyatt and Mike Gallo as alternate served as representatives last year.

3.2 Annual Consideration of Board Policies
(Prepared by Superintendent)

BE IT RESOLVED that the Board of Education re-adopts all existing Board policies until revised or revoked by the Board of Education.

Board Bylaws 9310 state that the Board shall review certain policies annually, as required by Education Code 35160.5. If no revisions are deemed necessary, the Board minutes

shall nevertheless indicate that the review was conducted. Other policies shall be monitored and reviewed as specified in the policy itself or as needed to reflect changes in law or District circumstances.

3.3 Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation
(Prepared by Superintendent)

As required by the San Bernardino Schools Financing Corporation Bylaws, the Board of Directors of the Corporation shall have an annual meeting for the purpose or organization, selection of officers, and transaction of other business. According to the Bylaws, annual meetings of the Board of Directors shall be held immediately following the first organizational meeting of the year of the San Bernardino School District Board of Education.

It is appropriate at this time to recess as the Board of Education of the San Bernardino City Unified School District and convene as the Board of Directors of the San Bernardino Schools Financing Corporation.

RECESS

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

ANNUAL MEETING
Tuesday, December 5, 2017
Community Room
Board of Education Building
777 North F Street
San Bernardino, CA

AGENDA

1.0 Call to Order

2.0 Directors Present

3.0 Designation and Election of Officers

BE IT RESOLVED that _____ be elected as the Corporation's President.

BE IT ALSO RESOLVED that _____ be elected as the Corporation's Vice President.

BE IT ALSO RESOLVED that Dale Marsden be appointed as the Corporation's Secretary/Treasurer.

BE IT FURTHER RESOLVED that Karen Cunningham be appointed as the Corporation's Assistant Secretary.

4.0 Comments from the Public

5.0 Adjournment

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation the Board of Education will reconvene its regular meeting.

RECONVENE

SESSION FOUR

4.0 *Special Presentation(s)* **6:10 pm**

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

The Board of Education is pleased to honor students, parents, volunteers, and staff from Holcomb, Kendall, and North Verdemon Elementary, and Paakumá K-8 Schools. The Board wishes to recognize these individuals for their outstanding accomplishments.

4.2 School Showcase – Del Vallejo Middle School
(Prepared by Educational Services)

Del Vallejo Middle School principal, Toni Woods, and staff will share the impact the Local Control and Accountability Plan (LCAP) funding has had at their site and efforts to create a safe learning environment for student outcomes.

SESSION FIVE

5.0 *Public Hearing(s)* **6:50 pm**

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

On October 23, 2017, Ms. Diana McKee of the Transforming Lives Charter School submitted a charter petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

SESSION SIX

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

SESSION SEVEN

7.0 *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 EIGHT

8.0 *Administrative Report(s)*

8:00 pm

8.1 Alternative Board Meeting Locations

The Board will discuss an alternate location for Board meetings while the Board of Education building is undergoing renovations. Renovations are expected to take approximately six to eight months.

8.2 Update on San Andreas Growing Hope Project

San Andreas High School will provide an update on the Growing Hope Program.

SESSION NINE

9.0 *Student Achievement*

8:30 pm

9.1 First Period Interim Financial Report as of October 31, 2017 and Local Control and Accountability Plan (LCAP) Update (Prepared by Business Services)

Business Services has prepared the 2017-18 First Interim Report that provides an update on the financial position of the district as of October 31, 2017. This report includes all known adjustments to revenues and expenditures in the current year as well as projections for the two subsequent years.

The Education Code, as updated by AB1200 and AB2756, requires school districts to report on their financial condition at the time of budget adoption and after closing the

books with the unaudited actuals. Two interim reports are also required during the Fiscal Year for the periods from July 1 – October 31 (first period), and from July 1 – January 31 (second period).

A resolution is contained in the Action item section of the agenda requesting a positive certification by the Board of Education as to the District's ability to meet its financial obligations for the current Fiscal Year and the subsequent two years.

First Period Interim Financial Report

The First Interim report consists of projections for ADA (average daily attendance), Local Control Funding Formula (LCFF), and summary of revenues, expenditures, and fund balance of the General Fund for the current and subsequent two years. Other funds of the District have been included in this report as well. This report also includes a current year Cash Flow Projection, a Summary Review of State Financial Criteria and Standards, and a Certification that the District will meet its financial obligations for the current and subsequent two years.

The Board of Education approved the Fiscal Year 2017-18 Adopted Budget on June 27, 2017. In addition, budget changes have been brought to the Board to update revenues and expenditures as well as the overall financial condition of the District as they occur. This includes the Governors' Adopted Budget for 2017-18 that provided minor changes in LCFF funding and additional One-Time Mandated Cost Revenue. These changes are reflected in this report.

Current sections of the Education Code, which were revised by AB1200 and AB2756, require the governing board of the school districts to certify that the District will meet its financial obligations for the current Fiscal Year and the subsequent two Fiscal Years. Based on the current information for revenues and expenditures for the subsequent two years, the district meets those criteria.

School districts self-certify their fiscal condition. With a positive certification, the district asserts that it can meet its obligations in the current and succeeding two years. A qualified certification indicates a budget shortfall in the two subsequent years. Finally, a negative certification indicates an impending cash shortfall for either the current or one subsequent year.

Based on the definition above, the Board of Education may approve this First Interim Report with a **positive certification**. It is recommended that the Board of Education approve a **positive certification** for the First Interim Financial Report for Fiscal Year 2017-18, as of October 31, 2017, with the accompanying resolution which is required by San Bernardino County Office of Education.

SESSION TEN

10.0 *Reports and Comments*

9:00 pm

10.1 Report by San Bernardino Teachers Association

10.2 Report by California School Employees Association

10.3 Report by Communications Workers of America

10.4 Report by San Bernardino School Police Officers Association

10.5 Report by San Bernardino School Managers

10.6 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.

10.7 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 ELEVEN

11.0 *Consent Calendar*

9:45 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

11.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on October 3 and October 10, 2017 be approved as presented.

