

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

DR. BARBARA FLORES
Board Member



MICHAEL J. GALLO
Board Member

ABIGAIL MEDINA
President

KRISTIAN BACARRO
Student Board Member

DR. MARGARET HILL
Board Member

GWENDOLYN RODGERS
Vice President

ISABEL CHOLBI
Student Board Member

DANNY TILLMAN
Board Member

DALE MARSDEN, Ed.D.
Superintendent

DANIELLE QUEZADA
Student Board Member

SCOTT WYATT, Ed.D.
Board Member

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

February 20, 2018

Estimated Times

SESSION ONE

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

SESSION TWO

- | | | |
|------------|---|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:35 pm |
| 2.1 | <u>Outstanding Student Awards</u> | |
| 2.2 | <u>Superintendent’s Student Advisory Presentation</u> | |
| 2.3 | <u>Recognition of Arts Education Month</u> | |

SESSION THREE

- | | | |
|------------|---|----------------|
| 3.0 | <i>Student Board Members’ Comments</i> | 6:45 pm |
|------------|---|----------------|

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

SESSION FOUR

4.0 Public Comments 7:00 pm

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

SESSION FIVE

5.0 Student Achievement 8:00 pm

5.1 African American Student Achievement Initiative

SESSION SIX

6.0 Reports and Comments 8:30 pm

- 6.1 Report by San Bernardino Teachers Association
- 6.2 Report by California School Employees Association
- 6.3 Report by Communications Workers of America
- 6.4 Report by San Bernardino School Police Officers Association
- 6.5 Report by San Bernardino School Managers
- 6.6 Comments by Board Members
- 6.7 Board Discussion – Switzerland Trip
- 6.8 Comments by Superintendent and Staff Members

SESSION SEVEN

7.0 Consent Calendar 9:15 pm

BOARD OF EDUCATION

- 7.1 Approval of Minutes
- 7.2 Compensation for School Board Member

BUSINESS SERVICES

- 7.3 Acceptance of Gifts and Donations to the District
- 7.4 Approval of the Comprehensive School Safety Plans, 2017-2018
- 7.5 Delegation of Purchase Order Signature Authority – Nutrition Services
- 7.6 Notice of Completion, Bid No. F17-08, Fencing at Arroyo Valley & Indian Springs High Schools
- 7.7 Ratification of Amendment No. 3 to the Agreement with Digital Networks Group, Inc., Bid No. 14-20, Infrastructure Cabling, Equipment and Services
- 7.8 Ratification of Approved Change Orders from December 1 – 31, 2017

- 7.9 Request to Enter into an Agreement with Raptor Technologies Holding, LLC, Utilizing the State of California Multiple Award Schedule Contract Number 3-18-84-0072A, Electronic Visitor Management System and Related Services
- 7.10 Request to Utilize the National Association of State Procurement Officials Master Agreement No. MNWNC-121, Participating Addendum No. 7-15-70-34-006, to Purchase NetApp Computer Equipment Storage Including Related Peripherals and Services
- 7.11 Request for Proposals (RFP) No. 17-04, Districtwide WAN Services and External ISP Circuit Connections, E-Rate
- 7.12 Request for Proposals (RFP) No. 17-09, Hosted Safety, Monitoring, Filtering, Blocking Retention Services for Student Email
- 7.13 Request for Proposals (RFP) No. 17-17, Mobile Device Management Cloud Platform and Services
- 7.14 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

EDUCATIONAL SERVICES

- 7.15 Agreement with Creative Leadership Solutions, LLC, Boston, MA, to Provide Professional Learning to Support the Secondary Grading Practices of the District
- 7.16 Agreement with Dancestors, Montclair, CA, to Provide a Dance Program at Bing Wong Elementary School
- 7.17 Agreement with The Phomello Agency, LLC, San Bernardino, CA, to Provide the Creative Universal Leadership Training Utilizing Relative Education Program to Students at Del Vallejo Middle School
- 7.18 Amendment No. 1 to the Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services in Reading and Math to Students at Five Non-Public Schools
- 7.19 Amendment No. 1 to the Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services to Students at Aquinas High School
- 7.20 Business and Inservice Meetings - Educational Services
- 7.21 Facilities Use Agreement with Riviera Palm Springs, CA, for a Del Rosa Elementary School Staff Conference
- 7.22 Ratification of Extended Field Trip, Indian Springs High School, 64th Sam Boyd California Invitational Wrestling Tournament, Morro Bay, CA
- 7.23 Ratification of the Agreement with Priscilla's Helping Hands, Inc., San Bernardino, CA, to Provide After-School Tutoring Program at Hunt Elementary School
- 7.24 Request to Pay the Black Voice Foundation, Riverside, CA, for the Footsteps to Freedom, Educator Study

HUMAN RESOURCES

- 7.25 Agreement with Orange County Superintendent of Schools, Costa Mesa, CA, for Roosevelt Elementary School to Participate in the Inside the Outdoors Field Program
- 7.26 Agreement with Yanira Carrillo-Zaldana of The Children's Project, Los Angeles, CA, to Provide Parent Workshops at Lankershim Elementary School

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- 7.27 Consultant Services Agreement with Laura Lipton, Charlotte, VT, to Provide Professional Development
- 7.28 Consultant Services Agreement with Peggy Olcott, Chandler, AZ, to Provide Professional Development
- 7.29 License Agreement with Tams-Witmark Music Library, Inc., New York, NY, for The Wizard of Oz Young Performers' Edition for Two Performances at Paakuma' K-8 School
- 7.30 Payment for Services Rendered by Non-Classified Experts and Organizations – Human Resources
- 7.31 Performance Agreement and Payment for Course of Study Activity - Human Resources
- 7.32 Quarterly Williams Site Visitations Report Summary
- 7.33 Ratification of Business and Inservice Meeting - Human Resources
- 7.34 Ratification of the Agreement with Kids That Code, Inc., Riverside, CA, to Provide the TechXploration After-School Program at Bonnie Oehl Elementary School
- 7.35 Ratification of the Agreement with Kids That Code, Inc., Riverside, CA, to Provide the TechXploration After-School Program at Hillside Elementary School

STUDENT SERVICES

- 7.36 Agreement with Citadel Community Development Corp., San Bernardino, CA, to Provide an After-School STEM Program for Middle and High School Students in the District
- 7.37 Agreement with Institute for Public Strategies, San Bernardino, CA, to Provide Alcohol and Other Drug Based Presentations to District Families
- 7.38 Agreement with Parents Academy for Our Children's Success, Fontana, CA, to Provide Interpretation and Translation in the School Environment Workshops
- 7.39 Agreement with San Bernardino Fatherhood, Highland, CA, to Provide "Helping Children and Strengthening Families by Equipping Dads" Parenting Program at Emmerton Elementary School
- 7.40 Amendment No. 1 to the Agreement with ChildCare Careers, Brisbane, CA, to Provide Substitute Teachers for Allred Child Development Program
- 7.41 Amendment No. 1 to the Agreement with ChildCare Careers, Brisbane, CA, to Provide Substitute Teachers for State Preschool Program
- 7.42 Amendment No. 1 to the Agreement with Elevated Achievement Group, Inc., Baltimore, MD, to Provide Professional Development to Staff at San Bernardino High School
- 7.43 Facilities Use Agreement with California State University, San Bernardino, CA, for Use of the Coussoulis Arena for San Bernardino High School's Graduation Ceremony
- 7.44 Facilities Use Agreement with Theatrical Arts International, Inc., San Bernardino, CA, for the Use of the California Theatre of the Performing Arts for Sierra High School's Graduation Ceremony
- 7.45 Ratification of the Affiliation Agreement with Central Occupational Medicine Providers, Riverside, CA, to Provide a Clinical Site for Students Enrolled in the Medical Assistant Program
- 7.46 Ratification of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the AB 212 Educational Stipend Program

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- 7.47 Ratification of the Agreement with The Parent Institute for Quality Education, Covina, CA, to Provide Workshops to Parents of Students Attending Ramona-Alessandro Elementary School
- 7.48 Ratification of Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 7.49 Expulsion of Student(s)
- 7.50 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.
- 7.51 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
- 7.52 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
- 7.53 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 7.54 Lift of Expulsion of Student(s)
- 7.55 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

SESSION EIGHT

- 8.0** *Action Items* **9:25 pm**
- 8.1 Personnel Report #14, Dated February 20, 2018
- 8.2 Amendment to Board Policy 5113.1 Students (First Reading)
- 8.3 Approval of New Board Policy 5113.12 Students (First Reading)
- 8.4 SOAR Charter Academy Facilities Use Agreement
- 8.5 On-Going Board Initiatives
- 8.6 Board Top 10
- 8.7 Board Follow Up
- 8.8 Future Agenda Items

SESSION NINE

- 9.0** *Closed Session* **9:30 pm**
As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation

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

Existing Litigation

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

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Conference with Labor Negotiator

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

Public Employee Appointment

Title: Elementary School Principal
Coordinator, Workforce Development

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Contract

Superintendent's Evaluation

SESSION TEN

10.0 *Action Reported from Closed Session*

10:00 pm

SESSION ELEVEN

11.0 *Adjournment*

10:05 pm

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 6, 2018 at 5:30 p.m. in the Multi-Purpose Room at Indian Springs High School, 650 N. Del Rosa Drive, 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: February 16, 2018

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February 20, 2018

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February 20, 2018

Estimated Times

SESSION ONE

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

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

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 FIVE

5.0 *Student Achievement* *8:00 pm*

**5.1 African American Student Achievement Initiative
(Prepared by Educational Services)**

Assistant Superintendent, Kennon Mitchell and staff will update the Board on the African American Student Achievement Initiative.

