

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/>

June 5, 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 Recognition of Outgoing Student Board Members

2.2 Special Recognition – AVHS CORE Academy

2.3 Special Recognition – Honor Roll Schools

2.4 Superintendent’s Student Advisory Committee Presentation

2.5 San Andreas High School Growing Hope Project

2.6 Citizens’ Oversight Committee Annual Report

2.7 Special Presentation – Special Education Task Force

*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)* **6:30 pm**
- 3.1 Annual Service Plan and Budget Requirement (E.C. 56205 (b)(2)
- 3.2 Public Disclosure of the Tentative Agreement (Article XI – Wages, Article XV – Class Sizes, and Article XVIII – Term of Agreement) Between the San Bernardino City Unified School District and San Bernardino Teachers Association
- 3.3 Public Disclosure of Memorandum of Understanding (Speech Language Pathologists) Between the San Bernardino City Unified School District and San Bernardino Teachers Association
- 3.4 Public Disclosure of Memorandum of Understanding (4/10 Summer Compressed Work Schedule) Between the San Bernardino City Unified School District and the California School Employees Association
- 3.5 Public Disclosure of Agreement (Classified Work Calendars) Between the San Bernardino City Unified School District and California School Employees Association

SESSION FOUR

- 4.0** *Administrative Report(s)* **6:45 pm**
- 4.1 Building Fund Financial and Performance Audits Report for Fiscal Year 2016-2017

SESSION FIVE

- 5.0** *Student Board Members' Comments* **6:55 pm**

SESSION SIX

- 6.0** *Public Comments* **7:05 pm**

SESSION SEVEN

- 7.0** *Student Achievement* **8:00 pm**
- 7.1 *Public Hearing:* Fiscal Year 2018-19 Preliminary Budget and Local Control Accountability Plan
- 7.2 *Public Hearing:* Balances in Excess of Minimum Reserve Requirements – Fiscal Year 2017-18

SESSION EIGHT

- 8.0** *Reports and Comments* **8:45 pm**
- 8.1 Report by San Bernardino Teachers Association
- 8.2 Report by California School Employees Association
- 8.3 Report by Communications Workers of America
- 8.4 Report by San Bernardino School Police Officers Association
- 8.5 Comments by Board Members
- 8.6 Comments by Superintendent and Staff Members

SESSION NINE

9.0 *Consent Calendar*

9:30 pm

BOARD OF EDUCATION

9.1 Approval of Minutes

DEPUTY SUPERINTENDENT

- 9.2 Payment for Services Rendered by Non-Classified Experts and Organizations – Deputy Superintendent
- 9.3 Ratification of the Agreement with Thorn Run Partners, Washington, DC, to Provide Consultant and Advisement Services to the Board of Education
- 9.4 Renewal of the Agreement with Inland Empire Community News Group (IECN), San Bernardino, CA, to Provide Advertisement in El Chicano Newspaper
- 9.5 Renewal of the Agreement with Southern California News Group, Rancho Cucamonga, CA, to Provide Advertisement in the San Bernardino Sun Newspaper
- 9.6 Renewal of the Agreement with Synectics, LLC, Ukiah, CA, to Provide Facilitation Training to District Principals and Administrators
- 9.7 Renewal of the Memorandum of Understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program and the Coyote First STEP Experience

BUSINESS SERVICES

- 9.8 Acceptance of Gifts and Donations to the District
- 9.9 Amendment No. 1 to the Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services
- 9.10 Bid No. F18-04, Indian Springs High School Canopy Repairs
- 9.11 Bid No. NSB 2018-19-2, Milk and Dairy Products
- 9.12 Cafeteria Warrant Register, April 1 - 30, 2018
- 9.13 Federal/State/Local District Budgets and Revisions
- 9.14 Renewal of the Agreement with American Fidelity Assurance Company, Oklahoma City, OK, to Provide Open Enrollment Support to the District
- 9.15 Renewal of the Agreement with Strive Well-Being, Inc., San Diego, CA, to Provide and Manage a Fitness Program for District Employees
- 9.16 Request to Piggyback, Contract No. 4-03-78-0023A, California Multiple Award Schedule for Purchase of Synthetic Turf Application at San Geronio High School from PDPlay, Vista, CA

DISTRICT POLICE

9.17 Business and Inservice Meetings - District Police

EDUCATIONAL SERVICES

- 9.18 Agreement with Hablame Talk for Me Language Services, Fontana, CA, to Provide Translation and Interpretation Services
- 9.19 Agreement with Kagan Professional Development, San Clemente, CA, to Provide Professional Development on Cooperative Learning
- 9.20 Agreement with Southern California News Group, Rancho Cucamonga, CA, to Provide Advertisement in La Prensa Newspaper
- 9.21 Amendment No. 1 to the Consultant Services Agreement with Lasana Omar Hotep, Oakland, CA, to Provide Consultant Services to the Equity and Targeted Student Achievement Department
- 9.22 Facilities Use Agreement with Miramonte Resort & Spa, Indian Wells, CA, for the Transformational Leadership Conference
- 9.23 Facilities Use Agreement with Omni Hotels & Resorts, San Diego, CA, for Golden Valley Middle School's Leadership Summit
- 9.24 Facilities Use Agreement with Omni Rancho Las Palmas Resort & Spa, Rancho Mirage, CA, for Indian Springs High School's Leadership Summer Planning Conference
- 9.25 Facilities Use Agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for Del Vallejo Middle School's Eighth Grade Promotion Ceremony
- 9.26 Facilities Use Agreement with The Westin Michigan Avenue Chicago Hotel, Chicago, IL, for the Visible Learning Plus Annual Conference 2018
- 9.27 Payment for Course of Study Activity - Educational Services
- 9.28 Ratification and Approval of Business and Inservice Meetings - Educational Services
- 9.29 Renewal of the Affiliation Agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, to Jointly Operate Middle College High School
- 9.30 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Full-time Probation Officer at Pacific High School
- 9.31 Renewal of the Agreement with Young Visionaries, San Bernardino, CA, to Administer the Successfully Motivating African-Americans through Resiliency Training Program
- 9.32 Renewal of the Sponsorship with San Bernardino Community College District and San Bernardino Valley College, San Bernardino, CA, for Pacific High School Students to Have Concurrent Enrollment for Certification as Heavy Diesel Mechanics

HUMAN RESOURCES

- 9.33 Amendment No. 2 to the Memorandum of Understanding with HealthCorps, Inc., New York, NY, to Provide the HealthCorps® Program and Curriculum at San Geronio High School
- 9.34 Extended Field Trip, Cajon High School, Cross Country Running Camp, Mammoth Lakes, CA

- 9.35 Memorandum of Understanding with Alliant International University, Inc., California School of Education, a California Benefit Corporation, San Diego, CA, for Practicum and Teacher Internship Program

STUDENT SERVICES

- 9.36 Agreement with Hablame Talk for Me Language Services, Fontana, CA, to Provide Translation and Interpretation Services for Parent Meetings
- 9.37 Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide The Parent Project Program at Jones Elementary School and King Middle School
- 9.38 Amendment No. 1 to the Affiliation Agreement with California Institute of Cardiovascular Health, Rancho Cucamonga, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Medical Assistant Program
- 9.39 Amendment No. 1 to the Agreement with Borrego Health, San Bernardino, CA, to Provide a Shot Clinic at Health Services
- 9.40 Amendment No. 1 to the Agreement with the California Department of Rehabilitation, Sacramento, CA, for the CaPROMISE Grant for Students Receiving Supplemental Security Income and their Families
- 9.41 Amendment No. 1 to the Agreement with Horizon Therapy Services, Sun City, CA, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
- 9.42 Amendment No. 1 to the Facilities Use Agreement with Stater Bros Markets, San Bernardino, CA, to Conduct Inland Career Education Center Apprentice Meat Cutting Classes
- 9.43 Amendment No. 1 to the Memorandum of Understanding with Mental Health Systems Central Valley Prevention Program, Colton, CA, to Provide Alcohol and Other Drugs Prevention Education and Trainings for District High School Students
- 9.44 Amendment No. 2 to the Facilities Use Agreement with New Hope Missionary Baptist Church, San Bernardino, CA
- 9.45 Extended Field Trip, Arrowview Middle School, Dual Program University Experience/Campus Tours, Multiple Northern California Locations
- 9.46 Facilities Use Agreement with the University of Redlands, CA, for Use of the Glen Wallich's Theatre for the Inland Career Education Center's Vocational Nursing Program Graduation Ceremony
- 9.47 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 9.48 Ratification of Business and Inservice Meetings - Student Services
- 9.49 Ratification of the Agreement with Keith B. Weeks Enterprises, San Bernardino, CA, to Provide Officials for the 2018 Middle School Basketball League
- 9.50 Renewal of the Agreement with Elevated Achievement Group, Inc., Baltimore, MD, to Provide Professional Development for San Bernardino High School Staff
- 9.51 Renewal of the Agreement for Participation in the Community Schools Programs with San Bernardino County Superintendent of Schools, San Bernardino, CA

Board of Education Meeting
June 5, 2018

- 9.52 Renewal of the Agreement with Gerismiles Mobile Dental Hygiene Practice, Inc., Riverside, CA, to Provide Dental Screenings and Dental Services for District Students
- 9.53 Renewal of the Agreement with Parent's Academy for Our Children's' Success, Fontana, CA, to Provide Training for Parents at San Bernardino High School
- 9.54 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Full-time Probation Officer at San Bernardino High School
- 9.55 Renewal of the Agreement with University Enterprises Corporation at California State University San Bernardino, CA, for Instructional Classes
- 9.56 Renewal of the Facilities Use Agreement with Catleya Health Services, Inc., San Bernardino, CA
- 9.57 Renewal of the Facilities Use Agreement with Inland Empire Lighthouse for the Blind, San Bernardino, CA
- 9.58 Renewal of the School Counseling Field Experience Affiliation Agreement with Loma Linda University, Department of Counseling and Family Services, Loma Linda, CA
- 9.59 Expulsion of Student(s)
- 9.60 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.
- 9.61 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
- 9.62 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
- 9.63 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

SESSION TEN

10.0 Action Items

9:40 pm

- 10.1 Personnel Report #21, Dated June 5, 2018
- 10.2 Approval of Resolution for Renewal of Charter Petition of Hardy Brown College Prep by the Governing Board of Trustees of the San Bernardino City Unified School District
- 10.3 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (Second Reading)
- 10.4 Renewal of the Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Implement a Business of Science and Technology Career Academy for the Growing Hope Project at San Andreas High School
- 10.5 Proposed Increase in Salary – All Management Personnel
- 10.6 Proposed Increase in Salary – Superintendent
- 10.7 Proposed Increase in Salary – Deputy Superintendent
- 10.8 Proposed Increase in Salary – Assistant Superintendent, Educational Services
- 10.9 Proposed Increase in Salary – Assistant Superintendent, Human Resources
- 10.10 Proposed Increase in Salary – Assistant Superintendent, Student Services
- 10.11 Proposed Increase in Salary – Assistant Superintendent, Continuous Improvement
- 10.12 Proposed Increase in Salary – Chief Business Officer
- 10.13 Proposed Increase in Salary – Executive Director, Community Engagement

SESSION ELEVEN

11.0 *Board Requests/Follow Ups Recap* **9:55 pm**

SESSION TWELVE

12.0 *Closed Session* **10:00 pm**

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

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Employment Contract Amendments

Chief Business Official

Executive Director, Community Engagement

Public Employee Appointment

Title: High School Vice Principal

Principal on Assignment - Facilities

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION THIRTEEN

13.0 *Action Reported from Closed Session* **10:30 pm**

13.1 Proposed Amendment to the Employment Contract for Jayne Christakos, Chief Business Officer

13.2 Proposed Amendment to the Employment Contract for Ginger Ontiveros, Executive Director, Community Engagement

SESSION FOURTEEN

14.0 Adjournment

10:35 pm

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 19 at 5:30 p.m. in the Multi-Purpose Room, 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
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: June 1, 2018

Board of Education Meeting
June 5, 2018

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San Bernardino, California**

DR. BARBARA FLORES
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June 5, 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>Recognition of Outgoing Student Board Members</u>
(Prepared by Superintendent's Office) | |

The Board of Education and Superintendent would like to recognize Cajon High School seniors Isabel Cholbi and Danielle Quezada and San Gorgonio High School senior Kristian Bacarro for their dedicated service as student members of the Board of Education.

