

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 6, 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> | |

SESSION TWO

- | | | |
|------------|--|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:35 pm |
| 2.1 | <u>School Showcase – Pacific High School</u> | |

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

SESSION THREE

- 3.0** *Public Hearing(s)* **5:45 pm**
- 3.1 Resolution to Realign Middle School Boundaries for the 2018-19 School Year
- 3.2 Public Disclosure of Initial Contract Proposal (Successor) from Communications Workers of America (CWA)
- 3.3 Public Hearing for Ballington Academy for the Arts and Sciences
- 3.4 Public Hearing for Savant Preparatory Academy of Business

SESSION FOUR

- 4.0** *Student Achievement* **6:15 pm**
- 4.1 *Key Performance Indicators:*
Grade 8/9 Math Failure Rate and Grading Practices

SESSION FIVE

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

SESSION SIX

- 6.0** *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 SEVEN

- 7.0** *Reports and Comments* **8:00 pm**
- 7.1 Report by San Bernardino Teachers Association
- 7.2 Report by California School Employees Association
- 7.3 Report by Communications Workers of America
- 7.4 Report by San Bernardino School Police Officers Association
- 7.5 Report by San Bernardino School Managers
- 7.6 Comments by Board Members
- 7.7 Comments by Superintendent and Staff Members

SESSION EIGHT

8.0 *Consent Calendar*

8:45 pm

BOARD OF EDUCATION

8.1 Approval of Minutes

BUSINESS SERVICES

8.2 Acceptance of Gifts and Donations to the District

8.3 Bid No. NSB 2017/18-4, Prepared and Delivered Pizza

8.4 Cafeteria Warrant Register, December 1 - 31, 2017

8.5 Commercial Warrant Registers for Periods December 1 - 15 and December 16 - 31, 2017

8.6 Federal/State/Local District Budgets and Revisions

8.7 Signature Authorization – Former Director of Maintenance & Operations

EDUCATIONAL SERVICES

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

8.9 Reimbursement of Western Association of Schools and Colleges Visiting Committee Expenditures

HUMAN RESOURCES

8.10 Payment of Counseling Supervisors – University of Redlands

8.11 Payment of Master Teachers – University of Redlands

STUDENT SERVICES

8.12 Agreement with African American Health Coalition, San Bernardino, CA, to Provide the Schools First – Student Attendance Recovery/Family Intervention and Prevention Program at King Middle School

8.13 Physical Education Exemptions

Youth Services

8.14 Expulsion of Student(s)

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

8.16 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

Board of Education Meeting
February 6, 2018

- 8.17 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
8.18 Lift of Expulsion of Student(s)

SESSION NINE

- 9.0** *Action Items* **8:50 pm**
9.1 Personnel Report #13, Dated February 6, 2018

SESSION TEN

- 10.0** *Closed Session* **8:55 pm**
As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation

Conference with legal counsel pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9
Number of Cases: 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: Middle School Vice Principal
Elementary School Principal
Director, Specialized Programs
Coordinator, Special Education

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION ELEVEN

11.0 Action Reported from Closed Session

9:25 pm

SESSION TWELVE

12.0 Adjournment

9:30 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, February 20, 2018 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

Posted: February 2, 2018

Board of Education Meeting
February 6, 2018

AGENDA FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

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 6, 2018

Estimated Times

SESSION ONE

1.0 ***Opening*** **5:30 pm**

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

1.3 Adoption of Agenda

SESSION TWO

2.0 ***Special Presentation(s)*** **5:35 pm**

2.1 School Showcase – Pacific High School
Pacific High School principal, Natalie Raymundo and staff will present on their site's grading practices.

SESSION THREE

3.0 Public Hearing(s)

5:45 pm

3.1 Resolution to Realign Middle School Boundaries for the 2018-19 School Year
(Prepared by Facilities/Operations)

The District requests Board of Education approval to move forward with the realignment of middle school boundaries for the 2018-19 school year.