SESSION SIX

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

6.1 Report by San Bernardino Teachers Association

6.2 Report by California School Employees Association

6.3 Report by Communications Workers of America

6.4 Report by San Bernardino School Police Officers Association

6.5 Report by San Bernardino School Managers

6.6 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.

6.7 Board Discussion – Switzerland Trip

6.8 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.

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SESSION SEVEN

7.0 *Consent Calendar*

9:15 pm

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

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

It is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

7.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on January 9, 2018 be approved as presented.

7.2 Compensation for School Board Member

(Prepared by Superintendent's Office)

BE IT RESOLVED that Board Member Margaret Hill was ill and unable to attend the January 23, 2018 School Board meeting.

BE IT FURTHER RESOLVED that using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, the Board of Education approves compensation for Board Member Margaret Hill for the January 23, 2018 School Board meeting.

Requester/Approver: Superintendent

BUSINESS SERVICES

7.3 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:

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| SITE | DONOR | DONATION AND PURPOSE | AMOUNT | VALUE |
|----------------------------|--|---|-------------|----------|
| Cajon High School | Amazon.com Seattle, WA | Sponsor the logistics pathway for students | \$50,000.00 | |
| Indian Springs High School | National Orange Show San Bernardino, CA | Sponsor December events for students | \$2,142.00 | |
| Henry Elementary School | Edison International – YourCause, LLC Trustee for Edison International, Plano, TX | Support incentives for students | \$400.00 | |
| Serrano Middle School | Harold Webb, Highland, CA | Sponsor the Music Department | \$250.00 | |
| Arroyo Valley High School | Dolores J. Dudek Sun City, CA | Support the girls' basketball team | \$250.00 | |
| Emmertan Elementary School | Santa Claus, Inc. San Bernardino, CA | 20" bike, helmet and lock to support student incentives | | \$130.00 |
| CAPS Central | Clever Crazes for Kids, Cincinnati, OH | Support After-School Programs and incentives for students | \$500.00 | |

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

Requester: Various

Approver: Chief Business Officer, Business Services

7.4 Approval of the Comprehensive School Safety Plans, 2017-2018
(Prepared by Business Services)

BE IT RESOLVED that the State Education Code, Section 32282 and 32288, require all schools to complete and forward their Comprehensive School Safety Plan (CSSP) to the school district or county office of education for approval. All plans are reviewed by School Site Council, Safety Office and District Police for legal compliance and are recommended for approval as submitted.

Elementary Schools

| | | |
|-------------------|------------|-----------------|
| Ramona Alessandro | Hillside | Bonnie Oehl |
| Anderson | Holcomb | Palm Avenue |
| Anton | Hunt | Parkside |
| Arrowhead | Inghram | Riley |
| Barton | Jones | Rio Vista |
| Belvedere | Kendall | E. Neal Roberts |
| Bradley | Kimbark | Roosevelt |
| Brown | Lankershim | Salinas |

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February 20, 2018

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|------------------|-----------------|----------------------|
| Cole | Lincoln | Community Day School |
| Cypress | Lytle Creek | Thompson |
| Davidson | Marshall | Thompson |
| Del Rosa | Monterey | Urbita |
| Dominguez | Mt. Vernon | Vermont |
| Emmerton | Muscoy | Warm Springs |
| Fairfax | Newmark | Wilson |
| Gomez | North Park | Wong |
| Henry | North Verdemont | |
| Highland-Pacific | Norton | |

Middle Schools

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

High Schools

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

Special Programs

| | |
|----------|--------|
| Anderson | Harmon |
|----------|--------|

BE IT FURTHER RESOLVED that the Board of Education approves the Comprehensive School Safety Plans for the above identified schools.

Requester: Safety & Emergency Manager, Safety Office

Approver: Jayne Christakos, Chief Business Officer, Business Services

7.5 Delegation of Purchase Order Signature Authority – Nutrition Services

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves revoking purchase order signature authority for Nutrition Services from Becky Hickey, Nutrition Services Buyer, due to personnel changes, effective February 21, 2018.

BE IT FURTHER RESOLVED that the Board of Education approves, under provisions of Education Code Section 17605, authorization to Latoya Smith, Nutrition Services Buyer, to sign purchase orders under \$14,999.00 for goods and services including but not limited to, food and food products, supplies, furniture, and equipment, effective February 21, 2018, until revoked. All other terms and conditions remain the same.

Requester: Director, Nutrition Services

Approver: Chief Business Officer, Business Services

7.6 Notice of Completion, Bid No. F17-08, Fencing at Arroyo Valley & Indian Springs High Schools
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F17-08, Fencing at Arroyo Valley and Indian Springs High Schools, for the work awarded to and completed by the Contractor listed below.

Econo Fence, Inc.
5261 Pedley Road
Riverside, CA 92509

BE IT FURTHER RESOLVED that Abigail Medina, President, Board of Education, be authorized to execute the Notice of Completion.

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

7.7 Ratification of Amendment No. 3 to the Agreement with Digital Networks Group, Inc., Bid No. 14-20, Infrastructure Cabling, Equipment and Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and amending the Agreement with Digital Networks Group, Inc. approved by Board on March 3, 2015, Agenda Item: 9.5. This contract amendment is required to incorporate Change Order 3 adding lines 453 through 554 to the Master Price Sheet, Bid No. 14-20, Infrastructure Cabling, Equipment and Services. The additional items are required to complete electrical projects District-wide and will be ordered on an as-required basis based on the revised Master Price Sheet unit pricing. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign agreements associated with this contract.

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

7.8 Ratification of Approved Change Orders from December 1 – 31, 2017
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves ratification of the District approved change orders from December 1 – 31, 2017 for the District construction projects:

Bid No. F16-04, Cajon Theatre Renovation at Cajon High School
Bid No. F17-03, Athletic Complex Upgrades at Pacific and San Bernardino HS

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

- 7.9 Request to Enter into an Agreement with Raptor Technologies Holding, LLC, Utilizing the State of California Multiple Award Schedule Contract Number 3-18-84-0072A, Electronic Visitor Management System and Related Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Raptor Technologies Holding, LLC, utilizing the State of California Multiple Award Schedule (CMAS), Contract Number 3-18-84-0072A, to purchase electronic visitor management system and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The initial cost is estimated at \$137,373.84, with an estimated annual license subscription cost of \$42,660.00, and will be paid from Unrestricted General Fund, Local Control Accountability Plan (LCAP), Account No. 419.

BE IT ALSO RESOLVED that the District reserves the right to purchase more or less than the quantity indicated on an as-needed basis throughout the term of the contract and any extension thereafter.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign agreements associated with this contract.

Requester: Safety/Emergency Manager
Approver: Chief Business Officer, Business Services

- 7.10 Request to Utilize the National Association of State Procurement Officials Master Agreement No. MNWNC-121, Participating Addendum No. 7-15-70-34-006, to Purchase NetApp Computer Equipment Storage Including Related Peripherals and Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves utilization of the National Association of State Procurement Officials (NASPO), Master Agreement No. MNWNC-121, Participating Addendum No. 7-15-70-34-006, to purchase NetApp data storage equipment, peripherals and services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated cost of \$168,000.00 will be paid by Unrestricted General Fund – E-Rate/Phone/Tech, Account No. 172.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter not to exceed (5) years total.

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

7.11 Request for Proposals (RFP) No. 17-04, Districtwide WAN Services and External ISP Circuit Connections, E-Rate
(Prepared by Business Services)

BE IT RESOLVED that RFP No. 17-04, Districtwide WAN Services and External ISP Circuit Connections, was advertised September 15, 2017 and September 22, 2017, and opened October 31, 2017 at 11:00 a.m. The RFP solicited proposals from qualified vendors capable of building a managed fiber optic network infrastructure, to increase District bandwidth from 1Gbps to 10Gbps for all school sites and administrative offices. Costs will be paid from the Unrestricted General Fund – Insurance/Utilities, Account No. 082.