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

2.2 Special Recognition – AVHS CORE Academy
(Prepared by Communications/Community Relations)

The Board of Education wishes to recognize the Arroyo Valley High School teachers, program specialist, and administrative team who support the award-winning Cultivating, Organic, Recycling, Environmentalists (CORE) Academy.

2.3 Special Recognition – Honor Roll Schools
(Prepared by Communications/Community Relations)

The Board of Education wishes to recognize the following campuses that have been named Honor Roll Schools for the 2017-2018 California Honor Roll by the Education Results Partnership and the Campaign for Business and Education Excellence: Hillside, North Verdmont, and Thompson elementary schools, Chavez; Richardson PREP HI and Rodriguez PREP Academy middle schools; and Middle College High School.

2.4 Superintendent’s Student Advisory Committee Presentation
(Prepared by Educational Services)

District staff and students from the Superintendent’s Student Advisory Committee will provide an update on the social climate of District high schools.

2.5 San Andreas High School Growing Hope Project
(Prepared by Student Services)

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

2.6 Citizens’ Oversight Committee Annual Report
(Prepared by Facilities/Operations)

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. In November 2012, voters approved the \$250 million Measure N Bond. On September 10, 2013, the Board of Education took action to combine the responsibilities of both bond oversights under the current Citizens’ Oversight Committee (COC). By law, performance and financial audits are to be performed annually and all bond expenditures are monitored by an independent COC to ensure that funds are spent as promised and specified.

Per the COC’s bylaws, the Committee shall present to the Board of Education the 2017-18 annual written report. Jane Sneddon, COC Chair, will give a brief report.

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

2.7 Special Presentation – Special Education Task Force
(Prepared by Student Services)

The Board of Education will receive preliminary recommendations on the needs assessment conducted by WestEd in collaboration with the Special Education Department.

SESSION THREE

3.0 *Public Hearing(s)*

6:30 pm

3.1 Annual Service Plan and Budget Requirement (E.C. 56205 (b)(2))
(Prepared by Student Services)

Each Special Education Local Plan Area (SELPA) local plan requires a services plan and budget component that will be developed/updated annually. The Community Advisory Committee (CAC) reviewed the documents on May 01, 2018.

Statutory Language

56205(b)(2) An annual service plan shall be adopted at a public hearing held by the special education local plan area at least. Notice of this hearing shall be posted in each school district in the special education local plan area at least 15 days prior to the hearing. The annual service plan may be revised during any fiscal year according to the policymaking process established pursuant to subparagraphs (D) and (E) of paragraph (12) of subdivision (a) and consistent with subdivision (f) of Section 56001 and with Section 56195.9. The annual service plan shall include a description of services to be provided by each district and county office, including the nature of the services and the physical location at which the services will be provided, including alternative school, charter schools, opportunity schools and operated by county offices of education, and juvenile court school schools, regardless of whether the district or county office of education is participating in the local plan. The description shall demonstrate that all individuals with exceptional needs shall have access to services and instruction appropriate to meet their needs as specified in their individualized education programs. 56205(c) A description of programs for early children special education from birth through five years of age.

The Annual Service Plan/Budget for the 2018-2019 school year is due to be completed on or before June 30, 2018, and will be kept in the San Bernardino City Unified School District Special Education Local Plan Area office. The Annual Service Plan includes a Description of Services and is available at the San Bernardino City Unified School District SELPA office and the Annual Budget demonstrates funding to support the Local Plan and Annual Services Plan.

It is appropriate at this time to conduct a public hearing.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District's 2018-2019 Special Education Annual Service Plan and Budget.

BE IT FURTHER RESOLVED that Dr. Rachel Monárrez, Assistant Superintendent, Continuous Improvement, be authorized to sign all required documents relating to this plan.

- 3.2 Public Disclosure of the Tentative Agreement (Article XI – Wages, Article XV – Class Sizes, and Article XVIII – Term of Agreement) Between the San Bernardino City Unified School District and San Bernardino Teachers Association
(Prepared by Human Resources)

On May 10, 2018, the District and the San Bernardino Teachers Association (SBTA) agreed to the following Tentative Agreement regarding wages, class sizes and term of agreement. In addition, the required forms have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative agreement(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the Tentative Agreement with the San Bernardino Teachers Association, setting forth the financial impact of the Tentative Agreement, is included in the Board Agenda for the Board's review and to make them available to the interested public.

On June 1, 2018, SBTA ratified the proposed Tentative Agreement to the collective bargaining agreement.

**TENTATIVE AGREEMENT
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
And
SAN BERNARDINO TEACHERS ASSOCIATION**

This Tentative Agreement is made and entered into this 10th day of May 2018 between the San Bernardino Unified School District, (hereinafter referred to as "District") and the San Bernardino Teachers Association (hereinafter referred to as "Association").

All terms and conditions of the current Collective Bargaining Agreement shall remain in full force and effect beginning this 10th day of May, 2018 through June 30, 2019 with the

following exceptions:

ARTICLE XI—WAGES

Section 1 – Wages

A 4% increase effective July 1, 2017 applied to all appendices A, C, D, E, F and the new salary schedule for SLPs.

Section 2 – Extra Duty Pay (Effective July 1, 2018)

Add the following stipends to **Appendix C - HIGH SCHOOL ATHLETICS**

- Assistant Coach to all high school sports
- Cheer Coach
- Assistant Cheer Coach
- Pep Squad Advisor at Stipend rate equivalent to Basketball Coach rate
- Pep Squad Assistant Advisor at Stipend rate equivalent to Assistant Basketball Coach rate

Add the following stipends to **Appendix C – MIDDLE SCHOOL ATHLETICS**

- Cheer Coach
- Soccer Coach

Add new section to **Appendix C – ELEMENTARY SCHOOL ATHLETICS**

- Elementary School Intermural Sports Coach at stipend rate of \$500 per sport

Add the following stipends to **Appendix C – OTHER MIDDLE SCHOOL EXTRA DUTY ASSIGNMENTS**

- Cadet Corps
- Yearbook Advisor at same rate as ASB Advisor

Add the following stipends to **Appendix C – OTHER HIGH SCHOOL EXTRA-DUTY ASSIGNMENTS**

- Cadet Corps
- Yearbook Advisor at same rate as ASB Advisor

Amend the following stipends in Appendix C to reflect the specific conditions below:
Cadet Corps Instructors - Middle School -stipend with required attendance of 90% of required events (e.g., competitions, bivouac, staff meetings, etc.), prorated stipend for less than 90% of required events, and Play-off (state competition) rate of \$70.

Cadet Corp Instructors - High Schools - stipend with required attendance of 90% of required events (e.g., competitions, bivouac, staff meetings, etc.), prorated stipend for less than 90% of required events, and Play-off (state competition) rate of \$70.

For the extended week of the season (CIF Play-Offs), each coach of the team assigned by the District to extended season, including Pep Squad Advisor and Assistant Pep Squad Advisor, shall receive the play-off rate for each week of play-offs. The maximum for each individual coach shall be four (4) weeks if an individual qualified, and six (6) weeks if a team qualified. In the event that a team is eliminated, but individuals qualify for continued competition, the individual coach shall not receive more than a maximum six (6) weeks' pay.

Section 7 – Regularly Scheduled Part Time, Summer School and Intersession Rates

A 4% increase applied effective July 1, 2018.

Section 13 – Special Compensation

Add the following to subsection (C).

The District shall continue to seek clinical fellowship/required professional experience candidates (SLPAs) that can work under the SLP's supervision. SLPAs will reduce caseload averaging. Supervising SLPs will receive a "stipend of \$500.00 per semester as established in the Memorandum of Understanding between SBCUSD and SBTA dated March 15, 2017. This MOU became effective July 1, 2017 and will expire on June 30, 2019."

Section 14 – Substitute Rate

A 4% increase applied effective July 1, 2018.

Section 18 – Elementary Combination Classes

Elementary classroom teachers who teach in combination classrooms shall be paid a base salary that is equal to four (4) per diems above the base pay set forth in Section 1 of Article XI.

ARTICLE XV—CLASS SIZE

Effective July 1, 2018, the following class sizes shall be in effect:

Section 1 – Elementary

Grades 4-6 -33

Section 2 – Secondary

A. Middle Schools

A (1) -35

B. High Schools
B (1) -36

Section 4 – Special Education (Subsection A)

The class size averages established in Section 4A shall be maximum and may not be exceeded by more than three (3) students. Any Special Education teacher who has one (1) to three (3) students over the maximum shall be paid ten (\$10) dollars per day per student.

ARTICLE XXVIII – TERM OF AGREEMENT

Section 1 – Duration

Except as otherwise provided herein, the Agreement between the San Bernardino City Unified School District and the San Bernardino Teachers Association shall remain in full force and effect from May 10, 2018 through June 30, 2019. Not later than the 45th workday following the signing of the State Budget Act of 2018-2019, the District and the Association shall meet to assess the impact of the 2018-2019 State Budget Act.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Tentative Agreement between the San Bernardino Teachers Association and the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education adopts the Tentative Agreement (Article XI – Wages, Article XV – Class Sizes, and Article XXVIII - Term of Agreement) between the San Bernardino Teachers Association (SBTA) and San Bernardino City Unified School District.

- 3.3 Public Disclosure of Memorandum of Understanding (Speech Language Pathologists) Between the San Bernardino City Unified School District and San Bernardino Teachers Association
(Prepared by Human Resources)

On May 16, 2018, the District and the San Bernardino Teachers Association (SBTA) agreed to the following MOU regarding Speech Language Pathologists. In addition, the MOU was submitted to the San Bernardino County Superintendent of Schools for review. During this review, the County Superintendent of Schools determines the impact of the tentative amendment(s) to the collective bargaining agreement(s) on the District’s budget, ending balance, and general fund reserves. The summary of the proposed Memorandum

Board of Education Meeting
June 5, 2018

of Understanding (MOU) with the SBTA bargaining unit, setting forth the financial impact of the MOU, is included in the Board agenda for the Board's review and to make them available to the interested public.

On June 1, 2018, SBTA ratified the proposed MOU – Speech Language Pathologists.

**Memorandum of Understanding
San Bernardino City Unified School District
and San Bernardino Teachers Association
May 16, 2018
Speech Language Pathologists**

This Memorandum of Understanding is made and entered into this 16th of May 2018, between the San Bernardino City Unified School District (herein after referred to a “District”) and the San Bernardino Teachers Associate, SBTA (herein after referred to as “Association”).

WHEREAS, the District has employed Speech and Language Pathologists (hereinafter referred to as “SLPs”) to meet the needs of students in the District; and

WHEREAS, the SLPs are members of SBTA and, as such, SBTA is the exclusive bargaining agent for SLPs; and

WHEREAS, the District and the Association agree that compensation elements reflected in the Collective Bargaining Agreement need to be consistent for all classes of employees; and

WHEREAS, there is and has been an ongoing shortage of SLPs available in the job market; and

WHEREAS, the District seeks to be competitive in the job market in relation to compensation for SLPS;

THEREFORE, the District and the Association agree to the following:

1. Upon ratification of the Tentative Agreement by both the Association and the District Board of Education, the Collective Bargaining Agreement shall be reprinted to permanently reflect the Speech and Language Pathologists Salary Schedule first established beginning July 1, 2016.
2. The 2017-2018 SLP Salary Schedule shall be amended by adding Anniversary Increments based on the highest salary in the Per Diem and Salary Columns with the addition of Steps 21 and 25.

3. Anniversary Increments – Only years of service in the San Bernardino City Unified School District shall count toward anniversary increments. Calculation of anniversary increments are based on placement on the salary schedule.

It is recommended that the Board of Education approves the Memorandum of Understanding (Speech Language Pathologists) between the San Bernardino City Unified School District and San Bernardino Teachers Association (SBTA).

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Memorandum of Understanding (Speech Language Pathologists) between the San Bernardino City Unified School District and San Bernardino Teachers Association (SBTA).

- 3.4 Public Disclosure of Memorandum of Understanding (4/10 Summer Compressed Work Schedule) Between the San Bernardino City Unified School District and the California School Employees Association
(Prepared by Human Resources)

On June 1, 2018, the California School Employees Association (CSEA) approved the following Memorandum of Understanding (4/10 Summer Compressed Work Schedule).

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
May 31, 2018
4/10 Summer Compressed Work Schedule**

This Memorandum of Understanding is entered into by and between the San Bernardino City Unified School District (hereinafter, "District") and the California School Employees Association, and its Chapter #183, (hereinafter "Association").

The District and the Association agree to the following regarding the 4/10 Summer Compressed Work Schedule for the period of June 11, 2018, through July 20, 2018.

