

AGENDA INDEX FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education
Multi-Purpose Room
Indian Springs High School
650 N. Del Rosa Dr.
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/>

April 17, 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 Message – Scott Wyatt</u> | |

SESSION TWO

- | | | |
|------------|--|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:35 pm |
| 2.1 | <u>Special Recognition – Award for Bravery and Courage</u> | |
| 2.2 | <u>Recognition of Williams Syndrome Awareness Month</u> | |
| 2.3 | <u>Recognition of Asian/Pacific-American Heritage Month</u> | |
| 2.4 | <u>Recognition of Labor History Month</u> | |
| 2.5 | <u>Resolution in Recognition of Mendez v. Westminster Day</u> | |
| 2.6 | <u>Resolution in Support of AB 2635</u> | |
| 2.7 | <u>Board Discussion – National Day of Action Against Gun Violence in Schools</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 *Administrative Presentation(s)* 5:50 pm
3.1 Innovation Grant Awards

SESSION FOUR

- 4.0 *Student Board Members' Comments* 6:50 pm

SESSION FIVE

- 5.0 *Public Comments* 7:00 pm

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

SESSION SIX

- 6.0 *Reports and Comments* 8:00 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 Comments by Board Members
6.6 Comments by Superintendent and Staff Members

SESSION SEVEN

- 7.0 *Consent Calendar* 8:45 pm

BOARD OF EDUCATION

- 7.1 Approval of Minutes

BUSINESS SERVICES

- 7.2 Acceptance of Gifts and Donations to the District
7.3 Agreement with Murdoch, Walrath & Holmes, Sacramento, CA to Provide Consultant Services for School Facility Programs
7.4 Agreement with School Facility Consultants, Sacramento, CA to Provide Consultant Services for School Facility Projects
7.5 Agreement with Westbound Communications, Riverside, CA to Provide Services for Ongoing Communications Support
7.6 Commercial Warrant Register for Period March 1 - 15, 2018

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- 7.7 Ratification of Amendment No. 1 to the Consultant Services Agreement with Kathleen Moore and Associates, San Francisco, CA to Provide Consultant Services for Career Technical Education Grant Applications

EDUCATIONAL SERVICES

- 7.8 Agreement with The Hanover Research Council, LLC, Arlington, VA, to Perform One Research Project for the District
7.9 Receive Charter Petition for Transforming Lives Charter School
7.10 Payment for Course of Study Activity - Educational Services

HUMAN RESOURCES

- 7.11 Business and Inservice Meetings - Human Resources
7.12 Extended Field Trip, Cajon High School, 2018 California High School Speech Association State Speech and Debate Championships Tournament, Mountain House, CA
7.13 Payment for Course of Study Activities - Human Resources
7.14 Payment of Master Teachers – California State University San Bernardino
7.15 Ratification of Extended Field Trip, Cajon High School, 2018 Santa Cruz Jazz Festival, Santa Cruz, CA
7.16 Reduced Workload – Preliminary
7.17 Quarterly Williams Complaint Report Summary

STUDENT SERVICES

- 7.18 Affiliation Agreement with Chaparral Dermatology, Rancho Cucamonga, CA, to Provide an Externship Facility for Students in the Inland Career Education Center's Medical Assistant Program
7.19 Affiliation Agreement with Mazna T. Ahmad, M.D., Loma Linda, CA, to Provide an Externship Facility for Students in the Inland Career Education Center's Medical Assistant Program
7.20 Amendment No. 1 to the Affiliation Agreement with Community Care and Rehabilitation Center, Riverside, CA, to Provide a Clinical Site for Practical Learning Experiences for Inland Career Education Center's Certified Nursing Assistants and Home Health Aides
7.21 Amendment No. 2 to the Affiliation Agreement with Community Hospital of San Bernardino, CA, to Provide a Clinical Site for Practical Learning Experience for the Inland Career Education Center's Vocational Nursing Students
7.22 Business and Inservice Meetings - Student Services
7.23 Extended Field Trip, Arroyo Valley High School, CORE Academy Camping Trip, Yosemite National Park, CA
7.24 Extended Field Trip, Arroyo Valley High School, International Baccalaureate Science Field Studies, June Lake, CA
7.25 Payment for Course of Study Activity - Student Services

- 7.26 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 7.27 Physical Education Exemptions
- 7.28 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients
- 7.29 Expulsion of Student(s)
- 7.30 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
- 7.31 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

SESSION EIGHT

8.0 *Action Items* **8:50 pm**

- 8.1 Personnel Report #18, Dated April 17, 2018
- 8.2 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – J. Judilla
- 8.3 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – J. Parrish
- 8.4 Board On-Going Initiatives
- 8.5 Board Top 10
- 8.6 Board Follow Up
- 8.7 Future Agenda Items