BE IT ALSO RESOLVED that proposals received from Frontier California Inc., Norwalk, CT, Sunesys, LLC, Warrington, PA and Spectrum Enterprise, Indio, CA, be rejected in their entirety as non-responsive for failure to meet RFP requirements.

BE IT ALSO RESOLVED that the Board of Education approves contract award to Edison Carrier Solutions, Pomona, CA, deemed the single responsive bidder meeting terms and RFP requirements as follows:

| <u>BIDDER</u> | <u>MONTHLY COST</u> | <u>ANNUAL COST</u> |
|--|---------------------|--------------------|
| Edison Carrier Solutions Pomona, CA | \$264,330.00 | \$3,172,000.00 |

BE IT ALSO RESOLVED that the Board of Education approves contract award for a period not-to-exceed 5 years, effective July 1, 2018 - June 30, 2023, with the District reserving the option to cancel annually in accordance with the terms and conditions of the contractual document.

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

7.12 Request for Proposals (RFP) No. 17-09, Hosted Safety, Monitoring, Filtering, Blocking Retention Services for Student Email
(Prepared by Business Services)

BE IT RESOLVED that RFP No. 17-09, Hosted Safety, Monitoring, filtering, Blocking Retention Services for Student Email, was advertised on October 5, 2017 and October 12, 2017, and was opened on October 26, 2017, at 11:00 a.m. Cost will be paid from the Unrestricted General Fund – MIS/Data Processing, Account No. 032.

BE IT ALSO RESOLVED that proposals were received from School Messenger Scotts Valley, CA and Gaggle Net., Inc., Bloomington, IL.

BE IT ALSO RESOLVED that the proposal received from School Messenger be rejected as non-responsive for failure of the proposal to meet RFP requirements.

BE IT ALSO RESOLVED that RFP No. 17-09, Hosted Safety, Monitoring, filtering, Blocking Retention Services for Student Email, be awarded to Gaggle Net, Inc., Bloomington, IL, single responsive bidder meeting District requirements based on a one-time initial start-up cost of \$5,490; Student email monitoring account fee estimated at 54,000 students @ \$3.00 each per year; with an estimated annual cost of \$162,000, for a total estimated 5-year contract amount of \$815,490.00.

BE IT ALSO RESOLVED that the contract period is effective February 20, 2018 - June 30, 2023, with the option to cancel annually at the discretion of the District.

BE IT ALSO RESOLVED 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 contract.

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

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

7.13 Request for Proposals (RFP) No. 17-17, Mobile Device Management Cloud Platform and Services
(Prepared by Business Services)

BE IT RESOLVED that RFP No. 17-17, Mobile Device Management Cloud Platform and Services, was advertised on October 19, 2017 and October 26, 2017, and opened on November 9, 2017, at 11:00 a.m. Cost will be paid from the Unrestricted General Fund – DP/Networking, Account No. 193.

BE IT ALSO RESOLVED that bids were received as follows:

| Bidders | Estimated Initial Start-up Cost | Estimated Annual license fee | Total Estimated 5 – Year Cost |
|---|--|-------------------------------------|--------------------------------------|
| AT&T Tustin, CA | \$106,000.00 | \$145,600.00 | \$834,000.00 |
| Dell Marketing LP Round Rock, TX | \$24,843.00 | \$177,920.00 | \$914,443.00 |
| Filewave USA Inc. Indianapolis, IN | \$48,000.00 | \$63,360.00 | \$364,800.00 |
| JAMF Software, LLC. Minneapolis, MN | \$213,620.00 | \$72,000.00 | \$573,620.00 |
| Lightspeed Systems Austin, TX | \$151,000.00 | \$48,000.00 | \$391,000.00 |
| Mosyle Corporation Orlando, FL | \$69,640.00 | \$63,200.00 | \$385,640.00 |
| Total Tech International, Inc. San Diego, CA | \$51,740.00 | \$108,480.00 | \$594,140.00 |
| Vector Resources, Inc DBA Vector USA Torrance, CA | \$445,000.00 | \$128,000.00 | \$1,085,000.00 |

BE IT ALSO RESOLVED that the proposal received from Cellco Partnership DBA Verizon Wireless, Laurel, MD be rejected in its entirety as non-responsive to the RFP documents.

BE IT ALSO RESOLVED that RFP No. 17-17, Mobile Device Management Cloud Platform and services, be awarded to Mosyle Corporation, Orlando, FL., selected as the highest ranked vendor meeting RFP requirements by the District’s selection committee, to provide mobile device management licenses based on 16,000 devices at \$3.95 per license annually. A one-time startup cost of \$69,640.00 that includes 5 consecutive days of training for \$14,720.00 and a fee of \$54,920.00 based on 21 days for integration resources, effective February 7, 2018 - June 30, 2023, with the option to cancel annually at the discretion of the District.

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

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

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

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

BE IT RESOLVED that the Board of Education award the sale of CEW/Non-CEW to Cal Micro Recycling, Ontario, CA, as approved on September 16, 2014, Agenda Item 8.20, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy at a rate of \$.18 per lb. for TV's, Monitors, Plasmas, CRT's; \$.21 per lb. for LEDs, and LCD TV Monitors; \$.18 per lb. for Modems and Routers; \$.55 per lb. for CPUs and Servers; \$.26 per lb. for UPS Batteries, \$.15 per lb. for Laptops; \$.10 per lb. for Copiers; \$.35 per lb. for Cables; and \$.05 for Printers, DVD Players, Keyboards, Speakers, Scanners, Mice, Fax Machines etc. Proceeds from the sale shall be deposited into the General Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated January 30, 2018.

Requester: Director, Purchasing Services

Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

7.15 Agreement with Creative Leadership Solutions, LLC, Boston, MA, to Provide Professional Learning to Support the Secondary Grading Practices of the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Creative Leadership Solutions, LLC, Boston, MA, to provide three (3) days of on-site professional learning to support the secondary grading practices of the District for approximately 75 teachers at a daily cost of \$9,900.00, effective February 22 – June 30, 2018. The training includes a full year of follow up and implementation support through conference calls and webinars. The cost, not to exceed \$29,700.00, 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

7.16 Agreement with Dancestors, Montclair, CA, to Provide a Dance Program at Bing Wong Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dancestors, Montclair, CA, to provide a dance program to 100 students at Bing Wong Elementary School at an hourly rate of \$35.00 for approximately 48 sessions, 3.5 hours per session, approximately \$125.00 per day, effective February 21 – June 8, 2018. The program will introduce students to movement techniques primarily influenced by the Hip Hop Technique with emphasis in African Aesthetics. Students will learn the origins of different dance styles, explore improvisation, and development of choreography; focus on body alignment, proper posture, and learn new vocabulary, techniques, build strength and flexibility. The cost, not to exceed \$6,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419 and 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, Bing Wong Elementary School
Approver: Assistant Superintendent, Educational Services

7.17 Agreement with The Phomello Agency, LLC, San Bernardino, CA, to Provide the Creative Universal Leadership Training Utilizing Relative Education Program to Students at Del Vallejo Middle School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Phomello Agency, LLC, San Bernardino, CA, to provide the Creative Universal Leadership Training Utilizing Relative Education (C.U.L.T.U.R.E.) Program at Del Vallejo Middle School at a cost per student of \$150.00 for 15 students per session, three sessions per day, 47 minutes per session, five days per week, 20 hours of total service per week at a monthly cost of \$6,750.00, effective February 21 – June 30, 2018. The C.U.L.T.U.R.E. Program reduces counter-productive social behaviors and increases academic achievement of targeted at-risk youths. The program will serve as additional intervention and support for purposes of decreasing referrals and suspensions while increasing student attendance and engagement thus increasing student achievement. The cost, not to exceed \$30,500.00, 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.

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Requester: Director, Equity & Targeted Student Achievement
Approver: Assistant Superintendent, Educational Services

- 7.18 Amendment No. 1 to the Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services in Reading and Math to Students at Five Non-Public Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Catapult Learning West, LLC, Camden, NJ, approved on September 19, 2017, Agenda Item No. 11.27. The agreement is being amended to increase the contract amount by \$5,253.00 for additional instructional hours, increasing the contract amount from \$40,685.00 to a not to exceed amount of \$45,938.00. The additional cost will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. 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

- 7.19 Amendment No. 1 to the Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services to Students at Aquinas High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Catapult Learning West, LLC, Camden, NJ, approved on September 19, 2017, Agenda Item No. 11.28. The agreement is being amended to increase the contract amount by \$2,575.00 additional instructional hours, increasing the contract amount from \$18,540.00 to a not to exceed amount of \$21,115.00. The additional cost will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. 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

7.20 Business and Inservice Meetings - Educational Services
(Prepared by Business Services)

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

To attend the California Association of African-American Superintendents and Administrators (CAAASA) 2018 Statewide Professional Development Summit, March 14 - 16, 2018 in Sacramento, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$10,727.25, will be paid from the English Learner Programs Account No. 419.