1. All bargaining unit members will participate in the 4/10 Summer Compressed Work Schedule except for those employed in the following departments:
 - a. Allred Child Care Centers
 - b. Transportation
 - c. Anderson School

- d. Bradley Elementary School
 - e. Harmon School
 - f. Highland Pacific Elementary School
 - g. Rio Vista Elementary School
 - h. Roosevelt Elementary School
 - i. School Police
 - j. Various positions from Special Education Department: Instructional assistant, EAIII-SI, Instructional Tutor.
2. The 4/10 workweek will be Monday through Thursday with Fridays off.
 3. During the week of July 4, 2018, unit members will receive 8 (eight) hours of holiday pay for the holiday, Wednesday, July 4, 2018. The 4-10 Alternative Schedule will not be observed during the week of July 4, 2018. Employees that selected to take time off during this week, may use vacation.
 4. Individual unit members may opt to work eight (8) hours per day and use two (2) hours of vacation per day.
 5. District Administration shall inform their staff no later than June 1, 2018 of the starting and ending shifts during the summer.
 6. The following work schedule conditions are noted: The Summer Compressed Work Schedule 4/10 start times and end times shall be based on the existing work schedules by adding two (2) hours. The existing works schedules can be adjusted no more than three (3) hours before or after start/end times. Night shift employees may work a day shift, upon mutual agreement between employee and supervisor.
 7. Overtime provisions shall apply in accordance with Article IX (Hours) Section 9 (A) of the Collective Bargaining Agreement between the District and CSEA for hours or days worked beyond those contained herein.
 8. Classified employees shall be entitled to a lunch period of no less than thirty (30) minutes inclusive of hours worked which may not be duty free.

This MOU is subject to the approval and ratification process followed by the District and CSEA. The effective date of this MOU is May 31, 2018.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Memorandum of

Board of Education Meeting
June 5, 2018

Understanding (4/10 Summer Compressed Work Schedule) between the California School Employees Association and the San Bernardino City Unified School District.

3.5 Public Disclosure of Agreement (Classified Work Calendars) Between the San Bernardino City Unified School District and California School Employees Association
(Prepared by Human Resources)

On May 26, 2017, the California School Employees Association (CSEA) 610 Policy review was completed.

**SAN BERNARDINO UNIFIED SCHOOL DISTRICT
AND
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION and its,
SAN BERNARDINO CHAPTER 183**

TENTATIVE AGREEMENT

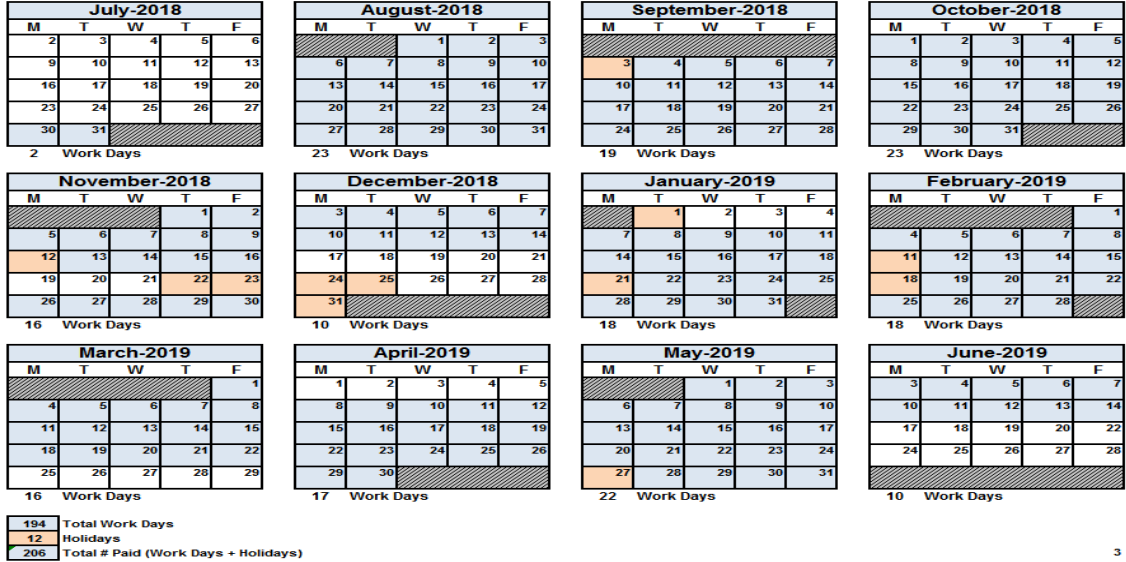
TERMS AND CONDITIONS: The San Bernardino Unified School District (hereinafter, “District”) and the California School Employees Association and its chapter San Bernardino Chapter 183 (hereinafter, “Association.”), agree as follows:

1. The District and Association met to negotiate the attached fourteen (14) 2018-19 Classified Work Year Calendars.
2. Any new Classified Work Year Calendars, other than the attached, shall be negotiated with CSEA.
3. Unit members’ work year shall be defined by the number of actual work days + holidays (i.e., 180 work day/part-time or 194 work day/full-time).

It is agreed and understood that this agreement is subject to all approvals required under the CSEA Policy 610 and may be subject to ratification by the members of San Bernardino, Chapter 183, as well as the San Bernardino City Unified School District Governing Board approvals.

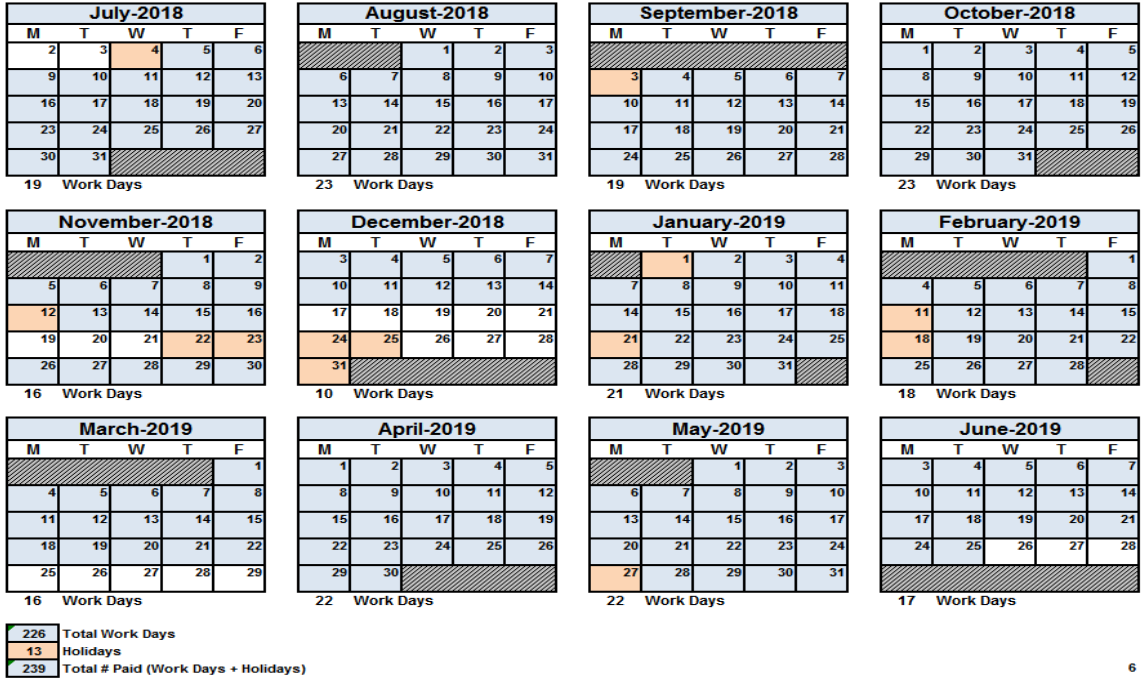
2018-2019 Classified Traditional Work Calendars:

Classified Traditional (FT)
194 Work Days + Holidays



3

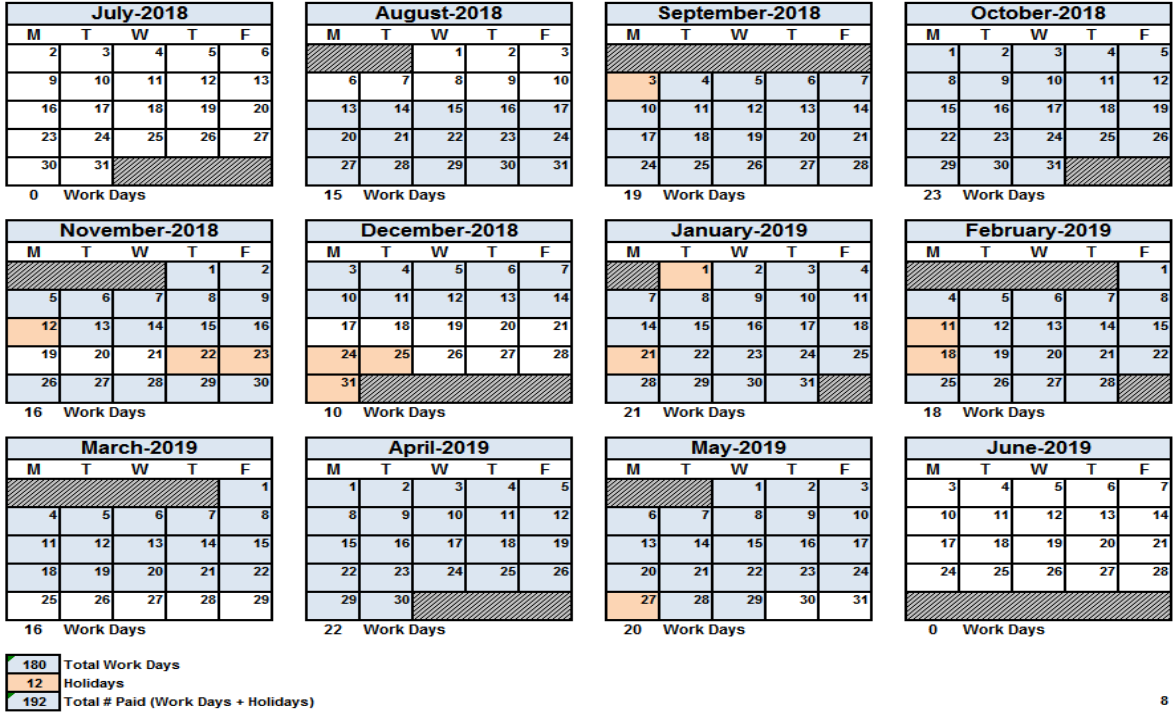
Classified Traditional (PT/FT)
226 Work Days + Holidays



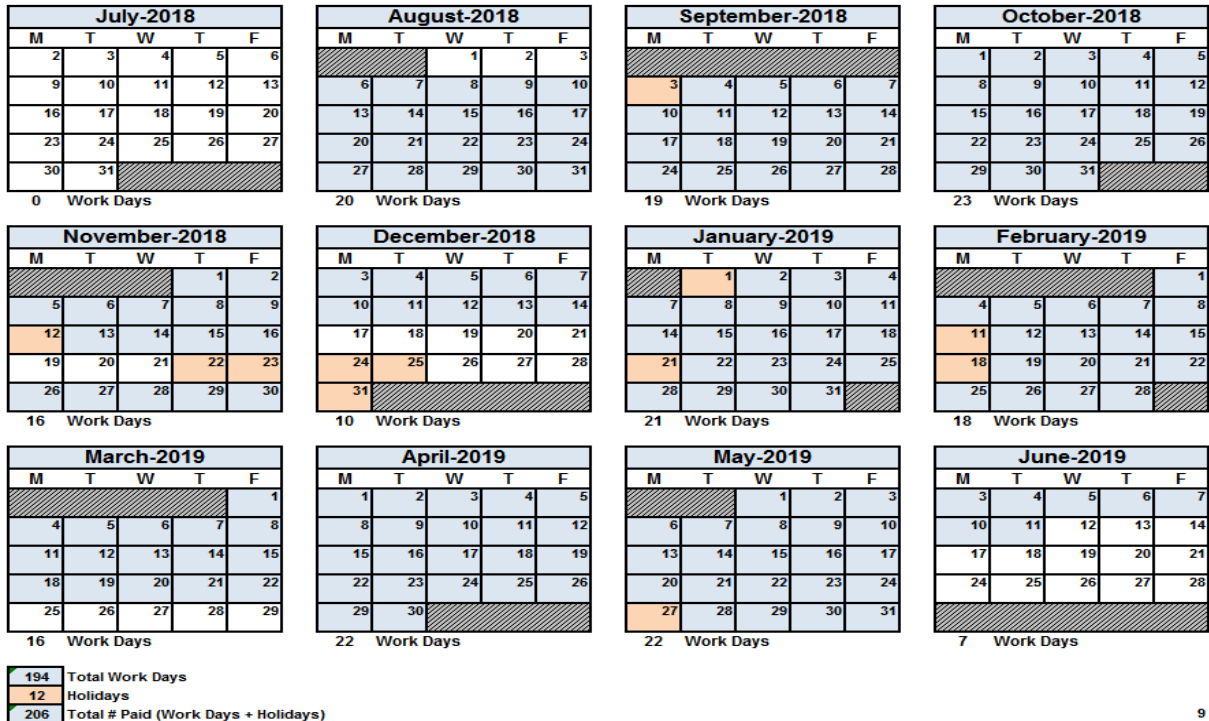
6

Board of Education Meeting
June 5, 2018

Classified Adult School (PT)
180 Work Days + Holidays



Classified Adult School (FT)
194 Work Days + Holidays



Board of Education Meeting
June 5, 2018

Classified Adult School (PT)
197 Work Days + Holidays

July-2018					
M	T	W	T	F	S
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30	31				