Although not required, the District will conduct a public hearing:

Conduct Public Hearing

It is recommended that the following resolution be adopted:

WHEREAS, the Board has publicly declared the intent to realign middle school boundaries at a regular meeting held on January 9, 2018; and

WHEREAS, a community meeting was conducted on January 31, 2018, that included next year's affected parents, as well as representatives from Facilities Planning and Development, Transportation, and the affected school sites; and

WHEREAS, during this community meeting, the parents were informed of the District's intent to change the boundaries, a presentation was given explaining the boundaries, and transportation and enrollment options were explained; and

WHEREAS, the District held a public hearing to receive oral comments on the boundary change at a regular Board of Education meeting on February 6, 2018.

BE IT RESOLVED that the Board of Education hereby finds, determines, declares, resolves, orders, and approves the realignment of middle school boundaries for the 2018-19 school year in accordance with the 2018-19 Middle School Boundary Realignment Plan.

Requester: Director, Facilities Planning and Development

Approver: Chief Business Officer, Business Services

3.2 Public Disclosure of Initial Contract Proposal (Successor) from Communications Workers of America (CWA)
(Prepared by Human Resources)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At

Board of Education Meeting
February 6, 2018

that meeting any interested parties shall have the opportunity to comment on the proposal.

On January 9, 2018, the Human Resources Division received the initial proposal from CWA, as follows:

The Communications Workers of America do hereby request, as per Section 8(d) of the Labor Management Relations Act of 1947, a meeting to negotiate the complete contract for three (3) years, as well as wages, with the San Bernardino City Unified School District.

Conduct a Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the initial contract proposal (successor) from the Communications Workers of America to the District.

Requester/Approver: Assistant Superintendent, Human Resources

3.3 **Public Hearing for Ballington Academy for the Arts and Sciences**
(Prepared by Educational Services)

On December 13, 2017, Ms. Shannon Brandner of Ballington Academy for the Arts and Sciences submitted a charter extension petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

Conduct Public Hearing

3.4 **Public Hearing for Savant Preparatory Academy of Business**
(Prepared by Educational Services)

On November 13, 2017, Eva Tillman, Jeanette Balcazar and Jea Reese of the Savant Preparatory Academy of Business submitted a charter petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

Conduct Public Hearing

SESSION FOUR

4.0 *Student Achievement* **6:15 pm**

4.1 *Key Performance Indicators:*

Grade 8/9 Math Failure Rate and Grading Practices

Assistant Superintendent, Kennon Mitchell, Educational Services and Sudha Venkatesan, Director of Secondary Education, will present on Grade 8/9 Failure Rate and Grading Practices.

SESSION FIVE

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

SESSION SIX

6.0 *Public Comments* **7:00 pm**

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

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

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

SESSION SEVEN

7.0 *Reports and Comments* **8:00 pm**

7.1 Report by San Bernardino Teachers Association

7.2 Report by California School Employees Association

7.3 Report by Communications Workers of America

7.4 Report by San Bernardino School Police Officers Association

7.5 Report by San Bernardino School Managers

7.6 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.

7.7 Comments by Superintendent and Staff Members

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

SESSION EIGHT

8.0 *Consent Calendar*

8:45 pm

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

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

It is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

8.1 Approval of Minutes

(Prepared by Superintendent's Office)

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

BUSINESS SERVICES

8.2 Acceptance of Gifts and Donations to the District

(Prepared by Business Services)

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Palm Avenue Elementary School	Rotary Club of San Bernardino San Bernardino, CA	To sponsor the Music Department	\$200.00	

Board of Education Meeting
February 6, 2018

George Brown Jr. Elementary School	Hilton Anaheim Hotel Anaheim, CA	Art materials and prizes for teachers to use as incentives for students		\$200.00
Hunt Elementary School	Grace Paik. LLC San Francisco, CA	Backpacks and art materials to provide incentives for students		\$3,994.40

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

8.3 Bid No. NSB 2017/18-4, Prepared and Delivered Pizza
(Prepared by Business Services)

BE IT RESOLVED that Bid No. NSB 2017/18-4, Prepared and Delivered Pizza, advertised on November 30 and December 7, 2017, in The Sun, Black Voice, and El Chicano newspapers, and opened on January 8, 2018, at 11:00 a.m. be awarded to the lowest responsive/responsible bidder meeting District specifications. The cost will be paid from Nutrition Services Restricted Fund 92.