Teresa Alba Lilia Cisneros-Felix Liliana Cruz Maribel Mendez Sara Ramayo
(DELAC Parent Representatives)

Requester: Director, English Learner Programs

Approver: Assistant Superintendent, Educational Services

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

To attend the California Association of African-American Superintendents and Administrators (CAAASA) 2018 Statewide Professional Development Summit, March 14 - 16, 2018 in Sacramento, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$8,000.00, will be paid from the Department of Equity and Targeted Student Achievement Account No. 243.

Nicole Dettman Devona Robertson Jennifer Reed
(Board Representatives, DAAAC)

Brandie Foster (Parent Representative, King Middle School)
Lakeitha James (Parent Representative, Monterey Elementary School)

Requester: Director, Department of Equity and Targeted Student Achievement

Approver: Assistant Superintendent, Educational Services

7.21 Facilities Use Agreement with Riviera Palm Springs, CA, for a Del Rosa Elementary School Staff Conference
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Riviera Palm Springs, CA, for a staff conference for 53 Del Rosa Elementary School staff on “Think Together – How You Can Play a Role in Improving Education”, effective July 27 – 29, 2018. The Riviera Palm Springs will provide guest rooms, meeting room, audio visual services, and catering. The cost, not to exceed

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\$22,938.09 will be paid from the Restricted General Fund – Targeted School Support for Progress, Account No. 243. **Requester: Site**

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

Requester: Principal, Del Rosa Elementary School
Approver: Assistant Superintendent, Educational Services

7.22 Ratification of Extended Field Trip, Indian Springs High School, 64th Sam Boyd California Invitational Wrestling Tournament, Morro Bay, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 8 Indian Springs High School students and 2 District employees, to attend the 64th Sam Boyd California Invitational Wrestling Tournament in Morro Bay, CA from January 18 - 21, 2018. Since it is an end of the season tournament, this trip is being utilized as a culminating event prior to CIF playoffs. Student athletes are given a chance to see a different part of our State and to experience the culture of Morro Bay. The cost of the trip, not to exceed \$1,200.00, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$570.00, will be paid from Indian Springs High School Account No. 213. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

7.23 Ratification of the Agreement with Priscilla's Helping Hands, Inc., San Bernardino, CA, to Provide After-School Tutoring Program at Hunt Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Priscilla's Helping Hands, Inc. (PHH), San Bernardino, CA, to provide a five-month after-school tutoring program to 200 students in grades 3-5 at Hunt Elementary School, effective February 6 – June 6, 2018. PPH will provide two (2) paid interns to assist students with homework, arts and crafts projects and physical play. The interns will be selected from students at California State University, San Bernardino and/or San Bernardino Valley College. The cost per tutor is \$1,680.00 (\$10.50 per hour for 8 hours per week for \$168.00 per week and \$672.00 per month) and administrative costs of \$1,640.00. The cost, not to exceed \$5,000.00, 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, Hunt Elementary School
Approver: Assistant Superintendent, Educational Services

- 7.24 Request to Pay the Black Voice Foundation, Riverside, CA, for the Footsteps to Freedom, Educator Study
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves payment to the Black Voice Foundation, Riverside, CA, for the Footstep to Freedom, Educator Study Tour for 40 District administrators, teachers, and community members, effective June 17 – July 29, 2018. Black Voice Foundation will coordinate all travel accommodations, including air fare, hotel, and ground transportation. The cost per person, \$3,750.00 includes airfare, hotel, food, entry to all historic locations, ground transportation, excursions, and admissions. The cost for services, not to exceed \$150,000.00 will be paid from the Unrestricted 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, Equity & Targeted Student Achievement Department
Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

- 7.25 Agreement with Orange County Superintendent of Schools, Costa Mesa, CA, for Roosevelt Elementary School to Participate in the Inside the Outdoors Field Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Orange County Superintendent of Schools, Costa Mesa, CA, for 154 Roosevelt Elementary School 2nd grade students and 18 staff to participate in the Inside the Outdoors Field Program at a cost per student of \$8.50 and no cost for staff, effective April 18 – 25, 2018. The students will visit Mt. San Antonio College's Ecosystem Extravaganza to explore the wildlife sanctuary located on the campus. The cost, not to exceed \$1,309.00, will be paid from the Unrestricted General Fund –, Local Control Accountability Plan (LCAP), Account No. 419. **Requester: Site**

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

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

- 7.26 Agreement with Yanira Carrillo-Zaldana of The Children’s Project, Los Angeles, CA, to Provide Parent Workshops at Lankershim Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Yanira Carrillo-Zaldana of The Children’s Project, Los Angeles, CA, to provide six (6) parent workshops at Lankershim Elementary School for a maximum of 30 parents per two-hour workshop to be conducted in English and Spanish, effective February 21 – March 9, 2018. Some workshop topics will include: introduction to the five critical emotional needs of children, a closer look at behavior that helps and behavior that hurts, memories have impact (recollections from childhood), becoming a professional at parenting, and creating a sense of community. The cost, not to exceed \$2,570.00, 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, Lankershim Elementary School
Approver: Assistant Superintendent, Human Resources

- 7.27 Consultant Services Agreement with Laura Lipton, Charlotte, VT, to Provide Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Laura Lipton, (co-director and author of MiraVia), Charlotte, VT, to provide one (1) full day of Learning –Focused Mentoring Foundation professional development at the daily cost of \$5,000 (plus traveling expenses) for approximately 40 teachers and coaches, effective March 6, 2018. This cost includes follow up conference calls. The teachers and coaches will be trained on the tenets of Mentoring Matters, a framework for how to coach new teachers. The cost, not to exceed \$6,100.00, will be paid from the Restricted General Fund – Educator Effectiveness, Account No. 460.

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

Requester: Director, Employee Development Department
Approver: Assistant Superintendent, Human Resources

7.28 Consultant Services Agreement with Peggy Olcott, Chandler, AZ, to Provide Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Peggy Olcott, Chandler, AZ, to provide three (3) full days of Learning-Focused Mentoring Foundation professional development at the daily cost of \$3,500.00 for approximately 40 teachers, effective March 7 – May 2, 2018. The teachers will learn practical tools, verbal and non-verbal communication skills, structured conversation templates, technical tips to support beginning and novice teachers to increase their effectiveness of their practice. The cost, not to exceed \$10,500.00, will be paid from the Restricted General Fund – Educator Effectiveness, Account No. 460.

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

Requester: Director, Employee Development Department
Approver: Assistant Superintendent, Human Resources

7.29 License Agreement with Tams-Witmark Music Library, Inc., New York, NY, for The Wizard of Oz Young Performers' Edition for Two Performances at Paakuma' K-8 School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a license agreement with Tams-Witmark Music Library, Inc., New York, NY, for The Wizard of Oz Young Performers' Edition for two performances for approximately 250 audience members at Paakuma' K-8 School, effective February 21, 2018 – February 20, 2019. The cost, not to exceed \$470.00, will be paid from the Unrestricted General Fund – INAP Middle Schools, Account No. 204. **Requester: Site**

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

Requester: Principal, Paakuma' K-8 School
Approver: Assistant Superintendent, Human Resources

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

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

Estrellita, Greenwood Village, CO, to provide a one-day (six hours) of on-site training to four K-1 dual program teachers on how to implement and use Estrellita K-1 materials at a cost per teacher of \$800.00, effective April 10, 2018. The training will assist and equip teachers with resources and materials to accelerate the students' reading ability and develop their Spanish language development. The cost, not to exceed \$3,200.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. **Requester: Site**

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

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

7.31 Performance Agreement and Payment for Course of Study Activity - Human Resources
(Prepared by Business Services)

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

Arrowhead Elementary School requests Board of Education approval to enter into a performance agreement to utilize All for KIDZ, Inc., Lynnwood, WA, for the NED Show assembly to 259 first - sixth grade students on February 22, 2018. The NED Show is a character development assembly that motivates students and promotes positive values, self-esteem, and academic achievement which is in direct alignment with our PBIS message and annual Great Kindness Challenge Week. **There is no cost to the District** (Pay-It-Forward Program). **Requester: Site**

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

7.32 Quarterly Williams Site Visitations Report Summary
(Prepared by Human Resources)

California Education Code section 1240 requires that County Superintendent visit all deciles 1-3 schools (Williams schools currently based on the 2012 Academic Performance Index [API] identified in our county and report to our district the results of County Schools findings on a quarterly basis. The instructional materials sufficiency reviews and facilities inspections were conducted during the first quarter of the 2017/18 fiscal year as part of the Williams site visitations and the findings were reported in October 2017.