0 Work Days

August-2018					
M	T	W	T	F	S
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

23 Work Days

September-2018					
M	T	W	T	F	S
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	

19 Work Days

October-2018					
M	T	W	T	F	S
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			

23 Work Days

November-2018					
M	T	W	T	F	S
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

16 Work Days

December-2018					
M	T	W	T	F	S
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
31					

10 Work Days

January-2019					
M	T	W	T	F	S
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		

21 Work Days

February-2019					
M	T	W	T	F	S
					1
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28		

18 Work Days

March-2019					
M	T	W	T	F	S
					1
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

16 Work Days

April-2019					
M	T	W	T	F	S
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30				

22 Work Days

May-2019					
M	T	W	T	F	S
			1	2	3
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

22 Work Days

June-2019					
M	T	W	T	F	S
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	

7 Work Days

197 Total Work Days
12 Holidays
209 Total # Paid (Work Days + Holidays)

10

Classified Adult School (FT)
211 Work Days + Holidays

July-2018					
M	T	W	T	F	S
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30	31				

12 Work Days

August-2018					
M	T	W	T	F	S
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6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

23 Work Days

September-2018					
M	T	W	T	F	S
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	

19 Work Days

October-2018					
M	T	W	T	F	S
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			

23 Work Days

November-2018					
M	T	W	T	F	S
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

16 Work Days

December-2018					
M	T	W	T	F	S
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
31					

10 Work Days

January-2019					
M	T	W	T	F	S
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		

21 Work Days

February-2019					
M	T	W	T	F	S
					1
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28		

18 Work Days

March-2019					
M	T	W	T	F	S
					1
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

16 Work Days

April-2019					
M	T	W	T	F	S
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30				

22 Work Days

May-2019					
M	T	W	T	F	S
			1	2	3
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

22 Work Days

June-2019					
M	T	W	T	F	S
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	

9 Work Days

211 Total Work Days
12 Holidays
223 Total # Paid (Work Days + Holidays)

11

Board of Education Meeting
June 5, 2018

Classified Adult School (PT/FT)
226 Work Days + Holidays

July-2018				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

19 Work Days

August-2018				
M	T	W	T	F
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

23 Work Days

September-2018				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

19 Work Days

October-2018				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

23 Work Days

November-2018				
M	T	W	T	F
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

16 Work Days

December-2018				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

10 Work Days

January-2019				
M	T	W	T	F
1	2	3	4	
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

21 Work Days

February-2019				
M	T	W	T	F
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	

18 Work Days

March-2019				
M	T	W	T	F
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

16 Work Days

April-2019				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

22 Work Days

May-2019				
M	T	W	T	F
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

22 Work Days

June-2019				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

17 Work Days

226 Total Work Days
13 Holidays
239 Total # Paid (Work Days + Holidays)

12

Classified Adult School (PT/FT)
247 Work Days + Holidays

July-2018				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

21 Work Days

August-2018				
M	T	W	T	F
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

23 Work Days

September-2018				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

19 Work Days

October-2018				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

23 Work Days

November-2018				
M	T	W	T	F
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

19 Work Days

December-2018				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

18 Work Days

January-2019				
M	T	W	T	F
1	2	3	4	
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

21 Work Days

February-2019				
M	T	W	T	F
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	

18 Work Days

March-2019				
M	T	W	T	F
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

21 Work Days

April-2019				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

22 Work Days

May-2019				
M	T	W	T	F
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

22 Work Days

June-2019				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

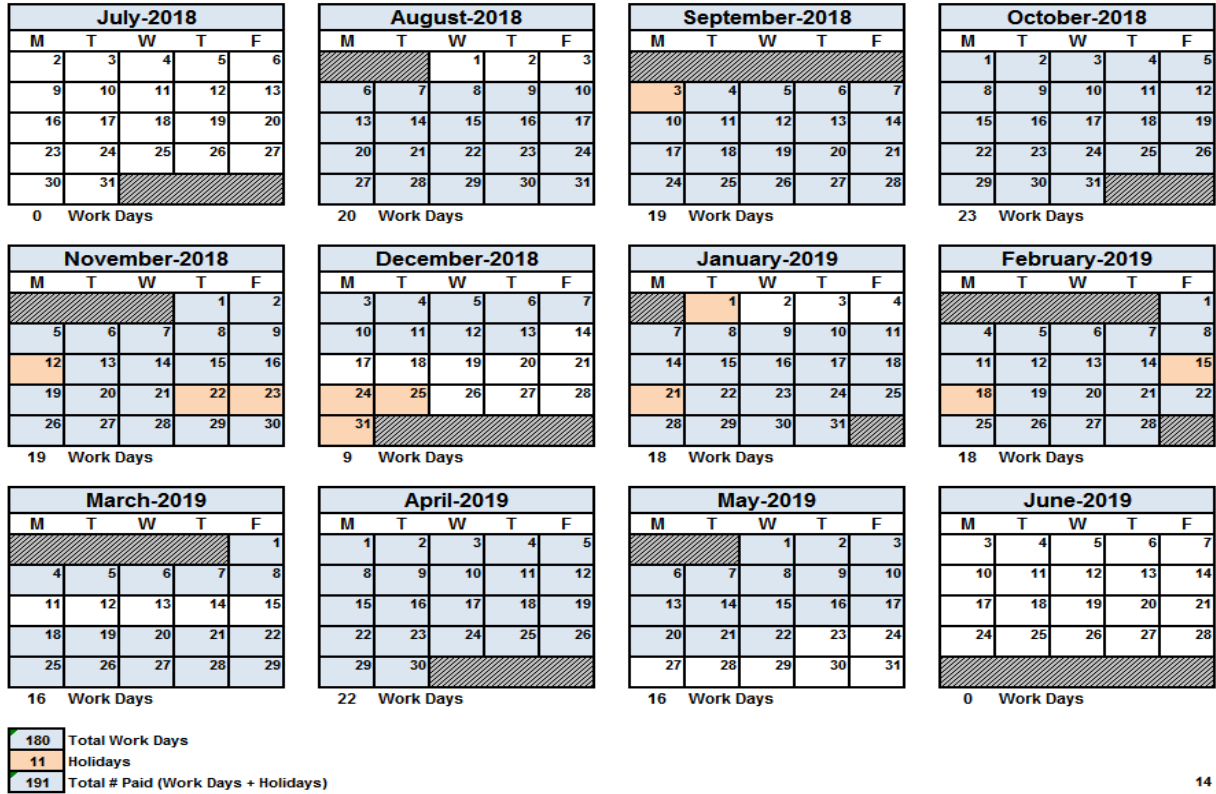
20 Work Days

247 Total Work Days
13 Holidays
260 Total # Paid (Work Days + Holidays)

13

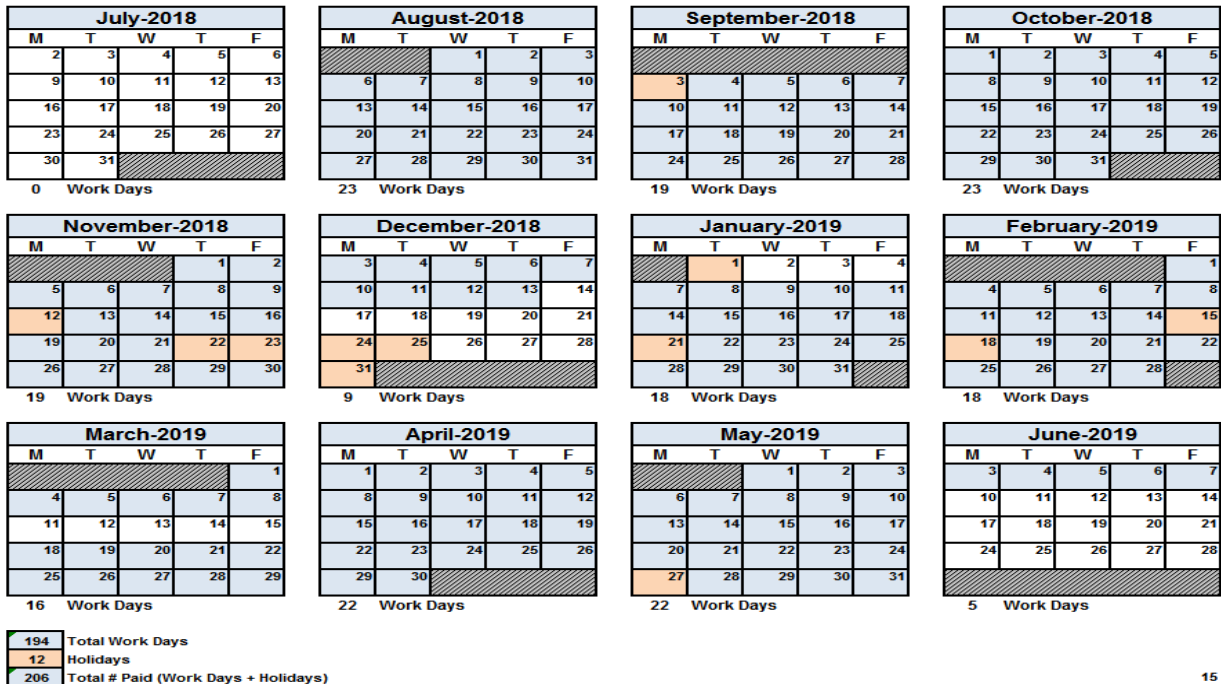
Board of Education Meeting
June 5, 2018

Middle College (PT)
180 Work Days + Holidays



14

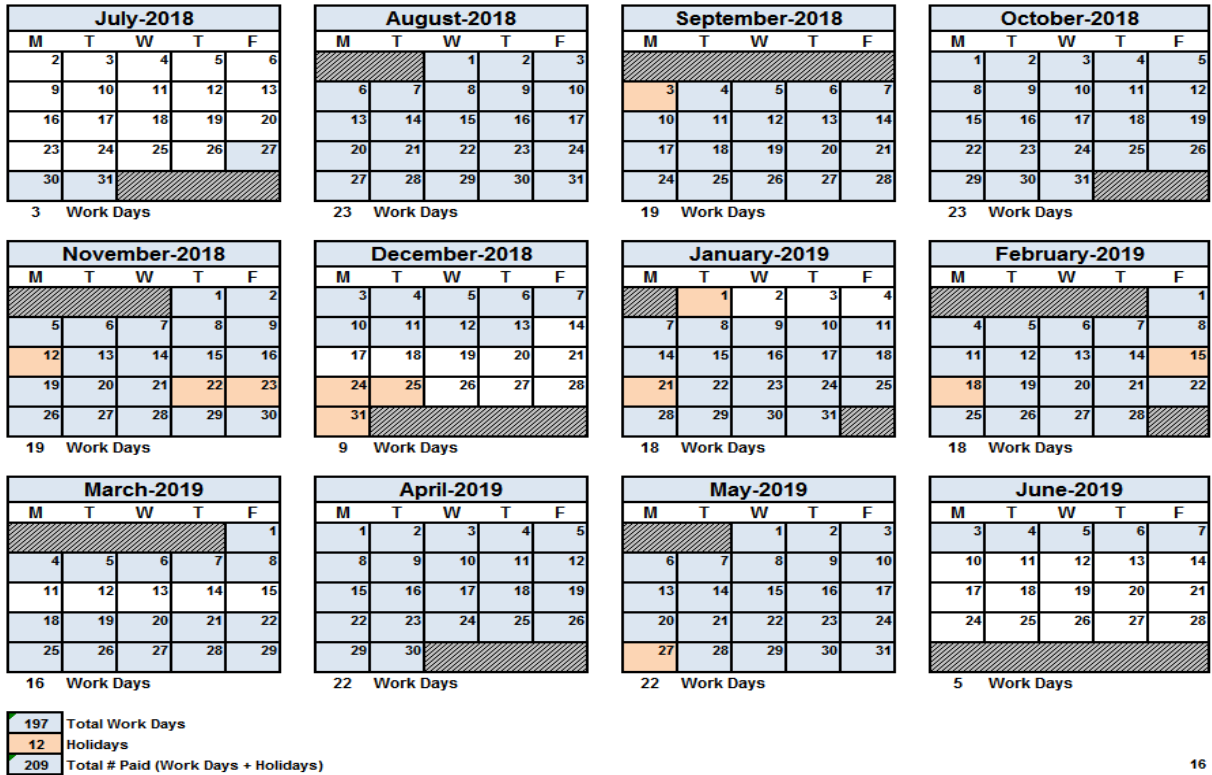
Middle College (FT)
194 Work Days + Holidays