BE IT ALSO RESOLVED that Bid No. NSB 2017/18-4, Prepared and Delivered Pizza, be awarded to the lowest responsible bidder, Wido Pizza, Inc. DBA Domino's Pizza, as follows:

Bidder	Bid Amount
Wido Pizza, Inc. DBA Domino's Pizza Redlands, CA	\$743,566.50
Southern California Pizza Company LLC DBA Pizza Hut Orange, CA	\$765,598.10
PJCA-4 Management Company, LP DBA Papa John's Pizza Los Angeles, CA	\$771,106.00

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

Requester: Director, Nutrition Services

Approver: Chief Business Officer, Business Services

8.4 Cafeteria Warrant Register, December 1 - 31, 2017
(Prepared by Business Services)

BE IT RESOLVED that the Cafeteria Warrant Register, December 1 - 31, 2017, be

Board of Education Meeting
February 6, 2018

ratified and/or approved.

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

8.5 Commercial Warrant Registers for Periods December 1 - 15 and December 16 - 31, 2017
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for periods December 1 - 15 and December 16 - 31, 2017, be ratified and/or approved.

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

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

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

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

Program	Unrestricted /Restricted	Resource	Account	Fund	Increase/(Decrease) Amount
Amazon Logistics Pathway	Restricted	9082	307	01	\$50,000.00
Cajon High School will utilize these funds to develop a Logistics and Supply Management pathway. The program of study is designed to prepare students for employment in the field of business logistics.					
Adult Education and Family Literacy Act	Restricted	3905	118	11	(\$20,229.00)
A decrease to an existing program will bring the total funding to \$511,162.00					
Adult Education and Family Literacy Act	Restricted	3913	057	11	(\$103,277.00)
A decrease to an existing program will bring the total funding to \$300,865.00					
Adult Education and Family Literacy Act	Restricted	3926	405	11	(\$36,282.00)
A decrease to an existing program will bring the total funding to \$159,996.00					

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

8.7 Signature Authorization – Former Director of Maintenance & Operations
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves revoking the signature authorization from Edward Norton, former Director of Maintenance & Operations, effective February 7, 2018 for change orders not exceeding in total 10 percent of the original contract price.

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

EDUCATIONAL SERVICES

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

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

Perfect Works, Long Beach, CA, Dr. Daniel Walker to deliver the keynote address, “Know the Past, Shape the Future” at the District African American Advisory Council Meeting to celebrate Black History Month at San Geronio High School and at the Day of King Celebration at King Middle School to approximately 80 District students, teachers, administrators and parents, effective February 8 – April 18, 2018. The cost, not to exceed \$5,000.00, payable at the rate of \$2,500.00 per session, 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, Equity & Targeted Student Achievement
Approver: Assistant Superintendent, Educational Services

8.9 Reimbursement of Western Association of Schools and Colleges Visiting Committee Expenditures
(Prepared by Educational Services)

BE IT RESOLVED that the Western Association of Schools and Colleges (WASC) is the accrediting body for the District’s high schools. Through an accreditation, schools conduct a self-study of their program. A WASC visiting committee of educators from outside of the District come to verify the school’s findings and to make additional

recommendations.

BE IT FURTHER RESOLVED that Cajon High School is scheduled for a WASC visitation on March 5 - 7, 2018, with an eight-member visiting committee. The number of visiting committee members is determined by the high school's enrollment.

BE IT FURTHER RESOLVED that reimbursement expenditures are: two pre-visits by the visiting committee chairperson (mileage and meals); four-day, three-night stay by committee visiting Cajon High School (transportation, meals and lodging). District rates for mileage and meals apply. The cost, not exceed \$9,200.00, will be charged to Accreditation Account No. 195.

BE IT ALSO RESOLVED that the Board of Education approves reimbursement for the Cajon High School WASC visiting committee members, who are not District employees, on March 5-7, 2018. The cost, not to exceed \$9,200.00, will be charged to Accreditation Account No. 195.