Williams Settlement Legislation
Quarterly Report Summary

Quarterly Williams Site Visitations Report Summary

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: Second Quarter

| Areas | Number of Findings Received in Quarter | Number of Findings Resolved | Number of Findings Unresolved (Quarter) | Number of Findings Unresolved (Historic) |
|-------------------------|--|-----------------------------|---|--|
| Instructional Materials | 0 | 0 | 0 | 0 |
| School Facilities | 0 | 0 | 0 | 0 |
| Teacher Assignments | 0 | 0 | 0 | 0 |
| Totals | 0 | 0 | 0 | 0 |

School Accountability Report Cards (SARC)

2015/16 SARCs published in the 2016/17 school year were reviewed for accuracy of information pertaining to the quality, currency and availability of instructional materials, and facilities good repair. Preliminary findings were provided to districts with an opportunity for revision and resubmission, as appropriate. Upon final review, no inaccuracies were reported for any of your district’s Williams monitored sites.

BE IT RESOLVED that the Board of Education approves the findings of the Second Quarterly Report for the 2017/18 from San Bernardino County Superintendent of Schools.

Requester/Approver: Assistant Superintendent, Human Resources Division

7.33 Ratification of Business and Inservice Meeting - Human Resources
(Prepared by Business Services)

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

To attend the No Excuses University (NEU) Institute, January 22 - 23, 2018 in San Diego, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,200.00, will be paid from Davidson Elementary School Account No. 418.

Requester: Site

Jennifer Marschke (School Site Council Chair, Davidson Elementary School)

Requester: Principal, Davidson Elementary School

Approver: Assistant Superintendent, Human Resources

7.34 Ratification of the Agreement with Kids That Code, Inc., Riverside, CA, to Provide the TechXploration After-School Program at Bonnie Oehl Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Kids That Code, Inc., Riverside, CA, to provide the TechXploration after-school program for 25 students at Bonnie Oehl Elementary School, effective February 16 – March 16, 2018. TechXploration program is a three (3) week program that will meet once a week for four (4) hours for 12 hours of total instruction time at a cost per student of \$199.99. The students will have the opportunity to learn about computer programming, game design, engineering, and/or robotics. The cost, not to exceed \$4,999.75, 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, Bonnie Oehl Elementary School
Approver: Assistant Superintendent, Human Resources

7.35 Ratification of the Agreement with Kids That Code, Inc., Riverside, CA, to Provide the TechXploration After-School Program at Hillside Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Kids That Code, Inc., Riverside, CA, to provide the TechXploration after-school program for 20 students at Hillside Elementary School, effective January 23 – February 27, 2018. TechXploration program is a six (6) week program that will meet once a week for two (2) hours for 12 hours of total instruction time at a cost per student of \$199.99. The students will have the opportunity to learn about computer programming, game design, engineering, and/or robotics. The cost, not to exceed \$3,999.80, 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, Hillside Elementary School
Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

- 7.36 Agreement with Citadel Community Development Corp., San Bernardino, CA, to Provide an After-School STEM Program for Middle and High School Students in the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Citadel Community Development Corp., San Bernardino, CA, to provide an after-school STEM Program for middle and high school students, effective February 21 – June 30, 2018. The program will consist of hands-on activities and instruction in cutting-edge technology drones, 3D printing and design, and circuits. The program utilizes challenges in technology to develop professional skills and problem solving. Each session is 2-3 hours, two (2) days per week for up to 6 weeks. Each session includes 25-30 students. The class will be held primarily at the Citadel Intel Lab. **There is no cost to the District.**

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

Requester: Director, CAPS Expanded Learning
Approver: Assistant Superintendent, Student Services

- 7.37 Agreement with Institute for Public Strategies, San Bernardino, CA, to Provide Alcohol and Other Drug Based Presentations to District Families
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement Institute for Public Strategies, San Bernardino, CA, to provide alcohol and other drug (AOD) based presentations to educate families regarding recent AOD trends and the role of environmental prevention in reducing AOD issues, effective February 21 – June 30, 2018. These presentations will empower families to become more involved in preventing AOD issues within their families and communities. **There is no cost to the District.**

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

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

- 7.38 Agreement with Parents Academy for Our Children’s Success, Fontana, CA, to Provide Interpretation and Translation in the School Environment Workshops
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Parents Academy for Our Children’s Success, Fontana, CA, to provide two (2) interpretation and translation in the school environment workshops to 20 staff and parents at a cost per person of \$250.00, effective February 21 – June 30, 2018. The workshops are a 12-hour training offered over two (2) days to be offered to bilingual staff and parents to enhance and provide adequate training to interpret in the school system to better serve the English learner students and their parents in interviews, parent conferences, assessments, IEPs, counseling and/or due process meetings. The cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Director, Family Engagement Office

Approver: Assistant Superintendent, Student Services

- 7.39 Agreement with San Bernardino Fatherhood, Highland, CA, to Provide “Helping Children and Strengthening Families by Equipping Dads” Parenting Program at Emmerton Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino Fatherhood, Highland, CA, to provide “Helping Children and Strengthening Families by Equipping Dads” Parenting Program at Emmerton Elementary School to 12 District parents, effective February 21 – June 30, 2018. The program includes monthly Dad’s Club meetings, providing the Understanding Dad program available for moms, and providing 24/7 Dad Parenting Program available for dads. San Bernardino Fatherhood will provide 36 sessions at five (5) hours per session at \$40.00 per hour/\$200.00 per session for a cost of \$7,200.00 and \$1,030.00 cost for materials, snacks, and beverages. The cost, not to exceed \$8,230.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Director, Family Engagement Office

Approver: Assistant Superintendent, Student Services

- 7.40 Amendment No. 1 to the Agreement with ChildCare Careers, Brisbane, CA, to Provide Substitute Teachers for Allred Child Development Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with ChildCare Careers, CA, approved on August 1, 2017, Agenda Item No. 8.23. The agreement is being amended to increase the contract amount by \$10,000.00 to continue to provide fully qualified and pre-screened substitute teachers, increasing the contract amount from \$20,000.00 to a not to exceed amount of \$30,000.00. The additional cost will be paid from the Restricted Child Development Fund 12 - Children's Center, Account No. 250. All other terms and conditions remain the same.

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

Requester: Coordinator, Allred Child Development Program
Approver: Assistant Superintendent, Student Services

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

BE IT RESOLVED that the Board of Education approves amending the agreement with ChildCare Careers, Brisbane, CA, approved on June 26, 2017, Agenda Item No. 10.69. The agreement is being amended to increase the contract amount by \$50,000.00 to continue to provide fully qualified and pre-screened substitute teachers increasing the contract amount from \$50,000.00 to a not to exceed amount of \$100,000.00. The additional cost will be paid from the Restricted Child Development Fund 12 - Preschool, Account No. 252. All other terms and conditions remain the same.

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

Requester: Coordinator, State Preschool Program
Approver: Assistant Superintendent, Student Services

- 7.42 Amendment No. 1 to the Agreement with Elevated Achievement Group, Inc., Baltimore, MD, to Provide Professional Development to Staff at San Bernardino High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Elevated Achievement Group, Inc., Baltimore, MD, approved on July 18, 2017, Agenda Item No. 7.48. The agreement is being amended to increase the contract amount by

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\$6,000.00 to provide two (2) additional days of professional development to 20 teachers on the Impact on Instruction: Elevated Achievement Learning Model™ increasing the contract amount from \$39,000.00 to a not to exceed amount of \$45,000.00. The additional cost will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. All other terms and conditions remain the same.
Requester: Site

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

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

7.43 Facilities Use Agreement with California State University, San Bernardino, CA, for Use of the Coussoulis Arena for San Bernardino High School’s Graduation Ceremony
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with California State University, San Bernardino, CA, for use of the Coussoulis Arena for San Bernardino High School’s graduation ceremony for approximately 2,700 students, teachers, administrators, and guests, effective June 9, 2018. The total cost, not to exceed \$16,612.00, will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203. **Requester: Site**

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

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

7.44 Facilities Use Agreement with Theatrical Arts International, Inc., San Bernardino, CA, for the Use of the California Theatre of the Performing Arts for Sierra High School’s Graduation Ceremony
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Theatrical Arts International, Inc., San Bernardino, CA, for the use of the California Theatre of the Performing Arts for Sierra High School’s graduation ceremony for approximately 1,700 students, teachers, parents, and guests, effective June 9, 2018. The cost, not to exceed \$3,250.00 will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203. **Requester: Site**

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

Requester: Principal, Sierra High School
Approver: Assistant Superintendent, Student Services