15

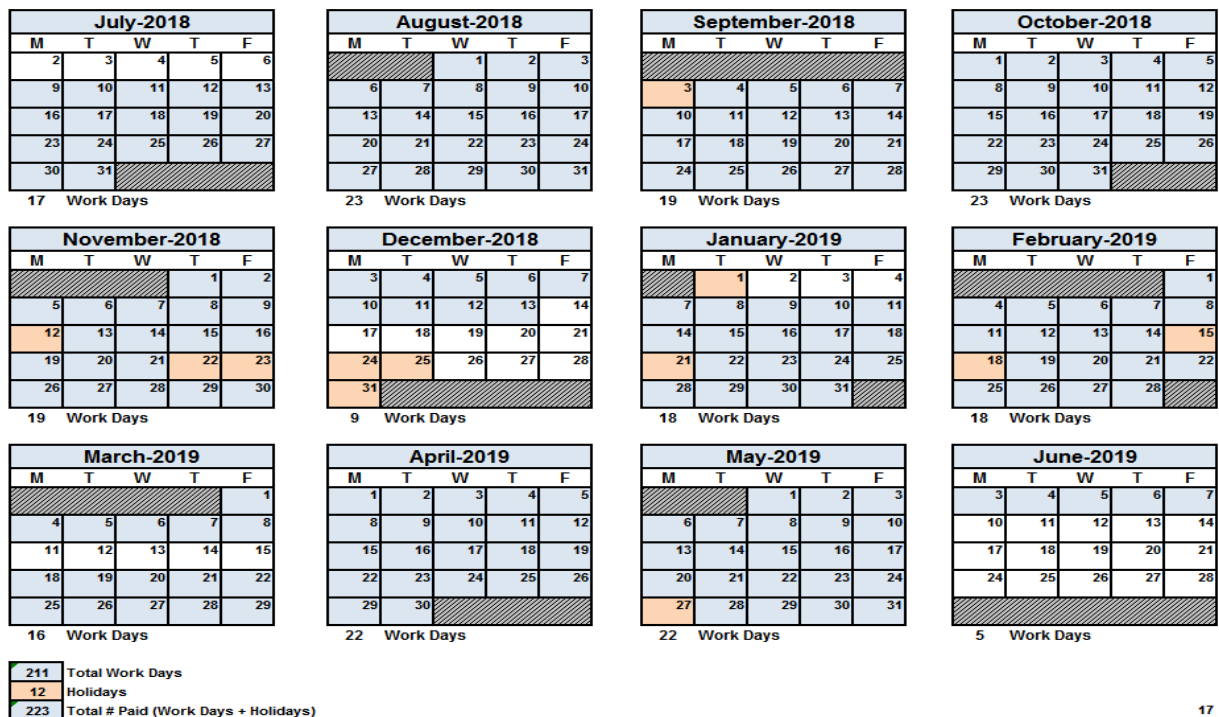
Board of Education Meeting
June 5, 2018

Middle College (PT)
197 Work Days + Holidays



16

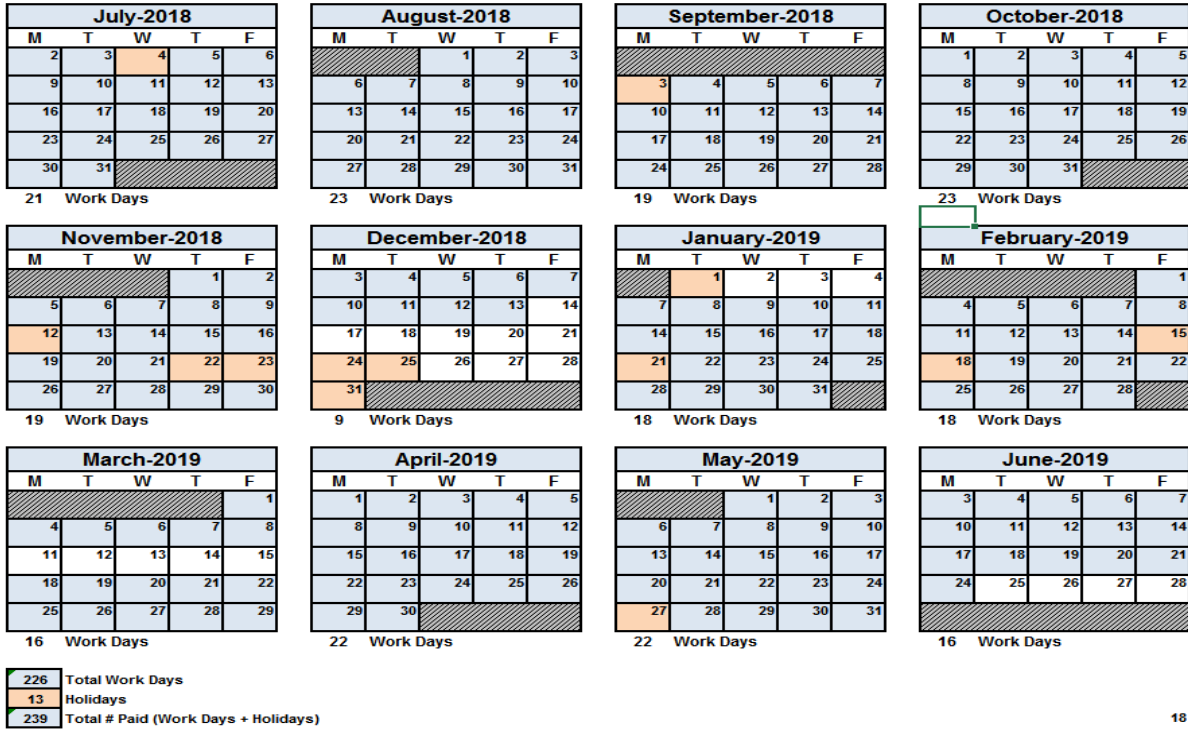
Middle College (FT)
211 Work Days + Holidays



17

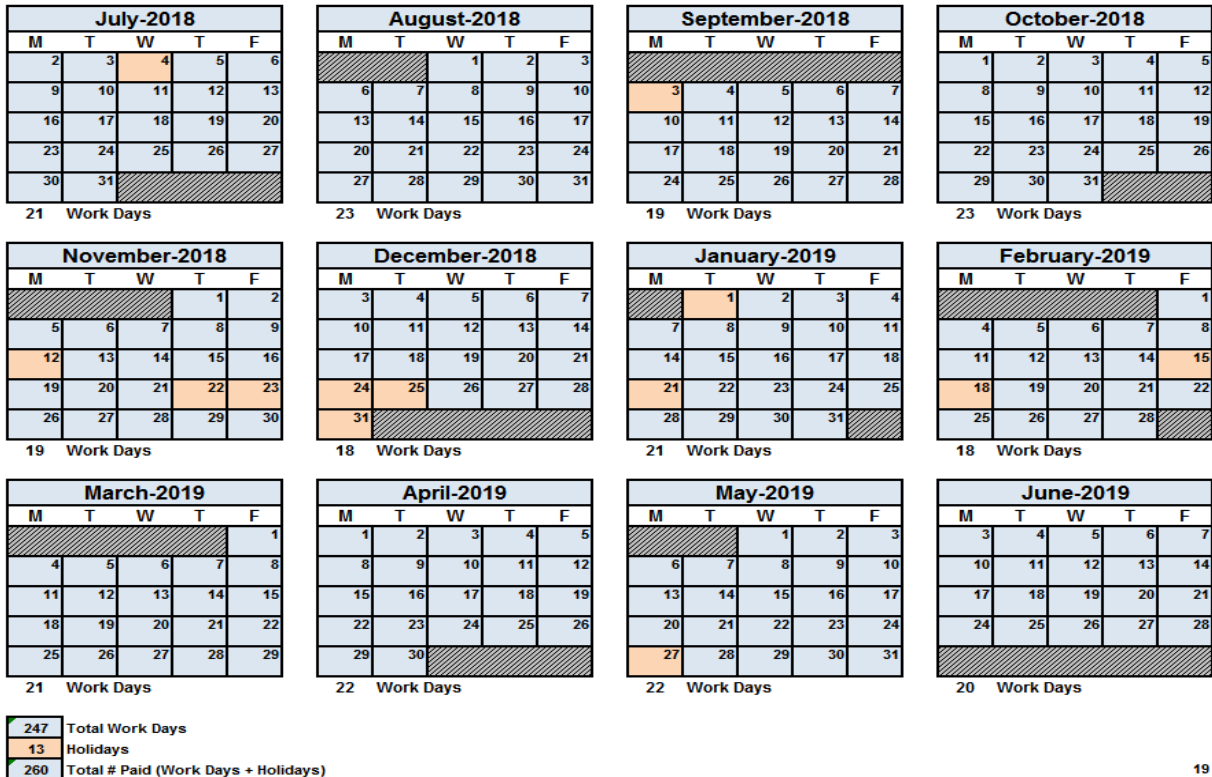
Board of Education Meeting
June 5, 2018

Middle College (PT/FT)
226 Work Days + Holidays



18

Middle College (PT/FT)
247 Work Days + Holidays



19

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Agreement (2018-2019 Work Calendars) between the San Bernardino City Unified School District and California School Employees Association Chapter 183.

SESSION FOUR

4.0 *Administrative Report(s)* **6:45 pm**

4.1 Building Fund Financial and Performance Audits Report for Fiscal Year 2016-2017
(Prepared by Business Services)

Jayne Christakos, Chief Business Officer, and a representative of Vavrinek, Trine, Day & Co., LLP will present the Building Fund (Measure T and Measure N) Financial and Performance Audits report for fiscal year 2016-17.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Building Fund (Measure T and Measure N) Financial and Performance Audits report for fiscal year 2016-17, was completed on March 7, 2018, the final day of the auditor’s fieldwork. The report was presented to the Measure T and N Bond Citizens’ Oversight Committee on March 14, 2018.

BE IT FURTHER RESOLVED that the Building Fund (Measure T and Measure N) Financial and Performance Audits report for fiscal year 2016-17 as prepared by Vavrinek, Trine, Day & Co., LLP be accepted as submitted.

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

SESSION FIVE

5.0 *Student Board Members’ Comments* **6:55 pm**

SESSION SIX

6.0 *Public Comments* **7:05 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 *Student Achievement*

8:00 pm

7.1 **Public Hearing:** Fiscal Year 2018-19 Preliminary Budget and Local Control Accountability Plan (Prepared by Business Services)

The Board of Education will hear public comments on the Fiscal Year 2018-19 Preliminary Budget to be considered for adoption on June 19, 2018. It is appropriate at this time to conduct a public hearing.

Conduct Public Hearing

7.2 **Public Hearing:** Balances in Excess of Minimum Reserve Requirements – Fiscal Year 2017-18 (Prepared by Business Services)

Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiate the need for assigned and unassigned ending balances in excess of the minimum reserve standard for the economic uncertainties for each fiscal year identified in the budget.