SESSION NINE

9.0 *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: Four

Existing Litigation

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

Number of Cases: One

SS-17-18-06

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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 Vice Principal
High School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION TEN

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

SESSION ELEVEN

11.0 *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, May 1, 2018 at 5:30 p.m. in the Multi-Purpose Room at Indian Springs High School, 650 N. Del Rosa Dr., 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
700 North F Street
(Jones Elementary School, temporary location)
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: April 13, 2018

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SESSION ONE

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| <p>1.0 <i>Opening</i></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 Message</u> – Scott Wyatt</p> | <p>5:30 pm</p> |
|--|-----------------------|

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SESSION TWO

2.0 *Special Presentation(s)*

5:35 pm

**2.1 Special Recognition – Award for Bravery and Courage
(Prepared by Communications/Community Relations)**

The Board of Education would like to present North Park Elementary School student Nolan Brandy with the Award for Bravery and Courage.

**2.2 Recognition of Williams Syndrome Awareness Month
(Prepared by Communications/Community Relations)**

WHEREAS May is Williams Syndrome Awareness Month, a time dedicated to raising awareness about the rare genetic condition that afflicts an estimated 20,000 to 30,000 people in the United States; and

WHEREAS North Park Elementary student Jonathan Martinez, who tragically passed away on April 10, 2017, was born with Williams Syndrome, which is characterized by cardiovascular disease, developmental delays, learning disabilities, and lifelong medical problems; and

WHEREAS the Williams Syndrome Association has been working since 1982 to increase international awareness and bring valuable resources to families touched by the disorder;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to honor the memory of third-grade student Jonathan Martinez by declaring May 2018 as Williams Syndrome Awareness Month and encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for Jonathan and to honor his legacy as a happy child who was social, friendly and endearing.

**2.3 Recognition of Asian/Pacific-American Heritage Month
(Prepared by Communications/Community Relations)**

WHEREAS during the month of May the San Bernardino City Unified School District joins others in California and the nation in celebrating the contributions of Asian/Pacific Americans; and

WHEREAS this observance allows us to consider the valuable contributions of Asian/Pacific Americans to the growth and development of our great state and nation; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Asian/Pacific-American heritage;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares May 2018 Asian/Pacific-American Heritage Month.

2.4 Recognition of Labor History Month
(Prepared by Communications/Community Relations)

WHEREAS May is the month in which California and the United States celebrate the rich labor history that has shaped our nation's history; and

WHEREAS the San Bernardino City Unified School District, through its Community Engagement Plan and Linked Learning efforts, hopes to strengthen the region's labor force and the economic vitality of the San Bernardino and Highland community by ensuring that its students graduate from high school prepared to enter college or careers; and

WHEREAS as we honor our workers this month, we especially recognize the hard work and dedication of those who hold our children's futures in their hands, our educators, both certificated and classified;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District commemorates May 2018 as Labor History Month and encourages all the schools in the District to participate in activities that acknowledge the key role that the labor movement has played in shaping our country.

2.5 Resolution in Recognition of Mendez v. Westminster Day
(Prepared by Communications/Community Relations)

WHEREAS the landmark Orange County court case Mendez v. Westminster desegregated California public schools years before the Supreme Court's Brown v. Board of Education; and

WHEREAS Sylvia Mendez was a child when she was turned away from a Westminster school designated for white children, leading her parents Gonzalo and Felicitas Mendez to challenge the practice of school segregation in the United States District Court for the Central District of California; and

WHEREAS in its April 14, 1947, ruling, the United States Court of Appeals for the Ninth Circuit held that the forced segregation of Mexican-American students into separate Mexican schools was unconstitutional and unlawful; and

WHEREAS Mendez v. Westminster represents one of the growing efforts of Mexican Americans in the 20th Century to cast off systematic prejudice, confront issues of race, class, and citizenship, and the case also has historical importance because it underscored that the struggle for civil rights in America crossed regional, racial, and ethnic lines;

THEREFORE, BE IT RESOLVED, that the Board of Education of the San Bernardino City Unified School District declares April 14, 2018, as Mendez v. Westminster Day and encourages schools throughout the District to participate in programs and activities that help raise awareness about the significance of this landmark court ruling.

2.6 Resolution in Support of AB 2635
(Prepared by Communications/Community Relations)

WHEREAS the Local Control Funding Formula (LCFF), Supplemental Grants provisions of the law provides funding for the following student groups: English learners, low-income students, and foster/homeless youth; and

WHEREAS supplemental grants were designed to provide extra funding for “High Needs” students for whom the cost of education is higher; and

WHEREAS approximately 90,000 (26 percent) African-American students are ineligible for LCFF supplements, despite African-American students being the lowest-performing subgroup of students not supported by supplemental state funds; and

WHEREAS Assembly Bill 2635 would remedy this by providing additional funding to the Local Education Agencies (LEAs) to meet the educational needs of students who are not doing well and it will require LEAs to explain plans for serving these students in the Local Control and Accountability Plans;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District fully supports Assembly Bill 2635 and encourages Governor Jerry Brown and all California lawmakers to support it.