- 7.45 Ratification of the Affiliation Agreement with Central Occupational Medicine Providers, Riverside, CA, to Provide a Clinical Site for Students Enrolled in the Medical Assistant Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the affiliation agreement with Central Occupational Medicine Providers (COMP), Riverside, CA, to provide entry-level training needed to work in a doctor's office or clinic for 15 students enrolled in the Medical Assistant Program, effective January 20, 2018 – May 30, 2020. Students will receive training to work in the administrative (front office) or the clinical (back office) setting. Students must complete a minimum of 160 externship hours, 20 hours per week, for 8 weeks at the assigned facility. **There is no cost to the District.**
Requester: Site

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

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

- 7.46 Ratification of the Agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for the AB 212 Educational Stipend Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for the AB 212 Educational Stipend Program, effective July 1, 2017 – June 30, 2018. The funding shall only be used to supplement, and not supplant, existing efforts and investments to retain qualified child care staff at the local level. The funding will be allocated to retain employees that work directly with subsidized children fifteen (15) hours or more per week in a classroom setting serving CDE funded children and have been continuously employed for at least the last nine (9) of the twelve (12) most recent months with the District prior to receiving a stipend. **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, State Preschool Program
Approver: Assistant Superintendent, Student Services

- 7.47 Ratification of the Agreement with The Parent Institute for Quality Education, Covina, CA, to Provide Workshops to Parents of Students Attending Ramona-Alessandro Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with The Parent Institute for Quality Education (PIQE), Covina, CA, to provide nine (9) parent workshops and one (1) graduation ceremony for approximately 75 parents of students attending Ramona-Alessandro Elementary School at the cost per parent of \$100.00, effective February 15 – April 26, 2018. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$7,500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.
Requester: Site

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

Requester: Principal, Ramona-Alessandro Elementary School
Approver: Assistant Superintendent, Student Services

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

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

Consortium for Early Learning Services, Moreno Valley, CA, to provide a two-day training to 22 preschool and infant toddler teachers on early childhood development for children ages 0-5 at a cost per training of \$400.00, effective February 5 – 6, 2018. The trainings will focus on the Ages and Stages Questionnaire to screen children using a valid and reliable tool that will help teachers check children’s development, identify strengths and needs, and plan learning activities that help children in the program reach key milestones. The cost, not to exceed \$800.00, will be paid from the Restricted Child Development Fund 12 - Children’s Center, Account No. 250.

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

Requester: Coordinator, Allred Child Development Center
Approver: Assistant Superintendent, Student Services

THE - Truth Healing & Evolution, LLC, Alta Loma, CA, to provide four hours of team building activities to 40 staff members of North Park Elementary School to increase team

unity and team bonding, emphasizing the importance on coping skills to alleviate stress, effective January 27, 2018. The cost, not to exceed \$2,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Director, Student Wellness and Support Services
Approver: Assistant Superintendent, Student Services

Youth Services

7.49 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:

YC *(S) 01/14/2004

*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.

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

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

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

05/08/2002 06/05/2001 06/05/2004 07/13/2000 01/15/2005

7.51 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.

08/07/2001 07/10/2012 03/15/2001

7.52 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:

**04/12/2004 04/19/2000 01/22/2003 11/14/2003 02/12/2005
05/04/2010 02/14/2003 12/08/2002**

7.53 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
(Prepared by Youth Services)

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

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

12/16/2003 11/22/2006

7.54 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:

08/16/2002

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

05/11/1999 12/25/1999 03/11/2002

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

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

SESSION EIGHT

8.0 Action Items

9:25 pm

8.1 Personnel Report #14, Dated February 20, 2018
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #14, dated February 20, 2018, 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.

8.2 Amendment to Board Policy 5113.1 Students (First Reading)
(Prepared by Student Services)

It is recommended that the following Board Policy 5113.1 Students, be revised in its entirety in accordance with California Education Code 48240. The updated policy addresses Chronic Absences and Truancies.

San Bernardino City USD

Board Policy

Truancy

BP 5113.1

Students

~~To improve student attendance, the Superintendent or designee shall implement positive steps to identify the reasons for a student's unexcused absences and to help resolve the problems caused by truancy. Such strategies shall focus on early intervention and may include, but not be limited to, communication with parents/guardians and the use of student study teams.~~

~~(cf. 5113—Absences and Excuses)
(cf. 5147—Dropout Prevention)
(cf. 5149—At Risk Students)
(cf. 6164.5—Student Success Teams)
(cf. 6176—Weekend/Saturday Classes)~~

~~In addition, the Superintendent or designee shall cooperate with other agencies within the community to meet the needs of students who have serious school attendance or behavior problems and to maintain a continuing inventory of community resources, including alternative programs.~~

~~(cf. 1020—Youth Services)~~

~~(cf. 1400—Relations Between Other Governmental Agencies and the Schools)~~

~~Habitually truant students may be referred to a school attendance review board, a truancy mediation program operated by the county's district attorney or probation officer, and/or juvenile court in accordance with law.~~

~~For purposes of California's welfare system (CalWORKS), a student shall be determined to be regularly attending school unless he/she has been referred to the county district attorney or probation office pursuant to Education Code 48263.~~

~~Legal Reference:~~

~~EDUCATION CODE~~

~~1740—Employment of personnel to supervise attendance (county superintendent)~~

~~37223—Weekend classes~~

~~41601—Reports of average daily attendance~~

~~46000—Records (attendance)~~

~~46010—46014—Absences~~

~~46110—46119—Attendance in kindergarten and elementary schools~~

~~46140—46147—Attendance in junior high and high schools~~

~~48200—48208—Children ages 6–18 (compulsory full-time attendance)~~

~~48240—48246—Supervisors of attendance~~

~~48260—48273—Truants~~

~~48290—48296—Failure to comply; complaints against parents~~

~~48320—48324—School attendance review boards~~

~~48340—48341—Improvement of student attendance~~

~~49067—Unexcused absences as cause of failing grade~~

~~VEHICLE CODE~~

~~13202.7—Driving privileges; minors; suspension or delay for habitual truancy~~

~~WELFARE AND INSTITUTIONS CODE~~

~~601—601.4—Habitually truant minors~~

~~11253.5—Compulsory school attendance~~

~~CODE OF REGULATIONS, TITLE 5~~

~~306—Explanation of absence~~

~~420—421—Record of verification of absence due to illness and other causes~~

~~ATTORNEY GENERAL OPINIONS~~

~~66 Ops. Cal. Atty. Gen. 245, 249 (1983)~~

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~~Management Resources:~~

~~CDE MANAGEMENT ADVISORIES~~

~~0114.98 School Attendance and CalWORKS, Management Bulletin 98-01~~

~~CDE PUBLICATIONS~~

~~School Attendance Review Board Handbook, 1995~~

~~CSBA ADVISORIES~~

~~0520.97 Welfare Reform and Requirements for School Attendance~~

~~WEB SITES~~

~~CDE: <http://www.cde.ca.gov>~~

~~CSBA: <http://www.esba.org>~~

~~Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT~~

~~adopted: October 16, 2007 San Bernardino, California~~

San Bernardino City USD

Board Policy

Chronic Absence and Truancy

BP 5113.1 Students

The Governing Board believes that absenteeism, whatever the cause, may be an early warning sign of poor academic achievement and may put students at risk of dropping out of school. The Board desires to ensure that all students attend school in accordance with the state's compulsory education law and take full advantage of educational opportunities provided by the district.

(cf. 5113 - Absences and Excuses)

(cf. 5113.11 - Attendance Supervision)

The Superintendent or designee shall establish a system to accurately track student attendance in order to identify individual students who are chronic absentees and truants, as defined in law and administrative regulation, and to identify patterns of absence throughout the district. He/she shall provide the Board with data on school attendance, chronic absence, and truancy rates districtwide, for each school, and disaggregated for each numerically significant student subgroup as defined in Education Code 52052. Such data shall be used in the development of annual goals and specific actions for student attendance and engagement to be included in the district's local control and accountability plan and other applicable school and district plans.

(cf. 0400 - Comprehensive Plans)

(cf. 0420 - School Plans/Site Councils)

(cf. 0450 - Comprehensive Safety Plan)

(cf. 0460 - Local Control and Accountability Plan)
(cf. 0500 - Accountability)

The Superintendent or designee shall develop strategies that focus on prevention of attendance problems, which may include, but are not limited to, efforts to provide a safe and positive school environment, relevant and engaging learning experiences, school activities that help develop students' feelings of connectedness with the school, school-based health services, and incentives and rewards to recognize students who achieve excellent attendance or demonstrate significant improvement in attendance. The Superintendent or designee also shall develop strategies that enable early outreach to students as soon as they show signs of poor attendance.