Combined Assigned and Unassigned /Unappropriated Fund Balances

2017-18 Unrestricted General Fund Ending Balance	\$ 56,291,163
District Standard Reserve Level based upon Total Expenditures	2%
Required Reserves for Revolving Cash	\$ 210,000
Required Reserves for Stores	\$ 102,333
Reserve for Economic Uncertainties – 2%	\$ 13,450,000
Projected Remaining Unassigned Balance to Substantiate Need	\$ 42,528,830

Reasons for Fund Balances in Excess of Minimum Reserve for Economic Uncertainties

Assigned for Textbook Purchases in 2018-19	\$ 14,000,000
Assigned for Targeted School Support Program	\$ 7,600,000
Assigned for Deficit Spending	\$ 20,928,830
Remaining Unsubstantiated Balance	\$ 0

It is appropriate at this time to conduct a public hearing.

Conduct Public Hearing

SESSION EIGHT

8.0 *Reports and Comments* 8:45 pm

8.1 Report by San Bernardino Teachers Association

8.2 Report by California School Employees Association

8.3 Report by Communications Workers of America

8.4 Report by San Bernardino School Police Officers Association

8.5 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.

8.6 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 NINE

9.0 Consent Calendar

9:30 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

9.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 17, 2018 and April 24, 2018 be approved as presented.

DEPUTY SUPERINTENDENT

9.2 Payment for Services Rendered by Non-Classified Experts and Organizations – Deputy Superintendent

(Prepared by Business Services)

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

The Cambrian Group, Montgomery, AL, to facilitate two (2) customized strategic planning days related to the District's Community Engagement Plan for members of the District's Management Team at a daily cost of \$4,000.00 plus travel expenses, effective June 18 – 19, 2018. The cost, not to exceed \$9,000.00, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

Requester/Approver: Deputy Superintendent

9.3 Ratification of the Agreement with Thorn Run Partners, Washington, DC, to Provide Consultant and Advisement Services to the Board of Education

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Thorn Run Partners, Washington, DC, to provide consultant and advisement services to

the Board of Education, effective May 1, 2018 – April 30, 2019. Thorn Run Partners will consult and advise on Federal government relations, including elementary, secondary, and higher education, school safety, Federal budget processes, Federal grant programs, and Federal regulatory programs. The cost, not to exceed \$42,625.00 payable at the monthly rate of \$3,875.00 including travel expenses, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

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

Requester/Approver: Deputy Superintendent

- 9.4 Renewal of the Agreement with Inland Empire Community News Group (IECN), San Bernardino, CA, to Provide Advertisement in El Chicano Newspaper
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Empire Community News Group (IECN), San Bernardino, CA, to provide a monthly advertisement in the El Chicano Newspaper to advertise District accomplishments and events, effective July 1, 2018 – June 30, 2019. The cost, not to exceed \$8,400.00, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

Requester: Director, Communications/Community Relations

Approver: Deputy Superintendent

- 9.5 Renewal of the Agreement with Southern California News Group, Rancho Cucamonga, CA, to Provide Advertisement in the San Bernardino Sun Newspaper
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Southern California News Group, Rancho Cucamonga, CA, to provide a monthly advertisement in the San Bernardino Sun Newspaper to advertise District accomplishments and events, effective July 1, 2018 – June 30, 2019. The cost, not to exceed \$18,480.00, will be paid from the Unrestricted General Fund – Communications, Account No. 074.

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

Requester: Director, Communications/Community Relations

Approver: Deputy Superintendent

9.6 Renewal of the Agreement with Synectics, LLC, Ukiah, CA, to Provide Facilitation Training to District Principals and Administrators
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Synectics, LLC, Ukiah, CA, to provide 16 days of facilitation training to District principals and administrators, effective July 1, 2018 – June 30, 2019. The training will focus on model of facilitator effectiveness, perceptual positions, the Meta Model of Communication, asking high quality questions, ways to build rapport with others, and handling difficult group dynamics. The total cost, not to exceed \$58,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester/Approver: Deputy Superintendent

9.7 Renewal of the Memorandum of Understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program and the Coyote First STEP Experience
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program and the Coyote First STEP Experience, Summer Preparation, effective July 1, 2018 - June 30, 2019. The District will pay 10% of the costs for the students' participation in the Coyote First STEP Experience, Summer Preparation, at a cost of \$250.00 per student for 160 students. The cost for services, not to exceed \$40,000.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

9.8 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:

Board of Education Meeting
June 5, 2018

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Indian Springs High School	Int'l. Brotherhood of Electrical Workers, San Bernardino, CA	To sponsor the football team	\$500.00	
Indian Springs High School	Phieun Son, Highland, CA	To sponsor the track and field team	\$199.27	
Cole Elementary School	Target Field Trips, St. Peter, MN	To sponsor the field trip for Kindergarten class	\$700.00	
Cajon High School	CIFF-Rob Wigod, Commissioner of Athletics, Los Alamitos, CA	To support the boys/girls gift program	\$450.00	
Cajon High School	Caroll Garrison, Running Springs, CA	1988 Hyundai Excel estimated value of \$500.00 to support training aide for Automotive students		\$500.00
Rodriguez PREP School	Karina Calderon, San Bernardino, CA	To support the music program	\$100.00	
Arroyo Valley High School	Angel Servin, San Bernardino, CA	8 CIF Key Chains to support the athletes that attended the CIF		\$116.37
Arroyo Valley High School	Angel Servin, San Bernardino, CA	Food and snacks for swim/water polo banquets to provide for the athletics during, before and after games		\$639.16
Arroyo Valley High School	Angel Servin, San Bernardino, CA	2 Firelong water polo tactic boards, 2 Mikasa heavy weight water polo balls, Mikasa men's NFHS competition water polo balls and Zfo sport 60 lbs. adjustable weighted vest to support the water polo team		\$280.49
Arroyo Valley High School	Angel Servin, San Bernardino, CA	Food for snack bar to support the boy's water polo team		\$122.26
Arroyo Valley High School	Angel Servin, San Bernardino, CA	6 Nike Remora mirror goggles, 5 Gatorade 32 oz. bottles, 1 tracer racing goggles, fastskin 3 elite mirror goggles, 1 medium resistance tube and speedo men comp solid to support the water polo team		\$324.27
Arroyo Valley High School	Angel Servin, San Bernardino, CA	VIZ-Pro double-sided magnet mobile white board w/aluminum frame and stand, expo dry eraser board liquid cleaner, dry erase board eraser, expo erase marker ultra-fine tip to support water polo team		\$246.23
Emmerton PTO Elementary School	Cindy Van Dusen, San Bernardino, CA	To sponsor classroom art project	\$300.00	
Emmerton PTO Elementary School	San Bernardino Fatherhood, Highland, CA	To sponsor the 3 rd grade field trip for Disneyland	\$125.00	
Emmerton PTO	Khandelwal & Associates	To sponsor classroom art	\$100.00	

Board of Education Meeting
June 5, 2018

Elementary School	– An Accountancy Corp., Ontario, CA	project		
Henry Elementary School	Thinkwise Credit Union, San Bernardino, CA	To sponsor social activities, field trips, and citizenship awards	\$1,000.00	
Mt. Vernon Elementary School	San Bernardino Rotary Foundation, San Bernardino, CA	To support incentives for students with the purchase of annual bicycles	\$500.00	

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

Requester: Various

Approver: Chief Business Officer, Business Services

9.9 Amendment No. 1 to the Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, approved on June 27, 2017, Agenda Item No. 10.24. The agreement is being amended to extend the term of the agreement from June 30, 2018 to June 30, 2019 and to increase the contract amount by \$10,000.00 to provide financial advisory services for next year, increasing the contract amount from \$10,000.00 to a not to exceed amount of \$20,000.00. The additional cost will be paid from the Unrestricted General Fund – Business Services Division, Account No. 068. All other terms and conditions remain the same.

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

Requester/Approver: Chief Business Officer, Business Services

9.10 Bid No. F18-04, Indian Springs High School Canopy Repairs
(Prepared by Facilities/Operations)

BE IT RESOLVED Bid No. F18-04, Indian Springs High School Canopy Repairs be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid plus Allowance. The bid was advertised March 1 and March 8, 2018, in El Chicano, Precinct Reporter and San Bernardino County Sun newspapers. Two (2) bids were received and opened on April 4, 2018 at 2:00 p.m. The cost will be paid from Fund 40.

Contractor	Base Bid + Allowance
Best Contracting Services, Inc., Gardena, CA	\$154,000.00
JM Builders, Inc., Redlands, CA	\$225,000.00

<u>Contractor</u>	<u>Base Bid + Allowance</u>
Best Contracting Services, Inc. 19027 South Hamilton Avenue Gardena, CA 90248	\$154,000.00
TOTAL	\$154,000.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to execute and sign said agreements and complete all necessary documents for bid awarded.

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

9.11 Bid No. NSB 2018-19-2, Milk and Dairy Products
(Prepared by Business Services)

BE IT RESOLVED that Bid No. NSB 2018-19-2 Milk and Dairy Products, advertised on March 29, 2018 and April 5, 2018, in The Sun, Black Voice, and El Chicano newspapers and opened on April 19, 2018, at 11:00 a.m. be awarded to the lowest responsive/responsible bidder meeting District specifications. The cost will be paid from the Nutrition Services Restricted Fund 92.

BE IT ALSO RESOLVED that Bid No. NSB 2018-19-2, Milk and Dairy Products be awarded to the lowest responsible bidder, Hollandia Dairy, as follows:

Bidder	Bid Amount
Hollandia Dairy San Marcos, California	\$3,078,127.50
Driftwood Dairy El Monte, California	\$3,470,851.50

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

9.12 Cafeteria Warrant Register, April 1 - 30, 2018
(Prepared by Business Services)

BE IT RESOLVED that the Cafeteria Warrant Register, April 1 - 30, 2018, be ratified and/or approved.

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

9.13 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
Special Education IDEA Basic Local Assistance	Restricted	3310	801	01	(\$141,389.00)
A decrease of \$141,389.00 to an existing program will bring the total funding to \$11,675,262.00					
DIVAS Program Donation at Shandin Hills Middle School	Restricted	9084	333	01	\$20,000.00
The DIVAS Program (Daughters, Integrating Values, Academics and Self-esteem) is dedicated to integrating values and goals to promote academic success while supporting social and emotional intelligence essential for leadership roles. Students participate in events that reinforce the skills learned making connections to their social emotional development in addition to inspiring meaningful contributions to their school, home, and community.					

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

9.14 Renewal of the Agreement with American Fidelity Assurance Company, Oklahoma City, OK, to Provide Open Enrollment Support to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Fidelity Assurance Company, Oklahoma City, OK, to provide open enrollment support and access to online system for employee benefit enrollment, effective July 1, 2018 – June 30, 2019. **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, Workers' Compensation
Approver: Chief Business Officer, Business Services

9.15 Renewal of the Agreement with Strive Well-Being, Inc., San Diego, CA, to Provide and Manage a Fitness Program for District Employees
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Strive Well-Being, Inc., San Diego, CA, to provide a variety of fitness, Zumba, and yoga classes at District sites; manage the program to coordinate schedules; verify instructor credentials; implement an enrollment system; provide weekly reporting of participation number by class types and location; prepare and electronically distribute monthly class schedules; and assist with marketing of the program, effective July 1, 2018 – May 30, 2019. **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, Employee Benefits
Approver: Chief Business Officer, Business Services

9.16 Request to Piggyback, Contract No. 4-03-78-0023A, California Multiple Award Schedule for Purchase of Synthetic Turf Application at San Gorgonio High School from PDPlay, Vista, CA
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves the Piggyback of Contract No. 4-03-78-0023A, California Multiple Award Schedule (CMAS) for the purchase of synthetic turf application at San Gorgonio High School from PDPlay, Vista CA. As a local governmental body, the District has the option of piggybacking on this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The cost, not to exceed \$705,021.81. Cost will be paid from Funds 01, 21, 25 and 40.

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

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

DISTRICT POLICE

9.17 Business and Inservice Meetings - District Police

(Prepared by Business Services)

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

To attend the 16th Annual ExCon Explorer Competition, June 8 - 9, 2018 in Las Vegas, NV. The total cost, including meals and mileage per District guidelines, not to exceed \$6,660.74, will be paid from District Police Account No. 418.