2.7 Board Discussion – National Day of Action Against Gun Violence in Schools

The Board of Education will discuss safety of students and staff during activities related to the National Day of Action Against Gun Violence in Schools on April 20, 2018.

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6.4 Report by San Bernardino School Police Officers Association

6.5 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.

6.6 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 SEVEN

7.0 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

7.1 Approval of Minutes

(Prepared by Superintendent’s Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 6, 2018 be approved as presented.

BUSINESS SERVICES

7.2 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
San Geronio High School	Maynard and Gloria Wright, Santa Fe Springs, CA	To sponsor baseball program	\$100.00
San Geronio High School	Alaina Mathews, Highland, CA	To sponsor baseball program	\$500.00
San Geronio High School	Vernal and Jabri Bembry, Oakland, CA	To sponsor high school	\$100.00
San Geronio High School	John and Victoria Chavez, Redlands, CA	To sponsor baseball program	\$100.00
San Geronio High School	Samuel Demirdji DDS, MS, Inc., Highland, CA	To sponsor baseball program	\$100.00
San Geronio High School	Frederick and Brenda Garcia, Patton, CA	To sponsor track team	\$2,500.00

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San Gorgonio High School	David Iniquez Sole Prop. Fontana, CA	To sponsor baseball program	\$250.00
San Gorgonio High School	Five Oaks Speech Therapy Services, Oceanside, CA	To sponsor baseball program	\$100.00
San Gorgonio High School	Vance Garcia, Patton, CA	To sponsor track team	\$2,500.00
San Gorgonio High School	Chipotle Mexican Grill, Denver, CO	To support cheer team	\$461.95
Salinas Elementary School	Read-A-Thon, Mansfield, TX	To support field trips and spirit activities	\$782.96

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

7.3 Agreement with Murdoch, Walrath & Holmes, Sacramento, CA to Provide Consultant Services for School Facility Programs
 (Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Murdoch, Walrath & Holmes, Sacramento, CA, to provide the San Bernardino City Unified School District services as a primary advocate, consultant, and representative on all policy matters and issues relating to the State School Facility Program, including appeals to the State Allocation Board, effective July 1, 2018 – June 30, 2021, with the option of two (2) one year extensions at the sole discretion of the District. Fees will be paid at a rate of \$5,000.00 per month for the first year, and shall increase each year by 3% effective in July for second and third years. The total cost, not to exceed \$185,454.00, will be paid from Funds 01, 21, 25, 35 and 40.

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

Requester: Director, Facilities Planning and Development

Approver: Chief Business Officer, Business Services

7.4 Agreement with School Facility Consultants, Sacramento, CA to Provide Consultant Services for School Facility Projects
 (Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into an agreement with School Facility Consultants, Sacramento, CA, to provide the San Bernardino City Unified School District with services to determine/maximize eligibility for State funding of new school construction and/or modernization projects; prepare and submit State applications required for projects; monitor meetings of the State Allocation Board, the

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Office of Public School Construction, and Legislative Committees; assist with project audit and closeout services; assist with planning services as requested by the District; and work with architects and all applicable State agency staff to ensure projects are moving through the approval process in a timely manner, effective July 1, 2018 – June 30, 2021, with the option of a one (1) two year extension at the sole discretion of the District. The cost, not to exceed \$278,181.00, will be paid from Funds 01, 21, 25, 35 and 40.

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

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

7.5 Agreement with Westbound Communications, Riverside, CA to Provide Services for Ongoing Communications Support
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Westbound Communications, Riverside, CA, to provide professional services to the San Bernardino City Unified School District for Ongoing Communications Support, effective July 1, 2018 – June 30, 2020, with the option of three (3) one year extensions at the sole discretion of the District. The cost, not to exceed \$144,800.00 payable at the hourly rate of \$150.00, will be paid from Funds 01, 21, 25, 35 and 40.

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

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

7.6 Commercial Warrant Register for Period March 1 - 15, 2018
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period March 1 - 15, 2018, be ratified and/or approved.