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

HUMAN RESOURCES

8.10 Payment of Counseling Supervisors – University of Redlands (Prepared by Human Resources)

BE IT RESOLVED that the District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned counseling site supervisors, for which the District is paid an honorarium. The District wishes to pay this honorarium to the counseling site supervisors.

BE IT FURTHER RESOLVED that the District is in receipt of check number 0092556 from Redlands University in the amount of \$300.00 and check number 0093790 from Redlands University in the amount of \$100.00.

BE IT ALSO RESOLVED that the Board of Education approves payment for services as a counseling site supervisor during Spring 2017, as provided for in the agreement with the University of Redlands, as follows:

Halpern, Rhona	\$100.00 (0092556)
Larry, Mark Steven	\$100.00 (0092556)
Odening, Tim	\$100.00 (0092556)
Hernandez, Raquel	\$100.00 (0093790)

Requester: Director, Employment & Recruitment
Approver: Assistant Superintendent, Human Resources

8.11 Payment of Master Teachers – University of Redlands
(Prepared by Human Resources)

BE IT RESOLVED that the District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District wishes to pay this honorarium to the master teachers.

BE IT FURTHER RESOLVED that the District is in receipt of check number 0093139 from the University of Redlands in the amount of \$200.00 and check number 0094516 in the amount of \$200.00.

BE IT FURTHER RESOLVED that the Board of Education approves payment for services as a master teacher during Spring 2017 and Fall 2017 as provided for in the agreement with the University of Redlands, as follows:

Spring 2017	Garcia Gonzalez, Yeraldin	\$200.00 (0093139)
Fall 2017	Rodriguez, Katherine	\$200.00 (0094516)

BE IT FURTHER RESOLVED that the District is in receipt of check number 0093791 from the University of Redlands in the amount of \$800.00.

BE IT ALSO RESOLVED that the Board of Education approves payment for services as a master teacher as provided for in the agreement with the University of Redlands, as follows:

Beaumont, Shannon	\$200.00
Brannon, John	\$200.00
Bunn, Tira	\$200.00
Hidalgo, Peter	\$200.00

Requester: Director, Employment & Recruitment

Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

8.12 Agreement with African American Health Coalition, San Bernardino, CA, to Provide the Schools First – Student Attendance Recovery/Family Intervention and Prevention Program at King Middle School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with African American Health Coalition, San Bernardino, CA, to provide the Schools First Program for 30 students at King Middle School at the cost per student of \$1,000.00,

Board of Education Meeting
February 6, 2018

effective February 7 – June 20, 2018. The program engages students and families by providing consistent support services at school and home to mitigate attendance barriers. The cost, not to exceed \$30,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester/Approver: Assistant Superintendent, Student Services

8.13 Physical Education Exemptions
(Prepared by Student Services)

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

07/07/2000 05/01/1999 06/08/2001 01/07/2003

Requester: Coordinator, Health Services

Approver: Assistant Superintendent, Student Services

Youth Services

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

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

***(S) 10/27/2003**

*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

Board of Education Meeting
February 6, 2018

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.

8.15 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:

11/16/2000 10/30/2005 10/20/2000

8.16 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.

12/01/2004

8.17 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
(Prepared by Youth Services)

BE IT RESOLVED that the following student(s) were recommended for expulsion, but

expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

06/27/2001 06/14/2003 10/04/2007 06/04/2004 09/22/2005 04/15/2001

8.18 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:

09/27/2001 11/13/2003

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

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

SESSION NINE

9.0 *Action Items*

8:50 pm

9.1 Personnel Report #13, Dated February 6, 2018
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #13, dated February 6, 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.

SESSION TEN

10.0 Closed Session **8:55 pm**

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

Anticipated Litigation

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

Number of Cases: 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
Director, Specialized Programs
Coordinator, Special Education

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION ELEVEN

11.0 Action Reported from Closed Session **9:25 pm**

SESSION TWELVE

12.0 Adjournment **9:30 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, February 20, 2018 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Board of Education Meeting
February 6, 2018

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 2, 2018