DEPUTY SUPERINTENDENT

11.2 Agreement with Next Gen Web Solutions, Jacksonville, FL 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 Next Gen Web Solutions, Jacksonville, FL to establish and maintain a secure, internet-based system to house scholarship management information for approximately 3,000 students based on \$2.33 per student effective December 6, 2017 – June 30, 2022. The estimated fee of \$7,000.00 annually will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

Requester: Executive Director, Community Engagement

Approver: Deputy Superintendent

11.3 Ratification of Amendment No. 1 for Payment for Services Rendered by Non-Classified Experts and Organizations – Deputy Superintendent

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment

to the following non-classified expert:

The Cambrian Group, Montgomery, AL, approved on September 5, 2017, Agenda Item No. 11.3. An amendment is required to increase the cost by \$229.13 to pay for travel expenses for services performed on September 26-27, 2017, increasing the cost from \$9,500.00 to a not to exceed \$9,729.13. The additional cost will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

11.4 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:

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
North Park Elementary School	Thinkwise Credit Union, San Bernardino, CA	To sponsor incentives for students	\$400.00	
Kimbark Elementary School	Terry Shoup, Redlands, CA	To sponsor the Catalina Science Camp	\$500.00	
English Learner Programs Dept.	Victorville Motors, Victorville, CA	2 Apple watches, 1 Bose Sound link Color II, 1 Skull candy headphone set, 1 \$50.00 gift card to Papa's John and 1 \$50.00 gift card to Jack in the Box to support the students at 4 th Annual Latin History Bee contest		\$948.00
Communications Department	WLC Architects Inc. Rancho Cucamonga, CA	To sponsor the Community Gathering for Excellence November 9, 2017	\$1,000.00	
Communications Department	Harik Construction, Inc. Glendora, CA	To sponsor the Community Gathering for Excellence November 9, 2017	\$1,000.00	
Communications Department	PCH Architects, Redlands, CA	To sponsor the Community Gathering for Excellence November 9, 2017	\$500.00	
Communications Department	Culver-Newlin, Corona, CA	To sponsor the Community Gathering for Excellence November 9, 2017	\$250.00	
Communications Department	BB&T-John Burnham Insurance Services, San Diego, CA	To sponsor the Community Gathering for Excellence November 9, 2017	\$10,000.00	

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Hunt Elementary School	Y.E.S. through Santa Claus, Inc., San Bernardino, CA	Socks for students through the cold season		\$4,000.00
Emmerton Elementary School	JPW Group LLC, City of Industry, CA	To sponsor the 3 rd grade Disneyland field trip	\$646.00	
Cajon High School	Stephen Amundson Tulare, CA	To support ASB Program	500.00	
Palm Elementary School	Marcos & Michelle Rubio San Bernardino, CA	To sponsor 4 th grade students to attend Novel Wonder movie, by RJ Palacio	800.00	

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

- 11.5 Agreement with Comparex, Raleigh, NC to Provide Software License Upgrade, Planning and Deployment
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a software upgrade license agreement for Azure AD Connect, Planning and Deployment of Unified Cloud Management with Comparex, Raleigh, NC to enable exchange Online mailboxes for existing student accounts and enable/maintain compliance for Child Internet Protection Act (CIPA), Children’s Online Privacy Protection Act (COPPA) standards effective December 6, 2017 – June 30, 2018. The fee, not to exceed \$12,900.00 is to 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

- 11.6 Amendment No. 1 to the Agreement with Budget Electrical Contractors, Inc. dba BEC, Bid Package 11, Electrical System Equipment and Low Voltage for the 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 approved on November 15, 2016, Agenda Item No. 7.26, with Budget Electrical Contractors, Inc. dba BEC, San Bernardino, CA, for Bid Package 11, Electrical System Equipment and Low Voltage for the Indian Springs High School Performing Arts Center – Phase II. This amendment will add scope of work to provide conduit, wiring and

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junction boxes to/from Production Control Panel and Motor Control Panel to Stage Lift, to facilitate the operation of the Orchestra Pit Lift. The cost, not to exceed \$85,849.00, 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 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

- 11.7 Amendment No. 1 to the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Counseling Services to District Employees and Life Care Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with The Counseling Team International, San Bernardino, CA, approved on June 27, 2017 Agenda Item No. 10.29. The agreement is being amended to increase the contract amount by \$20,000.00 to provide counseling services for additional employees and their families increasing the contract amount from \$87,000.00 to a not to exceed amount of \$107,000.00. The additional cost will be paid from the Unrestricted General Fund – Employee Assistance Program, Account No. 256. All other terms and conditions remain the same.

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

Requester: Director, Risk Management
Approver: Chief Business Officer, Business Services

- 11.8 Amendment No. 1 to the Agreement with T-Mobile USA, Frisco, TX, to Purchase Internet Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with T-Mobile USA, Frisco, TX, approved on February 3, 2015 Agenda Item No. 7.23. The agreement is being amended to add California Participating Addendum Contract Number 7-11-70-18 and to increase the quantity of Data Plans from 5,000 to 7,000, increasing the annual cost from \$510,000.00 to \$840,000.00. The cost will be paid from the Unrestricted General Fund – Information Technology, Account No. 419. All other terms and conditions remain the same.

Estimated Quantity	Unit Cost Per Month	Estimated Annual Charge
7,000	\$10	\$840,000.00

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

11.9 Amendment No. 1 to the Consultant Services Agreement with Michael Bishop & Associates, Inc., Long Beach, CA, to Provide Support and Advisement to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Michael Bishop & Associates, Inc., Long Beach, CA, approved on March 7, 2017 Agenda Item No. 7.4. The agreement is being amended to extend the term of the agreement from June 30, 2018 to June 30, 2019 and to increase the contract amount by \$80,000.00 for additional days of support and advisement to the District, increasing the contract amount from \$25,000.00 to a not to exceed amount of \$105,000.00. The additional cost will be paid from the Unrestricted General Fund – Business Services, Account No. 068. 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

11.10 Amendment No. 1 to the Agreement with HUR Flooring Co., Bid Package 19R, Wood Flooring for the Indian Springs High School Performing Arts Center – Phase III
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the agreement approved on February 7, 2017, Agenda Item No. 7.12, with HUR Flooring Co., Van Nuys, CA, for Bid Package 19R, Wood Flooring for the Indian Springs High School Performing Arts Center – Phase III. This amendment will add scope of work to provide sub-flooring, flooring, trim and fascia to finish Orchestra Pit Lift to match materials and finish of adjacent stage flooring. The cost, not to exceed \$11,305.00, 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 to the construction manager.

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

Director, Purchasing Department, to sign said Amendment No. 1.

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

11.11 Amendment No. 2 to the Contract with Cenergistic LLC, Dallas, TX to Provide Energy Management and Conservation Services
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the contract with Cenergistic LLC, Dallas, TX, approved on February 21, 2012, Agenda Item No. 12.5. This amendment will extend the contract to December 31, 2020 with a fixed monthly fee of \$49,000.00 which includes the cost (salary and benefits) for the Cenergistic energy specialists. All other terms and conditions contained in the contract, as modified by this contract amendment, shall remain the same.