Anahi Andres	Arleene Becerra	Destany Cruz	Joshua Echeverria	Daniel Estrada
Valeria Ibarra	Antonio Mejia	Steven Miller	Alfredo Perez	Billy Rice
Brandon Soto	Cynthia Trujillo			

(Explorers, District Police)

Requester/Approver: Chief of Police, District Police

EDUCATIONAL SERVICES

9.18 Agreement with Hablame Talk for Me Language Services, Fontana, CA, to Provide Translation and Interpretation Services

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Hablame Talk for Me Language Services, Fontana, CA, to provide written translation services and oral interpretation services, effective July 1, 2018 – June 30, 2019. For oral interpretation from Spanish to English or English to Spanish the rate is \$125.00 per two-hour session. For written translations there is a minimum charge of \$50.00 per hour. The total cost, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Director, English Learner Programs

Approver: Assistant Superintendent, Educational Services

9.19 Agreement with Kagan Professional Development, San Clemente, CA, to Provide Professional Development on Cooperative Learning
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kagan Professional Development, San Clemente, CA, to provide five (5) days of professional development on Cooperative Learning for approximately 123 English learner teachers, effective June 11 – 15, 2018. The professional development will focus on cooperative learning strategies that promote team building and positive classroom culture and classroom management through positive engagement strategies. The cost per participant for days 1-3 is \$499.00 for 68 teachers at a cost of \$33,932.00 and the cost per participant for days 4-5 is \$299.00 for 55 teachers at a cost of \$16,445.00. The total cost, not to exceed \$50,377.00 includes the cost of materials, 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, English Learner Programs

Approver: Assistant Superintendent, Educational Services

9.20 Agreement with Southern California News Group, Rancho Cucamonga, CA, to Provide Advertisement in La Prensa Newspaper
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Southern California News Group, Rancho Cucamonga, CA, to provide a monthly advertisement in La Prensa Newspaper to advertise District accomplishments and events, effective July 1, 2018 – June 30, 2019. The cost, not to exceed \$10,080.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

- 9.21 Amendment No. 1 to the Consultant Services Agreement with Lasana Omar Hotep, Oakland, CA, to Provide Consultant Services to the Equity and Targeted Student Achievement Department
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the consultant services agreement with Lasana Omar Hotep, Oakland, CA, approved on September 5, 2017, Agenda Item No. 11.22. The agreement is being amended to increase the contract amount by \$30,000.00 for six additional days of coaching services increasing the contract amount from \$80,000.00 to a not to exceed amount of \$110,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

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

- 9.22 Facilities Use Agreement with Miramonte Resort & Spa, Indian Wells, CA, for the Transformational Leadership Conference
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Miramonte Resort & Spa, Indian Wells, CA, for the Transformation Leadership Conference for 24 District teachers and administrators, effective June 25 - 28, 2018. The cost, not to exceed \$10,000.00 includes lodging, food and beverage, and conference and meeting rooms, will be paid from the Unrestricted General Fund – Targeted School Support for Progress, Account No. 243.

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

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

- 9.23 Facilities Use Agreement with Omni Hotels & Resorts, San Diego, CA, for Golden Valley Middle School's Leadership Summit
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Omni Hotels & Resorts, San Diego, CA, for Golden Valley Middle School's Leadership Summit for 18 teachers and administrators, effective July 25 – 26,

Board of Education Meeting
June 5, 2018

2018. The cost, not to exceed \$9,504.00 includes lodging, food and beverage, and conference and meeting rooms, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

Requester: Principal, Golden Valley Middle School
Approver: Assistant Superintendent, Educational Services

9.24 Facilities Use Agreement with Omni Rancho Las Palmas Resort & Spa, Rancho Mirage, CA, for Indian Springs High School’s Leadership Summer Planning Conference
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Omni Rancho Las Palmas Resort & Spa, Rancho Mirage, CA, for Indian Springs High School’s Leadership Summer Planning Conference for 22 teachers and administrators, effective July 29 – 30, 2018. The cost, not to exceed \$15,651.70 includes lodging, food and beverage, and conference and meeting rooms, will be paid from the Unrestricted General Fund – Targeted School Support for Progress, Account No. 243. **Requester: Site**

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

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

9.25 Facilities Use Agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for Del Vallejo Middle School’s Eighth Grade Promotion Ceremony
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for use of the auditorium for Del Vallejo Middle School’s 8th grade promotion ceremony for 500 students, staff, and guests, effective June 6, 2018. **There is no cost to the District. Requester: Site**

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

Requester: Principal, Del Vallejo Middle School
Approver: Assistant Superintendent, Educational Services

- 9.26 Facilities Use Agreement with The Westin Michigan Avenue Chicago Hotel, Chicago, IL, for the Visible Learning Plus Annual Conference 2018
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with The Westin Michigan Avenue Chicago Hotel, Chicago, IL, for 80 District program specialists and administrators to attend the Visible Learning Plus Annual Conference 2018, effective July 8 – 11, 2018. District staff will learn from top-tier practitioners on how cultivating efficacy can have meaningful impact on students, classrooms and schools. The cost, not to exceed \$61,706.40 for lodging, will be paid from the Unrestricted General Fund – Targeted School Support for Progress, Account No. 243.

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

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

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

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

Lincoln Elementary School requests Board of Education approval to utilize the BMX Freestyle Team LLC, Corona, CA, for two BMX Educational Assemblies to 550 Kindergarten – 5th grade students on June 6, 2018. These assemblies come highly recommended for their positive messages on character building, anti-bullying, stay in school, live your dreams, and be motivated. The total cost, not to exceed \$1,325.00, will be paid from Lincoln Elementary School Account No. 205. **Requester: Site**

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

- 9.28 Ratification and Approval of Business and Inservice Meetings - Educational Services
(Prepared by Business Services)

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

To attend the California Association for Bilingual Education Parent and Para-Educator Conference, May 9, 2018 in Riverside, CA. The total cost including meals and mileage per District guidelines, not to exceed \$1,600.00, will be paid from the English Learner Programs Department Account No. 419.

Board of Education Meeting
June 5, 2018

Raquel Alvarez Nikki Dettman Micaela Escobar Viridiana Iniguez
Elmer Iozza Joseph Mack Yajaira Platero Jennifer Reed
(Parent Representatives, English Learner Programs Department)

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

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

To attend Project Lead The Way 2018 Summer Core Training, July 23 - August 3, 2018, at the University of Iowa in Coralville, IA. The total cost, including meals and mileage per District guidelines, not to exceed \$5,125.84, will be paid from the Categorical Programs Department Account No. 536.

Marcus James (Teacher, Aquinas High School)

Requester: Director, Categorical Programs
Approver: Assistant Superintendent, Educational Services

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

To attend the Staff Development for Educators National Conference 2018, July 9 - 13, 2018, in Las Vegas, NV. The total cost, including meals and mileage per District guidelines, not to exceed \$2,338.85, will be paid from the Categorical Programs Department Account No. 536.

Maranda Jarczewski (Teacher, Our Lady of the Assumption School)

Requester: Director, Categorical Programs
Approver: Assistant Superintendent, Educational Services

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

To attend the Footsteps to Freedom Educator Study Tour, June 17 - 24, 2018 and June 25 - July 3, 2018 at various domestic and international locations. The total cost, including meals and mileage per District guidelines, not to exceed \$7,500.00, will be paid from the Unrestricted General Fund - Targeted School Support for Progress, Account No. 243.

Mia Cooper (Parent Representative, San Bernardino High School)
Linda Hart (Community Member/Partner)

Requester: Director, Department of Equity and Targeted Student Achievement
Approver: Assistant Superintendent, Educational Services

- 9.29 Renewal of the Affiliation Agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, to Jointly Operate Middle College High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, to jointly operate Middle College High School (MCHS) serving 9th – 12th grade District students, effective July 1, 2018 – June 30, 2021. The number of enrolled students in MCHS for the duration of the contract shall not exceed 225 10th – 12th grade students and 75 9th grade students. **There is no cost to the District.**
Requester: Site

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

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

- 9.30 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Full-time Probation Officer at Pacific High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Probation Department, San Bernardino, CA, for a full-time probation officer at Pacific High School, effective July 1, 2018 – June 30, 2019. The total cost, not to exceed \$29,528.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. **Requester: Site**

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

Requester: Principal, Pacific High School
Approver: Assistant Superintendent, Educational Services

- 9.31 Renewal of the Agreement with Young Visionaries, San Bernardino, CA, to Administer the Successfully Motivating African-Americans through Resiliency Training Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Young Visionaries, San Bernardino, CA, to administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program for approximately 60 students, effective July 1, 2018 – June 30, 2019. The SMAART Program will

enhance the academic performance of students by addressing their socio-emotional needs. Students will receive mentoring from professionals to learn career opportunities and strategies on how to achieve their goals. Students will also engage in workshops addressing the importance of health, nutrition, and character/career development. **There is no cost to the District. Requester: Site**

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

Requester: Principal, Del Vallejo Middle School
Approver: Assistant Superintendent, Educational Services

- 9.32 Renewal of the Sponsorship with San Bernardino Community College District and San Bernardino Valley College, San Bernardino, CA, for Pacific High School Students to Have Concurrent Enrollment for Certification as Heavy Diesel Mechanics
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the sponsorship with San Bernardino Community College District and San Bernardino Valley College, San Bernardino, CA, for up to 20 Pacific High School students to have concurrent enrollment to attend eight (8) introductory classes at four (4) units per class for certification as a heavy diesel mechanic at a cost of \$1,000.00 per semester, effective July 1, 2018 – June 30, 2019. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. **Requester: Site**

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

Requester: Principal, Pacific High School
Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

- 9.33 Amendment No. 2 to the Memorandum of Understanding with HealthCorps, Inc., New York, NY, to Provide the HealthCorps® Program and Curriculum at San Geronio High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the memorandum of understanding with HealthCorps, Inc., New York, NY, approved on September 19, 2017, Agenda Item No. 11.37. The agreement is being amended to extend the term of the memorandum of understanding from June 30, 2018 to June 30, 2019. All other terms and conditions remain the same. The costs for 2018-2019 will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

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

- 9.34 Extended Field Trip, Cajon High School, Cross Country Running Camp, Mammoth Lakes, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 24 Cajon High School students, 2 District employees, and 3 chaperones to attend the Cross Country Running Camp, Mammoth Lakes, CA from July 28 - August 4, 2018. This trip prepares the cross country student athletes for the season. Through applied learning, it builds their strength, endurance, and communication skills as individuals and as a team. The cost of the trip, not to exceed \$6,500.00, including meals and lodging, will be paid from Cajon High School Cross Country ASB Account, and by fundraisers and donations. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,800.00, 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

- 9.35 Memorandum of Understanding with Alliant International University, Inc., California School of Education, a California Benefit Corporation, San Diego, CA, for Practicum and Teacher Internship Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Alliant International University, Inc., California School of Education, a California Benefit Corporation for practicum students, student teachers, and teacher interns who are, or will be, enrolled in the Teacher Credential Program, School Psychology Program or School Counseling Program, effective August 1, 2018 – June 30, 2023. The University's students will be serving their practicum or internship in the District. **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, Human Resources
Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

- 9.36 Agreement with Hablame Talk for Me Language Services, Fontana, CA, to Provide Translation and Interpretation Services for Parent Meetings
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Hablame Talk for Me Language Services, Fontana, CA, to provide written translation services and oral interpretation services for parent meetings, effective July 1, 2018 – June 30, 2019. For oral interpretation from Spanish to English or English to Spanish the rate is \$125.00 per two-hour session. For written translations there is a minimum charge of \$50.00 per hour. The total cost, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester/Approver: Assistant Superintendent, Student Services

- 9.37 Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide The Parent Project Program at Jones Elementary School and King Middle School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Manuel Baltierra, Grand Terrace, CA, to provide The Parent Project Program to approximately 60 parents at Jones Elementary School and King Middle School, effective June 11 – 29, 2018. The program teaches parents skills and tactics to deal with truancy, communication, defiant behavior, drug and alcohol issues and gang intervention. The Parent Project will meet once a week five (5) hours per session for three (3) weeks at Jones Elementary School and King Middle School. The cost, not to exceed \$22,000.00 includes the cost of all materials and a translator, and will be paid from the Restricted General Fund – NCLB Title I Program Improvement School Support, Account No. 524.