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

7.7 Ratification of Amendment No. 1 to the Consultant Services Agreement with Kathleen Moore and Associates, San Francisco, CA to Provide Consultant Services for Career Technical Education Grant Applications
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves ratifying the amendment to the consultant services agreement with Kathleen Moore and Associates, San Francisco, CA, to provide consultant services to the San Bernardino City Unified School District for Career Technical Education grant applications approved November 7, 2017, Agenda No. 9.15, as there is a continuing need for their services. The amendment is to exercise the first of two (2) one-year extensions effective December 31, 2017 – December 30, 2018. The cost, not to exceed \$10,000.00 payable at the hourly rate of \$185.00, will be paid from Funds 01, 21, 25, 35 and 40. 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, Facilities Planning and Development
Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

7.8 Agreement with The Hanover Research Council, LLC, Arlington, VA, to Perform One Research Project for the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Hanover Research Council, LLC, Arlington, VA, to perform one (1) research services project on a topic to be determined by the District, effective July 1, 2018 – June 30, 2021. Research services may include, but are not limited to, custom research reports; survey design, administration and analysis; interviews with industry/issue experts; secondary research; data analysis; and benchmarking (product/service comparison, key performance and efficiency metrics). The cost, not to exceed \$151,200.00 (\$49,500.00, 2018; \$50,500.00, 2019; and \$51,200.00, 2020), 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, Categorical Programs
Approver: Assistant Superintendent, Educational Services

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

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

On April 2, 2018, Ms. Diana McKee of TLCS submitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

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

Requester: Director, Charter School Operations

Approver: Assistant Superintendent, Educational Services

7.10 Payment for Course of Study Activity - Educational Services
(Prepared by Business Services)

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

The Department of Equity & Targeted Student Achievement (ETSA) requests Board of Education approval to utilize Keith Burkes, motivational speaker, Fontana, CA, for “Learn-Earn-Return” presentations to 400 sixth - twelfth grade students at Arroyo Valley and Indian Springs high schools and Del Vallejo Middle School, April 23 - 25, 2018. ETSA has been working jointly with these sites regarding student check-ins and community mentorship. The primary objective is to address the most prevalent obstacles that many students face: adversity, lack of imagination, and low self-belief. The total cost, not to exceed \$3,000.00, will be paid from the Department of Equity & Targeted Student Achievement Account No. 419.

Requester: Director, Department of Equity & Targeted Student Achievement

Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

7.11 Business and Inservice Meetings - Human Resources
(Prepared by Business Services)

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

To attend the California Association for Bilingual Education (CABE) Parent and Para-Educator Conference, May 9, 2018, Riverside, CA. The total cost including meals and mileage per District guidelines, not to exceed \$150.00, will be paid from Bonnie Oehl Elementary School Account No. 419. **Requested by: Site**

Ana Chavez (Parent/School Representative, Bonnie Oehl Elementary School)

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

7.12 Extended Field Trip, Cajon High School, 2018 California High School Speech Association State Speech and Debate Championships Tournament, Mountain House, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 Cajon High School students and 2 District employees, to attend the 2018 California High School Speech Association State Speech and Debate Championships Tournament, Mountain House, CA, April 19 - 23, 2018. This trip is to allow students who have developed, practiced, and competed in league and regional tournaments to compete with students from across the state at the highest level of competition in California. Competitive speaking provides one of the best critical thinking experiences available to students. The cost of the trip, not to exceed \$3,355.00, including meals and lodging, will be paid from Cajon High School INAP Account No. 203. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$700.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.
Requester: Site

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

7.13 Payment for Course of Study Activities - Human Resources
(Prepared by Business Services)

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

Parkside Elementary School requests Board of Education approval to utilize Oliver Petty, Author/Speaker/Coach, Perris, CA, for an assembly to 270 fourth - sixth grade students and parents, May 4, 2018. Mr. Petty will provide strategies and creative ways to connect and engage youth towards success in their future, to build perseverance, and create HOPE. The total cost, not to exceed \$3,000.00, will be paid from Parkside Elementary School Account No. 501. **Requester: Site**

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

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

Davidson Elementary School requests Board of Education approval to utilize Kidspace Children's Museum, Pasadena, CA, for a "Storyteller Adventure" presentation to 50 second grade students, May 9, 2018. The Kidspace Children's Museum is a non-profit institution that provides children with a hands-on learning experience and interactive activities where students learn through exploration and play. Students will be exposed to GLAD strategies and units to increase vocabulary and comprehension of science and social studies content. The total cost, not to exceed \$700.00, will be paid from Davidson Elementary School Account No. 419. **Requester: Site**

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

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

Hillside Elementary School requests Board of Education approval to utilize Wonders of Wildlife, Inc., Fullerton, CA, for two "Desert Animals" presentations to 125 third grade students, April 30, 2018. These assemblies are a culmination of the third grade's science unit on desert animals. Students have completed reports, presentations, and habitats on various desert animals. The total cost, not to exceed \$350.00, will be paid from Hillside Elementary School PTA Account **Requester: Site**

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

7.14 Payment of Master Teachers – California State University San Bernardino
(Prepared by Human Resources)

BE IT RESOLVED that the District is in receipt of check number 451326 from California State University San Bernardino in the amount of \$2,500.50. The District has an agreement with Cal State University San Bernardino 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 Board of Education approves payment for services as a master teacher during the Fall 2017, as provided for in the agreement with California State University San Bernardino, as follows:

Batarseh, Sara	\$166.70	Parker, Alycia	\$166.70
Brown-Jensen, Wendy	\$166.70	Payne, Elizabeth	\$166.70
Fiacco, Vanessa	\$166.70	Quintero, Cecelia	\$ 83.35
Gates, Martha	\$166.70	Reynoso, Hortencia	\$166.70
Haemmerle, Treena	\$166.70	Rhoades-Hensley, Tawnya	\$166.70
Liera, Maria	\$166.70	Ryan, Mimi	\$166.70
Massicotte, Stephen	\$166.70	Verduzco, Georgina	\$166.70
Morrison-Plumley, Christine	\$166.70	Whitefoot, Christina	\$ 83.35

Requester: Director, Employee Development

Approver: Assistant Superintendent, Human Resources

7.15 Ratification of Extended Field Trip, Cajon High School, 2018 Santa Cruz Jazz Festival, Santa Cruz, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 18 Cajon High School students and 3 District employees, to attend the 2018 Santa Cruz Jazz Festival, Santa Cruz, CA, March 16 - 18, 2018. Jazz band students will perform for adjudication at this jazz festival for a chance to play at the Monterey Jazz Festival in the future. Students will be exposed to collegiate and professional musicians and ensembles, inspiring continued exploration and music growth. The cost of the trip, not to exceed \$2,500.00, including meals and lodging, will be paid from Cajon High School Gold Star Boosters. Transportation provided by private vehicles driven by District employee(s) at no cost to the District. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

7.16 Reduced Workload – Preliminary
 (Prepared by Human Resources)

BE IT RESOLVED that the Board of Education approve for preliminary submission to Cal STRS the following request to participate in the Reduced Workload Program. Participation in the Reduced Workload Program is contingent upon Cal STRS approval. The number of workdays, duration of contract, and effective dates are to be determined.

ARECHAVALETA, ILEANA
 SAURETTE, KATHLEEN

BRETT, BEVERLY
 WASHBURN, POLLY

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

7.17 Quarterly Williams Complaint Report Summary
 (Prepared by Human Resources)

Pursuant to legislation passed as a result of the Williams Case Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from January to March, 2018 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams Settlement Legislation
 Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: Third Quarter, January – March, 2018

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

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January - March, 2018.

Requester/Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

- 7.18 Affiliation Agreement with Chaparral Dermatology, Rancho Cucamonga, CA, to Provide an Externship Facility for Students in the Inland Career Education Center's Medical Assistant Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Chaparral Dermatology, Rancho Cucamonga, CA and to provide an externship facility for students in the Inland Career Education Center's Medical Assistant Program, effective April 18, 2018 – June 30, 2020. The Medical Assistant Program prepares students to work in the administrative (front) office or the clinical (back) office at a clinic or doctor's office with each student completing 160 hours of externship. **There is no cost to the District.**

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

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

- 7.19 Affiliation Agreement with Mazna T. Ahmad, M.D., Loma Linda, CA, to Provide an Externship Facility for Students in the Inland Career Education Center's Medical Assistant Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mazna T. Ahmad, M.D., Loma Linda, CA, and to provide an externship facility for students in the Inland Career Education Center's Medical Assistant Program, effective July 1, 2018 – June 30, 2020. The Medical Assistant Program prepares students to work in the administrative (front) office or the clinical (back) office at a clinic or doctor's office with each student completing 160 hours of externship. **There is no cost to the District.**

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

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

- 7.20 Amendment No. 1 to the Affiliation Agreement with Community Care and Rehabilitation Center, Riverside, CA, to Provide a Clinical Site for Practical Learning Experiences for Inland Career Education Center's Certified Nursing Assistants and Home Health Aides
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the affiliation agreement with Community Care and Rehabilitation Center, Riverside, CA, approved on May 17, 2016, Agenda Item No. 10.38. The agreement is being amended to extend the term of the agreement from August 14, 2018 to August 15, 2020 to continue to provide a clinical site for practical learning experiences to Certified Nursing Assistants and Home Health Aides. **There is no cost to the District.** All other terms and conditions remain the same.

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

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

- 7.21 Amendment No. 2 to the Affiliation Agreement with Community Hospital of San Bernardino, CA, to Provide a Clinical Site for Practical Learning Experience for the Inland Career Education Center's Vocational Nursing Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the affiliation agreement with Community Hospital of San Bernardino, CA, approved on May 17, 2016, Agenda Item No. 10.39. The agreement is being amended to extend the term of the agreement from August 15, 2018 to August 15, 2020 to continue to provide a clinical site for practical learning experiences for Vocational Nursing students. **There is no cost to the District.** All other terms and conditions remain the same.