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

Requester: Administrator of Operations, Facilities/Operations
Approver: Chief Business Officer, Business Services

11.12 Amendment No. 5 to the Agreement with Public Economics, Inc., Orange, CA, to Provide Redevelopment Consultant Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Public Economics, Inc., Orange, CA, approved on November 20, 2012, Agenda Item No. 8.10. The agreement is being amended to extend the term of the agreement from June 20, 2018 to June 30, 2019 and to increase the contract amount by \$80,000.00 for additional work such as facilities planning and development and county auditor-controller collections and data issues, increasing the contract amount from \$166,427.68 to a not to exceed amount of \$246,427.68. The additional cost will be paid from the Restricted General Fund – Inland Valley Development Agency, Account No. 123. 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

11.13 Bid No. 17-08, Plumbing Supplies and Materials
(Prepared by Business Services)

BE IT RESOLVED that Bid No. 17-08, Plumbing Supplies and Materials, was advertised on September 7, 2017 and September 14, 2017, and was opened on September 21, 2017, at 11:00 a.m. be awarded to Fergusons Enterprises, Inc. the lowest responsive/responsible bidder meeting District specifications as follows;

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>	<u>TERMS</u>
Ferguson Enterprise, Inc. San Bernardino, CA	\$97,518.13	Net 30 Days
Keenan Supply San Bernardino, CA	\$112,378.57	2% 10/Net 30 Days
Superior Plumbing Supply Redlands, CA	\$117,382.75	4% 30/Net 45 Days
Interline Brands, Inc., dba Supplyworks Jacksonville, FL	\$120,328.99	1% 10/Net 30 Days

BE IT ALSO RESOLVED that the Board of Education approves the use of discounts offered from current published price lists of manufactures represented by this awarded vendor.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated as needed throughout the initial one-year term of the bid, with the option to extend annually, not to exceed three years total.

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

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

11.14 Bid No. 17-15, Service Vehicles
(Prepared by Business Services)

BE IT RESOLVED that Bid No. 17-15, Service Vehicles, advertised on October 19, 2017 and October 26, 2017, and opened on November 2, 2017, at 11:00 a.m. be awarded to Fairview Ford the lowest responsive/responsible bidder meeting District specifications as follows:

Line Item No.	Item/Description	Qty	Awarded Vendor	Price	Extended Price
1	Ford F350 Pickup with utility body and Tommy Gate	2	Fairview Ford San Bernardino, CA	\$33,194.00	\$66,388.00
2	Ford F350 Pickup with utility body	1	Fairview Ford San Bernardino, CA	\$30,998.00	\$30,998.00
3	Ford F450 Pickup with stake bed, wood gates and Tommy Gate	1	Fairview Ford San Bernardino, CA	\$41,698.00	\$41,698.00

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated as needed throughout the initial one-year term of the bid in accordance to the terms and conditions of the bid, with the option to extend annually, not to exceed five years total.

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

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

11.15 Cafeteria Warrant Register, November 1 – 30, 2017
(Prepared by Business Services)

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

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

11.16 Closure of Capital Facility Fund Projects - Fund 25
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the closure of Sub-Funds associated with district Capital Facilities Projects that had been funded through the Developer Fees prior to 2005. Residual balances have been fully expended on related projects.

The following Sub-Funds have been closed to further activity.

<u>Fund- Resource</u>	<u>Project</u>	<u>Reason</u>
25-9812	Capital Facilities/COP RSV CSR	Completed
25-9813	Capital Facilities/E. Neal Roberts	Completed

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

11.17 Notice of Completion, Bid No. F17-05, Muscoy ES Administration/Library Building Modifications
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F17-05, Muscoy ES Administration/Library Building Modifications, for the work awarded to and completed by the Contractor listed below.

Dalke & Sons Construction, Inc.
4585 Allstate Drive
Riverside, CA 92501

BE IT FURTHER RESOLVED that Margaret B. Hill, President, Board of Education, be authorized to execute the Notice of Completion.

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

11.18 Ratification of Approved Change Orders from September 1 - 30, 2017
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves ratifying the District approved change orders from September 1 - 30, 2017 for the District construction project:

Bid No. F17-06, Athletic Complex Upgrades at Cajon HS

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

11.19 Sale of Used District Salvage Vehicles and Equipment
(Prepared by Business Services)

BE IT RESOLVED in accordance with California Education Code Section 17545, the Board of Education declares the following items indicated on the List of District Salvage Vehicles and Equipment, dated November 9, 2017, as surplus to District needs, and no longer suitable for school use. The District may choose to conduct a sale of such property by contracting with a private auction firm. The Liquidation Company, Fontana, CA, will provide auction services on behalf of the District. The auction company's fee is 40% of the gross sales, less sales tax, for auctions conducted at their facility in Fontana. Notices of the sale will be posted and/or advertised by the District in accordance with the requirements of California Education Code Section 17545. Proceeds from the auction shall be deposited into the Unrestricted General Fund.

BE IT FURTHER RESOLVED that Debra Love, Purchasing Director; Lenore McCall,

Board of Education Meeting
December 5, 2017

Buyer; and Bruce Coonrod, Buyer, each be authorized to sign California Department of Motor Vehicles documents on behalf of the Board of Education, for the purpose of vehicle title transfers.

Requester: Director, Purchasing

Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

- 11.20 Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Access to My SBAC Coach for Teachers and Students at Seven District Schools
(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 access to My SBAC Coach to 170 teachers and 3,989 students at Barton, Hunt, Kendall, Lincoln, Del Rosa, Warm Springs, and Monterey elementary schools at a cost per school of \$7,995.00, effective December 6, 2017 – June 30, 2018. My SBAC Coach is a subscription service that includes on-line writing instructional tasks with embedded guided practice in the areas of inference, main idea, theme, revision, research, full writes, and mathematics. The cost, not to exceed \$55,965.00, will be paid from the Restricted General Fund – Targeted School Support for Progress, Account No. 243.