(cf. 0410 - Nondiscrimination in District Programs and Activities)
(cf. 5126 - Awards for Achievement)
(cf. 5131 - Conduct)
(cf. 5131.2 - Bullying)
(cf. 5137 - Positive School Climate)
(cf. 5141.6 - School Health Services)
(cf. 5145.3 - Nondiscrimination/Harassment)

The Superintendent or designee shall consult with students, parents/guardians, school staff, and community agencies, as appropriate, to identify factors contributing to chronic absence and truancy.

Interventions for students with serious attendance problems shall be designed to meet the specific needs of the student and may include, but are not limited to, health care referrals, transportation assistance, counseling for mental or emotional difficulties, academic supports, efforts to address school or community safety concerns, discussions with the student and parent/guardian about their attitudes regarding schooling, or other strategies to remove identified barriers to school attendance. The Superintendent or designee may collaborate with child welfare services, law enforcement, courts, public health care agencies, other government agencies, and/or medical, mental health, and oral health care providers to make alternative educational programs and support services available for students and families.

(cf. 1020 - Youth Services)
(cf. 5030 - Student Wellness)
(cf. 5146 - Married/Pregnant/Parenting Students)
(cf. 5147 - Dropout Prevention)
(cf. 6158 - Independent Study)
(cf. 6164.2 - Guidance/Counseling Services)
(cf. 6164.5 - Student Success Teams)
(cf. 6173 - Education for Homeless Children)
(cf. 6173.1 - Education for Foster Youth)

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(cf. 6173.2 - Education of Children of Military Families)
(cf. 6175 - Migrant Education Program)
(cf. 6179 - Supplemental Instruction)
(cf. 6181 - Alternative Schools/Programs of Choice)
(cf. 6183 - Home and Hospital Instruction)
(cf. 6184 - Continuation Education)
(cf. 6185 - Community Day School)

Students who are identified as truant shall be subject to the interventions specified in law and administrative regulation.

(cf. 5113.12 - District School Attendance Review Board)

A student's truancy, tardiness, or other absence from school shall not be the basis for his/her suspension or expulsion. Alternative strategies and positive reinforcement for attendance shall be used whenever possible.

(cf. 5144 - Discipline)
(cf. 5144.1 - Suspension and Expulsion/Due Process)

The Superintendent or designee shall quarterly report to the Board regarding the district's progress in improving student attendance rates for all students and for each numerically significant student population. Such information shall be used to evaluate the effectiveness of strategies implemented to reduce chronic absence and truancy and to make changes as needed. As appropriate, the Superintendent or designee shall engage school staff in program evaluation and improvement and in the determination of how to best allocate available community resources.

Legal Reference:

EDUCATION CODE

1740-1742 Employment of personnel to supervise attendance (county superintendent)
37223 Weekend classes
46000 Records (attendance)
46010-46014 Absences
46110-46119 Attendance in kindergarten and elementary schools
46140-46147 Attendance in junior high and high schools
48200-48208 Children ages 6-18 (compulsory full-time attendance)
48225.5 Work permits, entertainment and allied industries
48240-48246 Supervisors of attendance
48260-48273 Truants
48290-48297 Failure to comply; complaints against parents
48320-48325 School attendance review boards
48340-48341 Improvement of student attendance
48400-48403 Compulsory continuation education

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48900 *Suspension and expulsion*

49067 *Unexcused absences as cause of failing grade*

52052 *Academic Performance Index; numerically significant student subgroups*

60901 *Chronic absence*

GOVERNMENT CODE

54950-54963 *The Ralph M. Brown Act*

PENAL CODE

270.1 *Chronic truancy; parent/guardian misdemeanor*

272 *Parent/guardian duty to supervise and control minor child; criminal liability for truancy*

830.1 *Peace officers*

VEHICLE CODE

13202.7 *Driving privileges; minors; suspension or delay for habitual truancy*

WELFARE AND INSTITUTIONS CODE

256-258 *Juvenile hearing officer*

601-601.4 *Habitually truant minors*

11253.5 *Compulsory school attendance*

CODE OF REGULATIONS, TITLE 5

306 *Explanation of absence*

420-421 *Record of verification of absence due to illness and other causes*

COURT DECISIONS

L.A. v. Superior Court of San Diego County, (2012) 209 Cal.App.4th 976

Management Resources:

CSBA PUBLICATIONS

Attendance Awareness Month, Fact Sheet, September 2014

ATTENDANCE WORKS PUBLICATIONS

Count Us In! Working Together to Show that Every School Day Matters, 2014

The Power of Positive Connections: Reducing Chronic Absence Through PEOPLE:

Priority Early Outreach for Positive Linkages and Engagement, 2014

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

School Attendance Review Board Handbook: A Road Map for Improved School Attendance and Behavior, 2015

School Attendance Improvement Handbook, 2000

WEB SITES

CSBA: <http://www.csba.org>

Attendance Works: <http://www.attendanceworks.org>

California Association of Supervisors of Child Welfare and Attendance:
<http://www.cascwa.org>

California Department of Education: <http://www.cde.ca.gov>

California Healthy Kids Survey: <http://chks.wested.org>

California School Climate, Health, and Learning Survey System: <http://cal-schls.wested.org>

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts amendments to Board Policy 5113.1, Students, Chronic Absence and Truancy, as a First Reading.

8.3 Approval of New Board Policy 5113.12 Students (First Reading)
(Prepared by Student Services)

It is recommended that the following new Board Policy 5113.12 be created in accordance with California Education Code 48240. The new policy addresses the District Attendance Review Board.

San Bernardino City USD

Board Policy

District School Attendance Review Board

BP 5113.12

Students

The Governing Board recognizes that poor school attendance and behavior problems negatively impact student achievement and put students at greater risk of dropping out of school. The Superintendent or designee shall establish a comprehensive and integrated system for the early identification of attendance problems and shall implement strategies to encourage students' attendance. After other interventions have been exhausted, students with a pattern of unexcused absences may be referred to a school attendance review board (SARB), in accordance with applicable law, in order to receive intensive guidance and assistance.

(cf. 5113 - Absences and Excuses)

(cf. 5113.1 - Chronic Absence and Truancy)

(cf. 5113.11 - Attendance Supervision)

(cf. 5147 - Dropout Prevention)

The SARB shall maintain a continuing inventory of community resources, including alternative educational programs.

The Superintendent or designee shall collaborate with the SARB and appropriate community agencies, including, but not limited to, law enforcement agencies, child welfare agencies, and health services, to provide school-based and/or community-based interventions tailored to the specific needs of the student.

(cf. 1020 - Youth Services)

(cf. 5030 - Student Wellness)

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(cf. 5126 - Awards for Achievement)
(cf. 5131 - Conduct)
(cf. 5131.2 - Bullying)
(cf. 5137 - Positive School Climate)
(cf. 5141.6 - School Health Services)
(cf. 5145.3 - Nondiscrimination/Harassment)
(cf. 5146 - Married/Pregnant/Parenting Students)
(cf. 6158 - Independent Study)
(cf. 6164.2 - Guidance/Counseling Services)
(cf. 6164.5 - Student Success Teams)
(cf. 6173 - Education for Homeless Children)
(cf. 6173.1 - Education for Foster Youth)
(cf. 6173.2 - Education of Children of Military Families)
(cf. 6175 - Migrant Education Program)
(cf. 6179 - Supplemental Instruction)
(cf. 6181 - Alternative Schools/Programs of Choice)
(cf. 6183 - Home and Hospital Instruction)
(cf. 6184 - Continuation Education)
(cf. 6185 - Community Day School)

The Board shall appoint members to the district's SARB, who may include a parent/guardian as well as representatives of various agencies including, but not limited to, school districts; the county probation department; the county welfare department; the County Superintendent of Schools; law enforcement agencies; community-based youth service centers; school guidance personnel; child welfare and attendance personnel; school or county health care personnel; school, county, or community mental health personnel; the county district attorney's office; and the county public defender's office. (Education Code 48321)

The district's SARB shall provide support to improve student attendance and behavior through proactive efforts focused on building positive school environments and improved school connectedness, early identification and immediate intervention to re-engage students with poor attendance or behavior, and intensive intervention with students and families to address severe or persistent attendance or behavior issues.

The district's SARB shall operate in accordance with Education Code 48320-48325, the Brown Act (Government Code 54950-54963), and the bylaws of the SARB.