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

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

7.22 Business and Inservice Meetings - Student Services
(Prepared by Business Services)

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

To attend the California Association for Bilingual Education (CABE) Parent and Para-Educator Conference, May 9, 2018 in Riverside, CA. The total cost including meals and mileage per District guidelines, not to exceed \$1,430.73, will be paid from San Bernardino High School Account No. 501. **Requested by: Site**

Carmen Garcia Carmina Garcia (ELAC Members, San Bernardino High School)

Maria Carmen Gonzalez (ELAC Site DELAC Representative, San Bernardino HS)

Maria Murillo (ELAC Site Vice President, San Bernardino High School)

Luz Roldan (ELAC Site President, San Bernardino High School)

Requester: Principal, San Bernardino High School

Approver: Assistant Superintendent, Student 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 Annual SELPA Legislative Sharing Day, May 2, 2018 in Sacramento, CA. The total cost including meals and mileage per District guidelines, not to exceed \$2,400.00, will be paid from SELPA/Special Education Account No. 827.

Erika M. Delgado de Ramos Maria Elena Najjar Munoz
Alejandra Resendiz Liliana Alice Valenzuela Rivas
(Parent Representatives, SELPA/Special Education)

Requester: Director, SELPA/Special Education

Approver: Assistant Superintendent, Student Services

7.23 Extended Field Trip, Arroyo Valley High School, CORE Academy Camping Trip, Yosemite National Park, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 21 Arroyo Valley High School students and 3 District employees, to attend the CORE Academy camping trip at Yosemite National Park, CA, June 11 - 15, 2018. Students involved in the CORE Academy complete a series of courses in land management and environmental sciences. This trip provides students with the opportunity to work alongside park rangers on day to day operations and experience Yosemite National Park

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and Manzanar National Monument, both of which are mentioned in the curriculum. The cost of the trip, not to exceed \$10,000.00, including meals and lodging, will be paid from Arroyo Valley High School CORE Academy CPA Grant Account No. 495. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$2,500.00, will be paid from Arroyo Valley High School CORE Academy CPA Grant Account No. 495. 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, Arroyo Valley High School
Approver: Assistant Superintendent, Student Services

7.24 Extended Field Trip, Arroyo Valley High School, International Baccalaureate Science Field Studies, June Lake, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 40 Arroyo Valley High School students and 6 District employees, to attend the International Baccalaureate Science Field Studies at Oh! Ridge Campground, June Lake, CA, June 18 - 22, 2018. The International Baccalaureate Diploma Program has a collaborative science study requirement that will be met through the collection and analysis of data related to the San Joaquin watershed and the Owens Valley drainage. The cost of the trip, not to exceed \$10,000.00, including meals and lodging, will be paid from Arroyo Valley High School INAP Account No. 203. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$2,500.00, will be paid from Arroyo Valley High School INAP Account No. 203. 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, Arroyo Valley High School
Approver: Assistant Superintendent, Student Services

7.25 Payment for Course of Study Activity - Student Services
(Prepared by Business Services)

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

Arroyo Valley High School requests Board of Education approval to utilize vendor "ICare CPR and More Loma Linda", San Bernardino, CA, for a Heart Saver CPR and First Aid class to 30 ninth - twelfth grade students in the Teaching Academy, April 25, 2018. The total cost, not to exceed \$1,350.00, will be paid from Arroyo Valley High School Account No. 481. **Requester: Site**

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

7.26 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 payment to the following non-classified expert:

Hatching Results, San Diego, CA, to provide keynote address to 225 District counselors and administrators on the use of data in school counseling and a multi-tiered system of supports to kick-off the District's School Counseling Training Day. Three (3) one-hour breakout sessions covering the use of data and MTSS (2 elementary and 1 secondary session). Hatching Results will also provide onsite consultation for school counseling program specialists and provide feedback on District school counseling plan for 141 school counselors, K-12, effective June 11 – 12, 2018. The cost, not to exceed \$10,000.00 includes travel expenses, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

7.27 Physical Education Exemptions
(Prepared by Student Services)

BE IT RESOLVED that the following student whose birth date is listed below be exempt from physical education requirements and placed in alternative period of instruction for the 2017/2018 school year:

01/10/2003

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

7.28 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to provide early, periodic screening, diagnosis and treatment (EPSDT) to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2018 – June 30, 2023. The intent of the EPSDT Medicaid option is to ensure all youth covered by Medi-Cal are given the opportunity to obtain a screening for mental health disorders and provided treatment to correct or improve mental health functioning to enhance learning and self-sufficiency. **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, Student Wellness and Support Services
Approver: Assistant Superintendent, Student Services

Youth Services

7.29 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)** 06/02/2004

*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.

7.30 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.

12/18/2000 04/14/2000

7.31 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:

11/16/2000

SESSION EIGHT

8.0 Action Items

8:50 pm

8.1 Personnel Report #18, Dated April 17, 2018
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #18, dated April 17, 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 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – J. Judilla
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

Human Resources requests Board of Education approval of the Exemption to the Separation-From-Service Requirement for retired teacher JUDELINE JUDILLA.