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

- 11.21 Agreement with Elevated Achievement Group, Inc., Baltimore, MD, to Provide English – Language Arts (ELA) Curriculum Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Elevated Achievement Group, Inc., Baltimore, MD, to provide 28 days of English – Language Arts (ELA) curriculum professional development for up to 40 teachers and 12 principals at a daily cost of \$3,000.00 and a total cost of \$5,200.00 for materials. The training will develop the knowledge and skills necessary to finalize a teacher-approved, standards-driven ELA scope and sequence; develop model integrated, standards-based literacy units; utilize the determined scope and sequence to develop an assessment blueprint; and finalize teacher-approved, standards-driven ELA unit benchmark assessments, effective December 6, 2017 – June 30, 2018. The cost, not to exceed \$89,200.00, 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, Secondary Education
Approver: Assistant Superintendent, Educational Services

11.22 Agreement with The Princeton Review, New York, NY, to Provide the SAT Teacher Professional Development Training Program at Middle College High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Princeton Review, New York, NY, to provide three (3) SAT Teacher Professional Development Training Programs to four (4) teachers to fully prepare students to tackle the SAT and the college admissions process at the cost of \$1,800.00 per teacher, effective January 1 – June 30, 2018. The Princeton Review will also provide SAT course student materials and 270 days of online student portal access for 75 students at a cost of \$99.00 per student. The cost, not to exceed \$14,625.00, 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, Secondary Education
Approver: Assistant Superintendent, Educational Services

11.23 Amendment No. 1 of Single Plans for Student Achievement (SPSA), 2017-2018
(Prepared by Educational Services)

BE IT RESOLVED that the Board of Education approves amending the Single Plans for Student Achievement (SPSA), 2017-2018 approved on June 27, 2017, Agenda Item No. 11.5. The amendment is identifying 22 schools that have received an increase in Title I funding, requiring revision and re-approval of their reviewed for legal compliance plans and are recommended for approval as submitted:

Schoolwide Programs: Elementary Schools

Anton	Kimbark
Belvedere	Lincoln
Bradley	Marshall
Brown	Oehl
Cypress	Thompson
Highland-Pacific	Urbita

Schoolwide Programs: Middle Schools

Curtis	Shandin Hills
Richardson	

Schoolwide Programs: High Schools

Cajon	Pacific
Indian Springs	San Bernardino
Middle College	Sierra

Requestor: Director of Categorical Programs
Approver: Assistant Superintendent, Educational Services

- 11.24 Amendment No. 1 to the Agreement with Parent’s Academy for Our Children’s Success, Fontana, CA, to Provide Interpretation and Translation Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Parent’s Academy for Our Children’s Success (PACS), Fontana, CA, approved on September 5, 2017 Agenda Item No. 11.16. The agreement is being amended to increase the contract amount by \$40,000.00 for additional interpretation and translation services increasing the contract amount from \$60,000.00 to a not to exceed amount of \$100,000.00. 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.

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

- 11.25 Extended Field Trip, Middle College High School, AVID College and University Tours, Northern CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 Middle College High School junior AVID students, 7 District employees, and 1 chaperone, to attend the AVID college and university tours, in Northern CA, from January 9 – 12, 2018. This trip ties into the curriculum by addressing the AVID mission of increasing enrollment in four-year colleges and universities. Students will gain an increased awareness of specific universities, as well as various campus types and sizes, feel the cultural atmosphere, and compare educational programs offered at each college, which will assist them in making a more thoughtful decision about their future. The cost

of the trip, not to exceed \$37,000.00, including meals and lodging, will be paid from Secondary Education AVID LCAP Account No. 419 - \$22,000.00; Middle College High School ASB Account - \$5,000.00; and San Bernardino Valley College Grant - \$10,000.00. Transportation provided by JC Tours, not to exceed \$10,000.00 will be paid from Secondary Education AVID LCAP Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, Middle College High School
Approver: Assistant Superintendent, Educational Services

- 11.26 Facilities Use Agreement and Extended Field Trip, Lytle Creek Elementary School, California Outdoor Education and Science School, C.O.D.E.S. Mile High Pines, Angelus Oaks, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the use of facilities agreement and extended field trip for 109 Lytle Creek Elementary School fifth grade students and 11 District employees, to attend the California Outdoor Education and Science School, C.O.D.E.S. Mile High Pines, Angelus Oaks, CA from January 17 - 19, 2018. This trip is to increase science-based rigorous instruction and have real world connections for learning experiences. The cost of the trip, not to exceed \$24,845.00, including meals and lodging, will be paid from Lytle Creek Elementary School Account No. 501 - \$17,425.00; Account No. 205 - \$2,500.00; and ASB Account - \$4,920.00. Transportation provided by Durham School Services, not to exceed \$2,500.00, will be paid from Lytle Creek Elementary School Account No. 205. 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, Lytle Creek Elementary School
Approver: Assistant Superintendent, Educational Services

- 11.27 Facilities Use Agreement and Extended Field Trip, Urbita Elementary School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the use of facilities and extended field trip for 40 Urbita Elementary School students and 4 District employees, to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, from February 5 – 7, 2018. Students will be enriched through a variety of hands-on experiential learning, utilizing art labs and equipment that will increase science literacy and environmental stewardship. They will focus on marine biology, technology, engineering, and math (STEM) in which students are introduced to classification, anatomy, behavior, and adaptations of fish. The cost of the trip, not to exceed \$12,280.00, including meals and lodging, will be paid from Urbita Elementary School ASB Account. Transportation

provided by JC Tours, not to exceed \$1,100.00, will be paid from Urbita Elementary School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.
Requester: Site

Requester: Principal, Urbita Elementary School
Approver: Assistant Superintendent, Educational Services

11.28 Facilities Use Agreement with Omni Rancho Las Palmas Resort & Spa, Rancho Mirage, CA, for Curtis Middle School's Leadership Retreat
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Omni Rancho Las Palmas Resort & Spa, Rancho Mirage, CA, for Curtis Middle School's leadership retreat for 24 certificated and classified staff which includes rooms, conference rooms, and food and beverage, effective December 15 – 17, 2017. The cost, not to exceed \$9,345.65, 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, Curtis Middle School
Approver: Assistant Superintendent, Educational Services

11.29 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:

Argument-Driven Inquiry, LLC, Austin, TX, to provide four (4) days of science professional development to 105 teachers at a cost per day of \$3,500.00, effective January 10 – June 30, 2018. Teachers will be trained to enable their students to learn how to read, speak, and use math in the context of science through Argument Driven Inquiry. Three trainings will be offered in January and one training in June for 35 middle school teachers, 35 high school biology teachers, and 35 high school chemistry teachers. The cost, not to exceed \$14,000.00, 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, Secondary Education
Approver: Assistant Superintendent, Educational Services

- 11.30 Ratification of Amendment No. 1 to the Agreement with San Bernardino Community College District, San Bernardino, CA, to Provide Field Trips, Summer Research and Professional Development Activities Associated with San Bernardino Valley College's U.S. Department of Agriculture Grant at Middle College High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with San Bernardino Community College District, San Bernardino, CA, on behalf of San Bernardino Valley College (SBVC), San Bernardino, CA, approved on February 16, 2016 Agenda Item No. 8.31 to provide field trips, summer research and professional development activities associated with SBVC's U.S. Department of Agriculture Grant at Middle College High School. The agreement is being amended to extend the term of the agreement from September 30, 2017 to August 31, 2018 to continue providing services at Middle College High School. **There is no cost to the District.** 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, Middle College High School
Approver: Assistant Superintendent, Educational Services

- 11.31 Ratification of Amendment No. 1 to the Facilities Use Agreement with Balboa Bay Resort, Newport Beach, CA, for the Educational Services Leadership Retreat
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment of the facilities use agreement with Balboa Bay Resort, Newport Beach, CA, approved on September 5, 2017 Agenda Item No.11.19. The agreement is being amended to increase the contract amount by \$4,841.00 for additional charges for the retreat held on September 6-8, 2017 increasing the contract amount from \$15,026.24 to a not to exceed amount of \$19,867.24. The additional cost will be paid from the Restricted General Fund – Educators Effectiveness, Account No. 460. All other terms and conditions remain the same.