The SARB shall collect data and annually report outcomes on SARB referrals to the Governing Board, Superintendent or designee, and County Superintendent of Schools. (Education Code 48273)

Legal Reference:
EDUCATION CODE

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1740 Employment of personnel to supervise attendance (county superintendent)
1980-1986 County community school
46010-46014 Absences
48200-48208 Children ages 6-18 (compulsory full-time attendance)
48240-48246 Supervisors of attendance
48260-48273 Truants
48290-48297 Failure to comply; complaints against parents
48320-48325 School attendance review boards
48340-48341 Improvement of student attendance
48400-48403 Compulsory continuation education
48660-48666 Community day school
49067 Unexcused absences as cause of failing grade
CODE OF CIVIL PROCEDURE
1985-1997 Production of evidence; means of production
GOVERNMENT CODE
54950-54963 The Ralph M. Brown Act
PENAL CODE
270.1 Chronic truancy; parent/guardian misdemeanor
272 Parent/guardian duty to supervise and control minor child; criminal liability for truancy
830.1 Peace officers
VEHICLE CODE
13202.7 Driving privileges; minors; suspension or delay for habitual truancy
WELFARE AND INSTITUTIONS CODE
256-258 Juvenile hearing officer
601-601.4 Habitually truant minors
11253.5 Compulsory school attendance
CODE OF REGULATIONS, TITLE 5
306 Explanation of absence
420-421 Record of verification of absence due to illness and other causes
COURT DECISIONS
L.A. v. Superior Court of San Diego County, (2012) 209 Cal.App.4th 976

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS
School Attendance Review Board Handbook: A Road Map for Improved School Attendance and Behavior, 2015
School Attendance Improvement Handbook, 2000

WEB SITES

CSBA: <http://www.csba.org>
Attendance Works: <http://www.attendanceworks.org>
California Association of Supervisors of Child Welfare and Attendance:
<http://www.cascwa.org>
California Department of Education: <http://www.cde.ca.gov>

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts new Board Policy 5113.12, Students, District School Attendance Review Board, as a First Reading.

Requester/Approver: Assistant Superintendent, Student Services

8.4 SOAR Charter Academy Facilities Use Agreement
(Prepared by Educational Services)

BE IT RESOLVED that the Board of Education approves entering into an in-lieu facilities use agreement (FUA) with SOAR Charter Academy pursuant to which SOAR would occupy the District’s Burbank Elementary School site for the 2018-2019, 2019-2020, 2020-2021, 2021-2022 and 2022-2023 academic years.

The SOAR Board has executed the new FUA and the Charter School Operations Department respectfully requests the Board of Education to ratify the FUA between the District and SOAR Charter Academy.

BE IT FURTHER RESOLVED that the Board of Education ratifies the FUA between the District and SOAR Charter Academy.

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

8.5 On-Going Board Initiatives

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

| Initiative | Assigned to | Action |
|---|----------------------------|---|
| SBCUSD Welcoming Resource Center (Centralized Services Facility) | R. Monarrez | Quarterly Updates: 04/17/18 |
| African American Student Achievement | K. Mitchell | Quarterly Updates: 05/15/18 |
| Mental Health | R. Monarrez | Quarterly Updates: 03/20/18 06/19/18 |
| Grading Practices Committee Dashboard (include Quarterly Ds/Fs) | R. Monarrez K. Mitchell | Monthly Updates: 04/17/18 05/15/18 06/19/18 |
| Citations Database | J. Paulino | Monthly Updates: 02/20/18 BC Completed 03/20/18 04/17/18 05/15/18 06/19/18 |

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| | | |
|----------------------------------|-------------|---|
| Safe Routes to School | J. Paulino | Quarterly Updates: 03/20/18 06/19/18 |
| Family Engagement Strategic Plan | R. Monarrez | Quarterly Updates: 02/20/18 BC Completed 05/15/18 |

8.6 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 (Multi-Tier System of Support) | Mr. Gallo | K. Mitchell | 02/20/18 |
| 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 | 03/16-03/18: Focus Group preparing Action Steps |
| 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 | Beta testing: Feb-June, 2018; Full rollout July, 2018 |
| 4 | 11/05/13 | Provide update on Later Start Times for Secondary Sites | Mr. Gallo Mrs. Hill | H. Vollkommer | 02/20/2018 (BC Provided) |
| 5 | 09/11/17 | Provide status of a streamlined Use of Facilities Process | Board | J. Christakos | 04/17/18 |
| 6 | 05/16/17 | Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES | Mr. Gallo | K. Mitchell H. Vollkommer | 03/06/18 – Presentation |
| 7 | 04/18/17 | Provide information regarding Crisis Protocols | Dr. Flores | J. Paulino | 02/20/18 (BC Provided) |
| 8 | 11/07/17 | Provide update on Class Size Reduction | Board | P. Wiseman | 02/20/18 |
| 9 | | | | | |
| 10 | | | | | |

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8.7 Board Follow Up

Once completed, items will be removed from this 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 | 12/05/17 | Financial impact for elementary school security guards. | COMPLETED (BC – 2/6/18) |
| 2 | 11/07/17 | Asked about Middle School gymnasiums. | Mrs. Rodgers |
| 3 | 11/07/17 | Explore buying building that District is leasing. | Dr. Hill |
| COMMUNICATIONS – MRS. BARDERE | | | |
| 1 | 01/09/18 | Coordinate recognition of Teen Music Workshop music group recognition. | Dr. Hill (3/6 Board Mtg) |
| 2 | 01/09/18 | Coordinate additional Emergency Disaster and Anti-bullying posters. | Mrs. Rodgers |
| COMMUNITY ENGAGEMENT – MRS. ONTIVEROS | | | |
| 1 | 01/09/18 | From CEP Update: Check with County to see if there is a mechanism in place for students to be paid for participation. Explore tracking of student job placement. | COMPLETED (BC - 2/6/18) |
| 2 | 02/06/18 | # of students served in new facilities from grant awards. | COMPLETED (BC – 2/20/18) |
| DEPUTY SUPERINTENDENT – DR. VOLLKOMMER | | | |
| EDUCATIONAL SERVICES – DR. MITCHELL | | | |
| 1 | 02/20/18 | Provide EdTrust West report. | Dr. Flores |
| 2 | 02/20/18 | Provide information on Woodward Leadership Academy charter school | Mrs. Rodgers |
| 3 | 01/09/18 | Request for pathways programs and coding program demographic data. | Mrs. Rodgers |
| 4 | 11/07/17 | What is an Education Opportunity survey and did our District do one. | Mrs. Rodgers |
| 5 | 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 |
| 6 | 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 |
| 7 | 02/20/18 | Provide Drumline information | Mr. Tillman |
| | 08/15/17 | Status of Drumline and VAPA. | Dr. Flores |
| HUMAN RESOURCES – DR. WISEMAN | | | |
| SCHOOL POLICE – CHIEF PAULINO | | | |
| STUDENT SERVICES – DR. MONÁRREZ | | | |
| 1 | 01/23/18 | Explore program for leadership skills for students w/behavioral challenges | Mr. Gallo |
| 2 | 08/01/17 | From Student Achievement – KPI: Suspensions/Expulsions: Develop a staff survey to determine effectiveness of PBIS and Restorative Justice. | Mr. Gallo |
| 3 | 01/09/18 | Provide information on # of reported STDs and steps to reduce number. | COMPLETED (BC – 2/20/18) |

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8.8 Future Agenda Items

| Request | Date | W | SP | SA | AP | AR | PH |
|--|-------------|----------|-----------|-----------|-----------|-----------|-----------|
| VAPA Strategic Plan | 03/06/18 | | | | | X | |
| Arrowhead Grove K12 Complex (Waterman Gardens) | 03/06/18 | | | | | X | |
| Comparison of D & F Grades to Proficiency | 03/06/18 | | | X | | | |
| 2 nd Interim Budget/LCAP Report | 03/20/18 | | | | X | | |
| EdTrust West | 03/20/18 | | | | | X | |
| KPI: ELPI/Reclassification | 04/03/18 | | | X | | | |
| Multilingual Initiative | 04/03/18 | | | | X | | |
| Innovation Grant Awards | 04/17/18 | | | | X | | |
| Engagement of Student Internships w/District Operations Departments (ie pilot or summer program) | 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 | |
| Annual Service Plan & Budget Requirement (SELPA) | 06/05/18 | | | | | | X |
| Local Control and Accountability Plan | 06/05/18 | X | | | | | X |
| Fiscal Year 18-19 Preliminary Budget | 06/05/18 | X | | | | | 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 | | |
| College/Career (leading indicator) | 06/19/18 | | | X | | | |
| | | | | | | | |
| Career Pathways | TBD | X | | | X | | |
| Budget | TBD | X | | | X | | |
| KPI: Engagement – Gallup Student Poll | TBD | | | X | | | |

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

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SESSION NINE

9.0 Closed Session **9:30 pm**

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

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: Elementary School Principal
Coordinator, Workforce Development

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Contract

Superintendent's Evaluation

SESSION TEN

10.0 Action Reported from Closed Session **10:00 pm**

SESSION ELEVEN

11.0 Adjournment **10:05 pm**

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 6, 2018 at 5:30 p.m. in the Multi-Purpose Room at Indian Springs High School, 650 N. Del Rosa Drive, San Bernardino.

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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: February 16, 2018