WHEREAS, pursuant to Education Code section 24214.5 and 26812, there is a 180 calendar day separation-from-service requirement for all retired CalSTRS members and participants; and,

WHEREAS, all retired CalSTRS members and participants are subject to a restriction if they perform retired member activities as defined by section 22164.5 of the Education Code or retired participant activities as defined by section 26135.7 of the Education Code, during the first 180 calendar days after their most recent retirement; and,

WHEREAS, there is an exemption from the 180 calendar day separation-from-service requirement for a member or participant who retires for service and is at or above normal retirement age; and,

WHEREAS, in order to qualify for this narrow exemption, the employer must appoint the retired member or participant to a critically needed position that has been approved by the governing body of the employer in a public meeting as reflected in a resolution; and,

WHEREAS, this approval by the governing body of the employer in a public meeting as reflected in a resolution must be finalized and communicated to CalSTRS before the

member or participant commences to perform retired member or participant activities;
and,

WHEREAS, the San Bernardino City Unified Superintendent must complete the *Request for Separation-from-Service Requirement Exemption* form, which must be submitted to CalSTRS and received by CalSTRS before the member or participant commences to perform retired member or participant activities,

THEREFORE, BE IT RESOLVED that this Board does provide public notice that the District is in critical need of substitute teachers to provide daily coverage for teacher absences. The daily average substitute need for San Bernardino City Unified, is 400 substitute teachers.

BE IT ALSO RESOLVED that the Board wishes to help meet this critical need by hiring JUDELINE JUDILLA, a member or participant who retired 180 days ago;

BE IT ALSO RESOLVED that this appointment is needed to fill this critical need before the 180 day separation-from-service requirement is fulfilled;

BE IT ALSO RESOLVED that JUDELINE JUDILLA did not receive a retirement incentive or any financial inducement to retire from any public employer;

BE IT ALSO RESOLVED that the retired member or participant termination of employment is not the basis for the need to acquire her services;

BE IT ALSO RESOLVED that the earnings for retired member activities during the 180 calendar days will still be subject to the annual postretirement earnings limit for the Defined Benefit Program;

BE IT ALSO RESOLVED, that member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the San Bernardino City U.S.D. in a public meeting as reflected in a resolution and received by CalSTRS;

BE IT FURTHER RESOLVED that JUDELINE JUDILLA will not commence to perform retired member or participant activities before the San Bernardino City Unified Superintendent completes the *Request for Separation-from-Service Requirement Exemption* form and this is transmitted to and received by CalSTRS.

8.3 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – J. Parrish
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

Human Resources requests Board approval of the Exemption to the Separation-From-Service Requirement for retired teacher JANET PARRISH.

WHEREAS, pursuant to Education Code section 24214.5 and 26812, there is a 180 calendar day separation-from-service requirement for all retired CalSTRS members and participants; and,

WHEREAS, all retired CalSTRS members and participants are subject to a restriction if they perform retired member activities as defined by section 22164.5 of the Education Code or retired participant activities as defined by section 26135.7 of the Education Code, during the first 180 calendar days after their most recent retirement; and,

WHEREAS, there is an exemption from the 180 calendar day separation-from-service requirement for a member or participant who retires for service and is at or above normal retirement age; and,

WHEREAS, in order to qualify for this narrow exemption, the employer must appoint the retired member or participant to a critically needed position that has been approved by the governing body of the employer in a public meeting as reflected in a resolution; and,

WHEREAS, this approval by the governing body of the employer in a public meeting as reflected in a resolution must be finalized and communicated to CalSTRS before the member or participant commences to perform retired member or participant activities; and,

WHEREAS, the San Bernardino City Unified Superintendent must complete the *Request for Separation-from-Service Requirement Exemption* form, which must be submitted to CalSTRS and received by CalSTRS before the member or participant commences to perform retired member or participant activities,

THEREFORE, BE IT RESOLVED that this Board does provide public notice that the district is in critical need of substitute teachers to provide daily coverage for teacher absences. The daily average substitute need for San Bernardino City Unified, is 400 substitute teachers.

BE IT ALSO RESOLVED that the Board wishes to help meet this critical need by hiring JANET PARRISH, a member or participant who retired 180 days ago;

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BE IT ALSO RESOLVED that this appointment is needed to fill this critical need before the 180 day separation-from-service requirement is fulfilled;

BE IT ALSO RESOLVED that JANET PARRISH did not receive a retirement incentive or any financial inducement to retire from any public employer;

BE IT ALSO RESOLVED that the retired member or participant termination of employment is not the basis for the need to acquire her services;

BE IT ALSO RESOLVED that the earnings for retired member activities during the 180 calendar days will still be subject to the annual postretirement earnings limit for the Defined Benefit Program;

BE IT ALSO RESOLVED, that member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the San Bernardino City U.S.D. in a public meeting as reflected in a resolution and received by CalSTRS;

BE IT FURTHER RESOLVED that JANET PARRISH will not commence to perform retired member or participant activities before the San Bernardino City Unified Superintendent completes the *Request for Separation-from-Service Requirement Exemption* form and this is transmitted to and received by CalSTRS.