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

Requester: Director, Secondary Education
Approver: Assistant Superintendent, Educational Services

11.32 Request of Proposals (RFP) No. 17-06 College and Career Readiness Solution
(Prepared by Business Services)

BE IT RESOLVED that RFP No. 17-06, College and Career Readiness Solution, advertised on September 14, 2017 and September 21, 2017, and opened on September 28, 2017, at 2:00 p.m., be awarded to Anaca Technologies, dba Xello, the lowest responsive/responsible bidder meeting District specifications as follows:

Bidders	Estimated Initial Start-up Cost	Estimated Annual Cost	Total Estimated 5 – Year Cost
Anaca Technologies dba Xello Toronto, ON Canada	\$149,022.00	\$134,372.00	\$686,510.00
Hobsons Inc. Arlington, VA	\$244,289.00	\$228,291.62 - \$295,791.62	\$1,262,580.48
Rozzy Learning St. Louis, MO	\$189,835.00	\$189,835.00	\$949,175.00

BE IT ALSO RESOLVED that the price is based on a student count of 49,726 at a cost of \$1.50 per Elementary School Student, \$2.50 per Middle School Student, \$3.00 per High School Student, and other associated implementation and professional development costs.

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

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

Requester: Director, College and Career Readiness/Linked Learning
Approver: Assistant Superintendent, Educational Services

11.33 Sole Source Award to Ellevation LLC, Boston, MA, for Software Licenses
(Prepared by Business Services)

BE IT RESOLVED Public Contract Code allows sole/single source purchases where the Board of Education makes a finding that the competitive bid process is unavailing as affecting the final result, or where it does not produce any advantage or is practically impossible to obtain what is required through the competitive bid process.

BE IT ALSO RESOLVED that the Board of Education approves a sole source award to Ellevation, LLC., Boston, MA, the sole vendor capable of providing this multi-level English Learner’s data management platform, for an estimated 15,000 licenses at a unit

cost of \$8.00 per license; 5 days of professional development at \$3,000.00 per day; and a one-time Data Integration Fee of \$5,000.00, effective December 6, 2017 through June 30, 2022. Total contract cost is estimated not-to-exceed \$ 570,000.00, will be paid from Restricted General Fund, ESEA Title 1, Account No. 501.

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 Debra Love, Director, Purchasing, be authorized to sign any related contractual documents.

Requestor: Director, English Learners

Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

- 11.34 Agreement with Coast 2 Coast Coaching, Laguna Niguel, CA, to Provide a STEM and Soccer Program at Bob Holcomb Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Coast 2 Coast Coaching, Laguna Niguel, CA, to provide a 15-week STEM and soccer program at Holcomb Elementary School, effective December 6, 2017 – June 7, 2018. Coast 2 Coast Coaching will provide 75 sessions for up to 20 students per session, five days a week, two 30-minute sessions each day at a cost per session of \$95.00. The cost, not to exceed \$7,125.00, will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459. **Requester: Site**

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

Requester: Principal, Holcomb Elementary School

Approver: Assistant Superintendent, Human Resources

- 11.35 Agreement with Creative Leadership Solutions, LLC, Boston, MA, to Provide Professional Learning and Development to Faculty at Serrano Middle School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Creative Leadership Solutions, LLC, Boston, MA, for Dr. Douglas Reeves to provide professional learning and development to approximately 50 teachers, counselors, and administrators at Serrano Middle School, effective December 11, 2017 – June 30, 2018. Dr. Reeves will support the school faculty in building upon their strengths and making improvements where there are weaknesses. Topics include high impact

leadership, effective grading practices, and effective classroom instruction. The cost, not to exceed \$9,900.00 at a cost per participant of \$198.00, 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, Serrano Middle School
Approver: Assistant Superintendent, Human Resources

11.36 Agreement with Rescue a Generation, Inc., Patton, CA, to Provide a Life Coaching Program to Students at Cajon High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Rescue a Generation, Inc., Patton, CA, to plan, organize, and deliver an after-school life coaching program for up to 50 students who are struggling with suspensions, referrals, and attendance at Cajon High School, effective December 6, 2017 – February 28, 2018. Rescue a Generation, Inc., will provide 10 life coaching and support sessions scheduled for 90 minutes once a week after school. Rescue a Generation, Inc., will also provide school day support to the site’s administration to ensure that program efforts are strategic in order to ensure maximum impact and student growth. The cost, not to exceed \$3,500.00 for a cost per student of \$70.00, 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

11.37 Amendment No. 1 to the Agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, to Provide Mental Health Counseling and Support Services at North Park Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, approved on August 1, 2017 Agenda Item No. 8.17. The agreement is being amended to increase the contract amount by \$37,096.80 for an additional 104 days of counseling services, increasing the contract amount from \$67,000.00 to a not to exceed amount of \$104,096.80. The additional cost will be paid from the Unrestricted General Fund – Human Resources Certificated Personnel, Account No. 070. 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

11.38 Extended Field Trip, Cajon High School, The Girls Parli Invitational Debate Tournament at Mountain House High School, Mountain House, CA

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 Cajon High School students and 1 District employee, to attend the Girls Parli Invitational Debate Tournament at Mountain House High School, Mountain House, CA, from December 8 – 9, 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 \$1,880.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by air, not to exceed \$1,460.00, 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

11.39 Williams Annual Report Summary

(Prepared by Human Resources)

BE IT RESOLVED that the Board of Education approves the findings of the Annual Williams Report Summary for the period of July 1, 2016 to June 30, 2017.

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, the annual report shall be submitted to the governing board of each school district, the county board of education, as well as the county board of supervisors, at a regularly scheduled board meeting. The following is the annual report for the 2016-2017 school year pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
Annual Report Summary

Williams Annual Report Summary

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

Board of Education Meeting
December 5, 2017

District Name: San Bernardino City Unified School District

Period covered by this report: 2016-2017 school year

San Bernardino City Unified School District
Fiscal Year 2016/2017 Williams Annual Report

School	Total Enrollment	Decile 1-3 Rank	Total "Good Repair" Facility Deficiencies	Remedied "Good Repair" Facility Deficiencies	Outstanding "Good Repair" Facility Deficiencies	Total "Emergency Repair" Facility Deficiencies	Remedied "Emergency Repair" Facility Deficiencies	Outstanding "Emergency Repair" Facility Deficiencies	Instructional Materials Insufficiencies	Teacher Misassignments	Inaccurate School Accountability Report Cards
Anton (Roger) Elementary	730	1	0	0	0	0	0	0	0	0	0
Arrowhead Elementary	315	2	7	7	0	0	0	0	0	0	0
Arrowview Middle	1,111	2	13	12	1	0	0	0	0	0	0
Arroyo Valley High	2,605	2	109	37	72	0	0	0	0	0	0
Barton Elementary	500	1	1	1	0	0	0	0	0	0	0
Bradley Elementary	545	1	1	1	0	0	0	0	0	0	0
Chavez (Cesar E.) Middle	861	3	4	2	2	0	0	0	0	0	0
Cole Elementary	422	1	0	0	0	0	0	0	0	0	0
Curtis Middle	818	1	10	8	2	0	0	0	0	3	0
Davidson Elementary	494	2	1	0	1	0	0	0	0	0	0
Del Rosa Elementary	563	1	15	12	3	0	0	0	0	0	0
Del Vallejo Middle	562	1	7	7	0	0	0	0	0	0	0
Emmertton Elementary	523	1	0	0	0	0	0	0	0	0	0
Fairfax Elementary	351	3	1	1	0	0	0	0	0	0	0
Golden Valley Middle	843	1	7	5	2	3	0	3	0	0	0
Hunt Elementary	640	1	1	1	0	0	0	0	0	0	0
Inghram (Howard) Elementary	339	1	0	0	0	0	0	0	0	0	0
Jones (Juanita Blakely) Elementary	416	1	7	4	3	0	0	0	0	0	0
King (Martin Luther Jr.) Middle	701	1	15	5	10	0	0	0	0	0	0
Lankershim Elementary	764	3	2	2	0	0	0	0	0	0	0
Lincoln Elementary	828	1	19	0	19	0	0	0	0	0	0
Lytle Creek Elementary	653	2	5	4	1	0	0	0	0	0	0
Marshall Elementary	426	3	2	2	0	0	0	0	0	0	0
Monterey Elementary	522	1	3	3	0	0	0	0	0	0	0
Mt. Vernon Elementary	555	1	2	0	2	0	0	0	0	0	0
Muscoy Elementary	788	3	14	0	14	0	0	0	0	0	0
North Park Elementary	528	3	3	2	1	0	0	0	0	0	0
Norton (Leland) Elementary	544	2	1	1	0	0	0	0	0	0	0
Oehl (Bonnie) Elementary	572	2	1	1	0	0	0	0	0	0	0
Pacific High	1,314	2	7	7	0	0	0	0	0	0	0
Parkside Elementary	550	2	1	1	0	0	0	0	0	0	0
Riley Elementary	620	3	3	1	2	0	0	0	0	0	0
Rio Vista Elementary	417	3	3	3	0	0	0	0	0	1	0
Roberts (E. Neal) Elementary	499	3	0	0	0	1	0	1	0	0	0
Roosevelt Elementary	663	3	6	6	0	0	0	0	0	0	0
Salinas (Manuel A.) Elementary	557	1	0	0	0	0	0	0	0	0	0
San Bernardino High	1,572	2	138	28	110	1	0	1	0	2	0
San Geronio High	2,076	3	19	16	3	0	0	0	0	0	0
Shandin Hills Middle	816	2	5	4	1	0	0	0	0	0	0
Vermont Elementary	763	1	5	0	5	0	0	0	0	0	0

STUDENT SERVICES

- 11.40 Agreement with GEMAS Consulting, Brea, CA, to Provide Professional Development for English Learner Success at Arrowview Middle School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with GEMAS Consulting, Brea, CA, to provide 12 days of professional development for English Learner success for 59 teachers and administrators at Arrowview Middle School, effective December 6, 2017 – June 30, 2018. The training will include leadership planning, integrated ELD per department, monthly topical professional development sessions followed by department planning or in classroom coaching, and professional development on how to effectively coach peers and colleagues for administrators and for subject department chairs. The cost, not to exceed \$30,000.00 payable at the rate of \$2,500.00 per day, 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, Arrowview Middle School
Approver: Assistant Superintendent, Student Services

- 11.41 Amendment No. 2 to the Agreement with Pearson Vue, Bloomington, MN, as an Authorized Center for General Education Development Testing Center
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Pearson Vue, Bloomington, MN, approved on November 1, 2016, Agenda Item No. 10.22. The agreement is being amended to extend the term of the agreement from December 31, 2017 to December 31, 2018. **There is no cost to the District.** 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, Inland Career Education Center
Approver: Assistant Superintendent, Student Services

- 11.42 Amendment No. 2 to the Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Develop and Implement Growing Hope a STEAM-Based Advanced Technology Farming Career Pathway at San Andreas High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Technical Employment Training, Inc., San Bernardino, CA, approved on February 21, 2017 Agenda Item No. 8.33. The agreement is being amended to extend the term of the agreement from December 31, 2017 to June 30, 2018 to continue the Growing Hope Program. 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: Principal, San Andreas High School
Approver: Assistant Superintendent, Student Services

- 11.43 Facilities Use Agreement and Extended Field Trip, Manuel A. Salinas Elementary School, Pali Institute, Running Springs, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the use of facilities agreement and extended field trip for 80 Manuel A. Salinas Elementary School students and 8 District employees, to attend the 5th Grade Science Camp at the Pali Institute, Running Springs, CA from January 29 - 31, 2018. This field trip will provide students first-hand science activities. These activities will reinforce California State Science concepts taught inside the classroom with real world experience. The camp will also improve students' social development with leadership and team building courses, increase student self-confidence, and connection and communication with their classmates. The cost of the trip, not to exceed \$23,301.32, including meals and lodging, will be paid from Manuel A. Salinas Elementary School ASB and LCAP Account No. 419. Transportation provided by Durham School Services, not to exceed \$1,356.32, will be paid from Manuel A. Salinas Elementary School LCAP Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, Manuel A. Salinas Elementary School
Approver: Assistant Superintendent, Student Services