8.4 Board On-Going 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 BC - COMPLETED 07/2018
African American Student Achievement	K. Mitchell	Quarterly Updates: 05/22/18
Mental Health	R. Monarrez	Quarterly Updates: 06/19/18
Grading Practices Committee Dashboard	R. Monarrez K. Mitchell	Monthly Updates: 04/17/18 05/22/18 06/19/18
Citations Database	J. Paulino	Monthly Updates: 04/17/18 BC - COMPLETED 05/22/18 06/19/18s
Safe Routes to School	J. Paulino	Quarterly Updates: 06/19/18

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Family Engagement Strategic Plan	R. Monarrez	Quarterly Updates: 05/22/18
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 06/19/18

8.5 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	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
2	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
3	09/11/17	Provide status of a streamlined Use of Facilities Process	Board	J. Christakos	04/17/18
4	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	Mr. Gallo	K. Mitchell H. Vollkommer	05/01/18
5	02/20/18	Engagement of Student Internships w/District's Operations departments	Mr. Gallo	K. Mitchell	07/2018
6		TBD			
7		TBD			
8		TBD			
9		TBD			
10		TBD			

8.6 Board Follow Up

These items, once completed, will be removed from the list. As decided by the Board, items from 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	02/20/18	Provide information on site improvements/remodeling at Sierra HS	Mrs. Rodgers
COMMUNICATIONS – MRS. BARDERE			
1	02/20/18	Do we provide funding/advertising support for the Black History Bee?	Dr. Flores
2	02/20/18	Letter of support to Stoneman HS, Florida	Dr. Wyatt
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			

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DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. MITCHELL			
1	04/03/18	From Student Achievement: ELPI/Reclassification/Multilingual Initiative Data by grade and school Academic Indicators (English/Language Arts, Math) Where are the TSSP schools on 5x5 chart (red, yellow, orange) Disaggregate data from Belvedere ES by program What happened to Arabic program Integration of all indicators (how does ELPI data integrate with CAASPP and college and career indicators)	Dr. Flores Dr. Flores Dr. Flores Mr. Tillman Mrs. Medina
2	03/06/18	From Student Achievement: Grade 8/9 Math Failure Rate Update Request for distinction by sub-group; Update on parent access to Aeries	Dr. Flores Mrs. Rodgers
3	02/20/18	Create a District-wide orientation for incoming 9 th grade students to promote positive citizenship and provide information on colleges, scholarships, etc.	Dr. Hill
4	02/20/18 10/17/17	Ethnic Studies program presentation; provide status and effectiveness Are Ethnic Studies A-G approved; what are the demographics of students. Suggested teachers collaborate with other districts to get their knowledge.	Dr. Hill Mrs. Medina
5	01/09/18	Request for pathways programs and coding program demographic data.	Mrs. Rodgers
6	11/07/17	What is an Education Opportunity survey and did our District do one.	Mrs. Rodgers
HUMAN RESOURCES – DR. WISEMAN			
1	02/20/18	Provide information on District students that have returned as teachers	Dr. Flores
SCHOOL POLICE – CHIEF PAULINO			
STUDENT SERVICES – DR. MONÁRREZ			
1	03/06/18	Update on CAPS waiting list	COMPLETED (BC – 4/3/18)
2	02/20/18	Create a “roving trophy” for different categories (ex: enrollment, campus beautification)	Dr. Hill
3	01/23/18	Explore program for leadership skills for students w/behavioral challenges	Mr. Gallo

8.7 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
KPI: Graduation Rates/Drop Out Rates	05/01/18			X			
Adoption of 18-19 BOE Meeting Calendar	05/01/18					X	
Purchasing Systems	05/22/18				X		
Governor’s May Revise Budget Update	05/22/18					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	06/19/18				X		
Fiscal Year 18-19 Final Budget	06/19/18				X		
KPI: College/Career	06/19/18			X			

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Request	Date	W	SP	SA	AP	AR	PH
Student Internships w/District Operations' Departments	07/18					X	
Career Pathways	TBD	X			X		
KPI: Engagement – Gallup Student Poll	TBD			X			
EdTrust West	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 **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: Four

Existing Litigation

Conference with legal counsel, pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9
Number of Cases: One
SS-17-18-06

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 Vice Principal
High School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION TEN

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

SESSION ELEVEN

11.0 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, May 1, 2018 at 5:30 p.m. in the Multi-Purpose Room at Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.

The District is committed to provide equal access to individuals with a disability to open

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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
700 North F Street
(Jones Elementary School, temporary location)
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: April 13, 2018