11.44 Payment for Course of Study Activity – Student Services
(Prepared by Business Services)

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

Dr. Martin Luther King Jr. Middle School requests Board of Education approval to utilize the Purple Easel LLC, Chino, CA, for a Students Painting Event/Instructional Session to 60, 7th and 8th grade CAPS students on December 12, 2017. Students will be instructed on a creative adventure of canvas painting and an opportunity to build confidence through self-expression. The total cost, not to exceed \$1,080.00, will be paid from Dr. Martin Luther King Jr. Middle School CAPS Account No. 459. **Requester: Site**

Requester: Principal, Dr. Martin Luther King Jr. Middle School
Approver: Assistant Superintendent, Student Services

11.45 Ratification and Approval of Business and Inservice Meetings - Student Services
(Prepared by Business Services)

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

To attend the 2017 Fall Coordinators Conference Meeting - Homeless Education Coordinators Meeting, November 27 - 29, 2017, in Burlingame, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,300.00, will be paid from Access to Learning for All Students (A.T.L.A.S.) Account No. 586.

Vicki Lee
(Homeless Liaison, A.T.L.A.S.)

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

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

To attend the California Association for Bilingual Education Conference 2018 - Embracing Multilingualism: From Policy to Powerful Practices, March 28 - 31, 2018, in Sacramento, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,800.00, will be paid from Anderson School Account No. 501. **Requester: Site**

Maria Elena Najjar
(Parent Representative)

Requester: Principal, Anderson School
Approver: Assistant Superintendent, Student Services

- 11.46 Ratification of the Agreement for Nonpublic, Nonsectarian School/Agency Services and Residential Mental Health Services (ERMHS) with Devereux Cleo Wallace dba Devereux Colorado, Westminster, CO
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Devereux Cleo Wallace dba Devereux Colorado, Westminster, CO, for Nonpublic, Nonsectarian School/Agency Services and Residential Mental Health Services (ERMHS) to identified District special education students, primarily Emotionally Disturbed students at the basic education program rate of \$134.94 per day and residential board and care services (ERMHS) at the daily rate of \$216.16 and residential mental health (ERMHS) services at the daily rate of \$161.86, effective October 20, 2017 – June 30, 2020. The cost and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824 and 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

- 11.47 Renewal of the Agreement with the Assistance League of San Bernardino's Dr. Earl R. Crane Children's Dental Center, San Bernardino, CA, to Provide Dental Services to District Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Assistance League of San Bernardino's Dr. Earl R. Crane Children's Dental Center, San Bernardino, CA, to provide sealants, fluoride varnish, dental screenings, dental exams, dental prophylaxis, and oral health educational presentations to all third grade students, effective December 6, 2017 – June 30, 2020. **There is no cost to the District.**

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

Requester: Coordinator, Health Services

Approver: Assistant Superintendent, Student Services

Youth Services

11.48 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:

* **01/31/2001** * **07/16/2001** ***(S)** **08/02/2005**

*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.

11.49 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."

Board of Education Meeting
December 5, 2017

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:

12/11/2001 10/13/2001 01/22/2003 11/14/2003 08/29/2003 09/23/2001
08/02/2005 01/14/2004

- 11.50 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:

10/22/2000 03/17/2003 05/05/2005 12/12/2003

- 11.51 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:

09/21/2004 07/20/1999 02/19/2002 07/14/2004 02/25/2002 02/17/2002
10/27/2002 11/29/2001

- 11.52 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:

04/17/2003

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

05/17/2002 11/05/1998 05/16/2002 05/24/2003

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

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

Board of Education Meeting
December 5, 2017

SESSION TWELVE

12.0 Action Items

9:50 pm

12.1 Personnel Report #10, Dated December 5, 2017
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #10, dated December 5, 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.

12.2 Resolution of the Governing Board of the San Bernardino City Unified School District Approving the Renewal of the Charter School Petition and the Special Education Memorandum of Understanding for SOAR Charter Academy
(Prepared by Educational Services)

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

WHEREAS, in or about January 15, 2008, the Governing Board of SBCUSD approved the Charter for the SOAR Charter Academy ("SOAR"), and since that time the District Governing Board has renewed the Charter, with the current term ending on June 30, 2018; and

WHEREAS, on or about September 22, 2017, SOAR delivered to the District, a Charter School Petition for renewal of its Charter for a five-year term from July 1, 2018, through and including June 30, 2023; and

WHEREAS, in accordance with the Charter Schools Act of 1992, the renewal Charter Petition was brought to the District Board meeting of October 17, 2017, at which time it was received by the District Governing Board, thereby commencing the timelines for District Board action thereon; and

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

WHEREAS, the parties mutually agreed in writing to extend the timeline for the District Board to take action through and including December 5, 2017; and

WHEREAS, pursuant to Education Code Section 47605, a public hearing on the provisions of the Charter was conducted on November 7, 2017, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents;

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

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

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering SOAR's renewal petition the District Governing Board considered the past performance of SOAR's academics, finances, and operation and future plans for improvement in evaluating the likelihood of future success; and

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

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

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

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

WHEREAS, the terms of the renewal Charter Petition require that the SOAR Governing Board make certain revisions to its corporate Bylaws, and conflict of interest policy in

order to make the Bylaws and conflict of interest policy consistent with the terms and requirements of the Petition; and

WHEREAS, SOAR has indicated that SOAR should be able to make the requisite revisions to its Bylaws and conflict of interest policy and submit the revised adopted Bylaws and conflict of interest incorporating such revisions to the District Superintendent or designee no later than sixty (60) days from the District Governing Board's renewal of the SOAR Charter and adoption of this Resolution; and

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino Unified School District hereby renews the Charter, subject to necessary

changes being made to the corporate Bylaws and conflict of interest policy and submitted to the District by January 31, 2018, for a term from July 1, 2018 through and including June 30, 2023. That the District Board determines that the changes must be made to the District's satisfaction and brought back to the District for final consideration by January 31, 2018, unless the District Board deletes the condition or extends the deadline for compliance therewith.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District hereby renews the SOAR Charter, as attached hereto as Exhibit "A," for a renewal term from July 1, 2018, through and including June 30, 2023. As part of the renewal process, SOAR made numerous revisions to the Charter document from that submitted on September 22, 2017. The terms of the revised SOAR Charter attached hereto as Exhibit "A" shall be in full force and effect for the renewal term.

- 12.3 Resolution of the Governing Board of the San Bernardino City Unified School District Approving the Rescheduling of Governing Board Member Elections from Odd-Numbered Years to Even-Numbered Years, in Accordance with Elections Code Section 1302 and Senate Bill 415, and Requesting the Approval of the County of San Bernardino to Consolidate the Same with the Statewide General Election Pursuant to Elections Code Section 10404.5
(Prepared by Superintendent's Office)

WHEREAS, on September 1, 2015, Governor Brown signed Senate Bill 415 (Reg. Sess.), codified at Stats. 2015, ch. 235, enacting Elections Code Sections 14050-14057, which would authorize voters to seek a court order to change local elections dates to even-numbered years if voter turnout in odd-numbered year local elections is substantially lower than the average in recent statewide elections; and

WHEREAS pursuant to SB 415 Section 14052(b) a political subdivision may hold an election other than on a statewide election date if, by January 1, 2018, the political subdivision has adopted a plan to consolidate a future election with a statewide election not later than the November 8, 2022 statewide general election; and

WHEREAS pursuant to San Bernardino City Unified School District Board Bylaw 9110, the San Bernardino City Unified School District (District) conducts its elections for members of the Board of Trustees in November of odd-numbered years (e.g., November 2017) pursuant to Education Code Section 5000 and Elections Code Section 1302(a); and

WHEREAS in order to change its regular election date, SB 415 and Elections Code Section 1302(b) require the District to adopt a resolution changing its regular election date to the same day as the statewide general election, which is held in November of even-numbered years; and

WHEREAS, voter participation is greater for statewide general elections than for odd-year local elections, including school board member elections; and

WHEREAS in order to ensure compliance with SB 415 and the belief that the public interest would be better served by election of its Board members in even-numbered election years, held in conjunction with the statewide general election; and

WHEREAS the Board further recognizes that there may be cost savings to the District resulting from aligning the District's elections with the statewide general elections; and

WHEREAS as a result of these facts, it is the intent and desire of the Governing Board of the District to change its regular election to the statewide general election held in November of even-numbered years.

WHEREAS if approved by the Board of Supervisors of the County of San Bernardino, it is requested that the new election date be moved to November of even-numbered years commencing in November 2020. The term of office of incumbent Board members will be extended by one year: terms expiring in 2019 would expire in 2020; terms expiring in 2021 would expire in 2022.

NOW, THEREFORE, BE IT RESOLVED that:

1. The above recitals are true and correct.
2. Pursuant to Elections Code Sections 1302(b) and 10404.5(g), the Governing Board hereby changes its regular election from the first Tuesday after the first Monday in November of odd-number years to the first Tuesday after the first Monday in November of even-numbered years.
3. The Superintendent is hereby authorized to take any and all actions and execute any documents necessary to submit this Resolution to the Board of Supervisors of the County of San Bernardino.
4. This Resolution shall become operative upon approval by the Board of Supervisors of the County of San Bernardino.

PASSED AND ADOPTED by the Governing Board of the San Bernardino City Unified School District at a regular meeting this 5th day of December, 2017.

12.4 First Period Interim Financial Report as of October 31, 2017
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves, based on information presented, the First Interim Financial Report as of October 31, 2017.

Board of Education Meeting
December 5, 2017

BE IT FURTHER RESOLVED that the President of the Board of Education certifies on behalf of the Board that the San Bernardino City Unified School District will be able to meet its ongoing financial obligations for the current fiscal year and subsequent two years.

Requestor/Approver: Chief Business Officer, Business Services

12.5 On-Going Board Initiatives

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

Initiative	Assigned to	Action
Centralized Services Facility	R. Monárrez	Quarterly Update: 01/23/18 04/17/18 07/17/18
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 01/23/18 02/20/18
Safe Routes to School	J. Paulino	Quarterly Updates: 12/05/17 03/20/18 06/19/18
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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12.6 Board Top 10

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	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 Update Provided
4	11/05/13	Provide update on Later Start Times for Secondary Sites	Mr. Gallo Mrs. Hill	H. Vollkommer	02/2018
5	09/11/17	Provide status of a streamlined Use of Facilities Process	Board	J. Christakos	1/2018
6	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	Mr. Gallo Mr. Tillman	K. Mitchell	2/2018
7	04/18/17	Provide information regarding Crisis Protocols.	Dr. Flores	J. Paulino	12/05/17
8	11/07/17	Provide update on Class Size Reduction	Board	P. Wiseman	1/2018
9					
10					

12.7 Board Follow Up

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

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	11/07/17	Asked about Middle School gymnasiums.	Mrs. Rodgers
2	11/07/17	Explore buying building that District is leasing.	Dr. Hill
COMMUNICATIONS – MRS. BARDERE			

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	04/19/16	Process for parents/staff to report back to Board on events/conferences attended.	COMPLETE
EDUCATIONAL SERVICES – DR. MITCHELL			
1	11/07/17	What is an Education Opportunity survey and did our District do one.	Mrs. Rodgers
2	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
3	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
4	08/15/17	Status of Drumline and VAPA.	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
SCHOOL POLICE – CHIEF PAULINO			
STUDENT SERVICES – DR. MONÁRREZ			
1	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: Develop a staff survey to determine effectiveness of PBIS and Restorative Justice.	Mr. Gallo

12.8 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
Board Governance	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			
VAPA Strategic Plan	02/20/18				X		
Grading Practices	03/06/18				X		
2 nd 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		

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Request	Date	W	SP	SA	AP	AR	PH
Multilingual Initiative	TBD	X			X		
Career Pathways	TBD	X			X		
Budget	TBD	X			X		
KPI: Engagement – Gallup Student Poll	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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SESSION THIRTEEN

13.0 Closed Session **9:55 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: Three

Existing Litigation

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

Number of Cases: One: SS-17-18-02

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: Adult School Vice Principal
Middle School Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION FOURTEEN

14.0 Action Reported from Closed Session **10:25 pm**

14.1 Casa Ramona Academy for Technology, Community and Education Notice of Violations
(Prepared by Educational Services)

BE IT RESOLVED that the Board of Education considers making findings of material violations by Casa Ramona Academy for Technology, Community and Education (CRATCE) and delegates authority to the Superintendent or Superintendent's designee to prepare and send a formal written Notice of Violations and Notice to Cure and Correct including all of the requirements for such notices, including, but not limited to, specification of the violations and a reasonable opportunity for CRATCE to cure and correct the violations, and to take all further steps as necessary to effectuate the Notice of Violations and Notice to Cure and Correct.

Requestor: Director of Charter School Operations

Approver: Assistant Superintendent, Educational Services

SESSION FIFTEEN

15.0 Adjournment

10:30 pm

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The Board meeting scheduled for December 19, 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, January 9, 2018 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: December 1, 2017