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

Requester: Director, Specialized Programs

Approver: Assistant Superintendent, Student Services

- 9.38 Amendment No. 1 to the Affiliation Agreement with California Institute of Cardiovascular Health, Rancho Cucamonga, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Medical Assistant Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with California Institute of Cardiovascular Health, Rancho Cucamonga, CA, approved on April 18, 2017, Agenda Item No. 8.29. The agreement is being amended to extend the term of the agreement from June 30, 2018 to June 30, 2020 to continue to provide an externship in administrative (front) office and clinical (back) office instruction. All other terms and conditions remain the same. **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

- 9.39 Amendment No. 1 to the Agreement with Borrego Health, San Bernardino, CA, to Provide a Shot Clinic at Health Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Borrego Health, San Bernardino, CA, approved on September 5, 2017, Agenda Item No. 11.32. The agreement is being amended to extend the term of the agreement from June 30, 2018 to June 30, 2019 to continue to provide a shot clinic for students. All other terms and conditions remain the same. **There is no cost to the District.**

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

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

- 9.40 Amendment No. 1 to the Agreement with the California Department of Rehabilitation, Sacramento, CA, for the CaPROMISE Grant for Students Receiving Supplemental Security Income and their Families
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with the California Department of Rehabilitation, Sacramento, CA, approved on December 13, 2016, Agenda Item No. 10.42. The agreement is being amended to extend the term of the agreement from September 20, 2018 to June 30, 2019 to continue to serve CaPROMISE

services group participants, who are still in high school and the Adult Transition Program. All other terms and conditions remain the same. **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, Special Education
Approver: Assistant Superintendent, Student Services

- 9.41 Amendment No. 1 to the Agreement with Horizon Therapy Services, Sun City, CA, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Horizon Therapy Services, Sun City, CA, approved on July 18, 2017, Agenda Item No. 7.49. The agreement is being amended to increase the annual contract amount by \$220,000.00 due to the increase in the number of students with special needs requiring services, increasing the contract amount from \$270,000.00 to a not to exceed annual amount of \$490,000.00. The additional cost will be paid from the Restricted General Fund – Special Education-Central, Account No. 827. 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, Special Education
Approver: Assistant Superintendent, Student Services

- 9.42 Amendment No. 1 to the Facilities Use Agreement with Stater Bros Markets, San Bernardino, CA, to Conduct Inland Career Education Center Apprentice Meat Cutting Classes
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with Stater Bros Markets, San Bernardino, CA, approved on June 2, 2015, Agenda Item No. 10.21. The agreement is being amended to extend the term of the agreement from June 30, 2018 to June 30, 2021. All other terms and conditions remain the same. **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.

Board of Education Meeting
June 5, 2018

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

- 9.43 Amendment No. 1 to the Memorandum of Understanding with Mental Health Systems Central Valley Prevention Program, Colton, CA, to Provide Alcohol and Other Drugs Prevention Education and Trainings for District High School Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the memorandum of understanding with Mental Health Systems Central Valley Prevention Program, Colton, CA, approved on January 9, 2018, Agenda Item No. 8.38. The memorandum of understanding is being amended to extend the term from June 30, 2018 to June 30, 2019 to continue to provide alcohol and other drugs prevention education and trainings to District high school students. All other terms and conditions remain the same. **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

- 9.44 Amendment No. 2 to the Facilities Use Agreement with New Hope Missionary Baptist Church, San Bernardino, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with New Hope Missionary Baptist Church, San Bernardino, CA, approved on September 5, 2017 Agenda No. 11.43. The agreement is being amended to increase the annual contract amount by \$500.00 for CAPS to hold additional meetings, professional developments, and paraprofessional trainings, increasing the annual contract amount from \$4,500.00 to a not to exceed annual amount of \$5,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

Requester: Director, Creative Before- and After-School Programs for Success
Approver: Assistant Superintendent, Student Services

- 9.45 Extended Field Trip, Arrowview Middle School, Dual Program University Experience/Campus Tours, Multiple Northern California Locations
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 32 Arrowview Middle School students and 5 District employees, to attend the Dual Program University Experience/Campus Tours, in multiple Northern California locations, from June 18 - 23, 2018. Students will be exposed to a variety of universities; participate in university/college tours to help them become college and career ready. The cost of the trip, not to exceed \$29,594.00, including meals and lodging, will be paid from the English Learners Program Account No. 419. Transportation provided by H & L Charter Co., Inc., not to exceed \$8,258.00, will be paid from the English Learners Program Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, Arrowview Middle School
Approver: Assistant Superintendent, Student Services

- 9.46 Facilities Use Agreement with the University of Redlands, CA, for Use of the Glen Wallich Theatre for the Inland Career Education Center's Vocational Nursing Program Graduation Ceremony
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the University of Redlands, CA, for use of the Glen Wallich Theatre for the graduation ceremony for 17 students from the Vocational Nursing Program and 18 teachers and administrators, effective June 19 – 20, 2018. The cost, not to exceed \$650.00 includes the use of the auditorium, stage and lobby, and will be paid from the Restricted Adult Education Fund 11, Account No. 130.

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

- 9.47 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:

Effective Presentations, Lakewood, CO, to provide presentation skills training to 30 Student Wellness and Support Services Program Specialists, effective May 31, 2018. Seminar participants will learn practical and proven strategies to improve communication skills, understand best practices to create an effective presentation outline, use visual aids more effectively, and deliver professional and powerful presentations. The cost, not to exceed \$4,465.00 for a full-day seminar, 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

Dr. Vincent Pompei, education consultant, San Diego, CA, to provide a three (3) hour technical assistance and professional development on creating safe and inclusive learning environments for transgender and non-binary students to 20 administrators of the District’s Transgender Committee, effective May 15, 2018. The training will help the District to become compliant with education codes and federal laws as they pertain to the safety and inclusion of transgender and non-binary students; share research-based strategies and emerging best-practices that help to transform school climate; and provide staff with the latest resources; and recommend next steps to create safe and inclusive schools. The cost, not to exceed \$500.00, will be paid from the Restricted General Fund – Learning Communities for School Success Programs, Account No. 455.

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

9.48 Ratification of Business and Inservice Meetings - Student Services

(Prepared by Business Services)

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

To attend the California Association for Bilingual Education Parent and Para-Educator Conference, May 9, 2018 in Riverside, CA. The total cost including meals and mileage per District guidelines, not to exceed \$1,148.00, will be paid from Arrowview Middle School Account No. 501. **Requester: Site**

Rodolfina Gamino	Berenice Irizar	Juana Ramirez
Martha Rangel	Luz Roldan	Albertina Valverde
(ELAC Parents, Arrowview Middle School)		

Requester: Principal, Arrowview Middle School
Approver: Assistant Superintendent, Student Services

- 9.49 Ratification of the Agreement with Keith B. Weeks Enterprises, San Bernardino, CA, to Provide Officials for the 2018 Middle School Basketball League
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Keith B. Weeks Enterprises, San Bernardino, CA, to provide two officials per game for 120 games at a cost per game of \$90.00 for the 2018 middle school basketball league for 220 students, effective April 11 – May 24, 2018. The cost, not to exceed \$10,800.00 will be paid from the Unrestricted General Fund – Intermediate Sports Program, Account No. 209.

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

Requester: Director, Creative Before and After-School Programs for Success
Approver: Assistant Superintendent, Student Services

- 9.50 Renewal of the Agreement with Elevated Achievement Group, Inc., Baltimore, MD, to Provide Professional Development for San Bernardino High School Staff
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Elevated Achievement Group, Inc., Baltimore, MD, to provide 12 days of professional development at the daily cost of \$3,000.00 for 100 teachers at San Bernardino High School, effective July 1, 2018 – June, 30, 2019. The professional development will continue to define what a high-achieving student should receive in their educational experience by focusing on the critical components of curriculum, instruction, assessment, and climate with the necessary integration between each component. The cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

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

- 9.51 Renewal of the Agreement for Participation in the Community Schools Programs with San Bernardino County Superintendent of Schools, San Bernardino, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement for participation for approximately 36 District students in the Community Schools Programs

with San Bernardino County Superintendent of Schools (SBCSS), effective July 1, 2018 - June 30, 2021. SBCSS will administer and coordinate the activities of the Independent Study, Resource Specialist and Special Day Class Community School programs for the District's special education students. SBCSS will provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program. The total cost, not to exceed \$75,000.00 yearly, will be paid from the Restricted General Fund – Special Education Psychological Services, Account No. 821.

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

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

- 9.52 Renewal of the Agreement with Gerismiles Mobile Dental Hygiene Practice, Inc., Riverside, CA, to Provide Dental Screenings and Dental Services for District Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Gerismiles Mobile Dental Hygiene Practice, Inc., Riverside, CA, to provide dental screenings, preventive care, dental services, and referrals for District students from 4 months to 18 years of age, effective July 1, 2018 – June 30, 2023. **There is no cost to the District.**

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

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

- 9.53 Renewal of the Agreement with Parent's Academy for Our Children's' Success, Fontana, CA, to Provide Training for Parents at San Bernardino High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Parent's Academy for Our Children's' Success (PACS), Fontana, CA, to provide training for approximately 100 parents at San Bernardino High School, effective August 1, 2018 – May 31, 2019. PACS will motivate parents to get involved in their children's education, instruct parents how to access Aeries to check on students' progress and improvement, motivate parents to visit their children's school site and counselors, and instruct parents of the value of obtaining a diploma. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

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

- 9.54 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Full-time Probation Officer at San Bernardino High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Probation Department, San Bernardino, CA, for a full-time probation officer at San Bernardino High School, effective July 1, 2018 – June 30, 2019. The total cost, not to exceed \$29,528.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. **Requester: Site**

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

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

- 9.55 Renewal of the Agreement with University Enterprises Corporation at California State University San Bernardino, CA, for Instructional Classes
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with University Enterprises Corporation at California State University San Bernardino, CA, for instructional classes, effective July 1, 2018 – June 30, 2020. The Inland Career Education Center will deliver General Education and Adult Basic Education classes to students at the Cal State San Bernardino Reentry Initiative. The classes will be designed to prepare students to pass the California General Education Development (GED) test. Courses will be offered daily (Monday – Friday) and will include math, English writing and composition, basic computer skills, critical thinking, and test-taking strategies to students 18 years of age or older. **There is no cost to the District. Requester: Site**

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

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

- 9.56 Renewal of the Facilities Use Agreement with Catleya Health Services, Inc., San Bernardino, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Catleya Health Services, Inc., San Bernardino, CA, to provide their facilities for students enrolled in the Inland Career Education Center's Adults with Special Needs and Older Adults Programs, effective July 1, 2018 – June 30, 2023. **There is no cost to the District. Requester: Site**

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

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

- 9.57 Renewal of the Facilities Use Agreement with Inland Empire Lighthouse for the Blind, San Bernardino, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Inland Empire Lighthouse for the Blind, San Bernardino, CA, to provide their facilities for the instruction of arts and crafts and ceramics classes to seeing impaired adults, effective July 1, 2018 – June 30, 2023. **There is no cost to the District. Requester: Site**

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

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

- 9.58 Renewal of the School Counseling Field Experience Affiliation Agreement with Loma Linda University, Department of Counseling and Family Services, Loma Linda, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the School Counseling Field Experience Affiliation agreement with Loma Linda University, Department of Counseling and Family Services, Loma Linda, CA, to provide University students the opportunity to participate in planned, structured observation, and educational field experience, effective July 1, 2018 – June 30, 2021. **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

9.59 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:

* **02/15/2004** **YC(S)** **07/05/2003** **YC*** **04/02/2003**

*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 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.

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

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of facts of Youth Services and orders the suspension or

Board of Education Meeting
June 5, 2018

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:

**12/07/2007 01/08/2004 04/30/2005 06/19/2002 02/06/2006 10/28/2000
07/07/2006**

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.

- 9.61 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
(Prepared by Youth Services)

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

10/31/2005 12/20/2003 06/25/2001 05/17/2004

- 9.62 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:

**05/08/2002 12/10/2002 10/21/2002 11/10/2000 12/19/2002 09/18/2003
12/01/2003 02/13/2002 12/06/2001 07/07/2002**

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

BE IT RESOLVED that the Board of Education authorizes the expulsion and/or Youth Court modification, expungement or rescinding of the following student(s) with the birth

Board of Education Meeting
June 5, 2018

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 Education Code Section 48900:

07/13/2004

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 TEN

10.0 Action Items

9:40 pm

10.1 Personnel Report #21, Dated June 5, 2018
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #21, dated June 5, 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.

10.2 Approval of Resolution for Renewal of Charter Petition of Hardy Brown College Prep by the Governing Board of Trustees of the San Bernardino City Unified School District
(Prepared by Educational Services)

It is recommended that the following resolution be adopted:

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

WHEREAS, on September 1, 2009, the Hardy Brown College Prep ("HBCP" or "Charter School") was authorized and granted a charter by the District Board for a term of four years and thereafter renewed on June 18, 2013 for a five-year term expiring on June 30, 2018; and

WHEREAS, a charter petition and supporting documentation ("Charter") were submitted to the District requesting to renew the Charter on or about April 17, 2018, for a five-year term of July 1, 2018 through June 30, 2023; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the District Board is required to approve or deny the request for charter renewal within sixty (60) days of receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties, and the parties mutually agreed in writing to extend the timeline for District Board action through and including June 5, 2018; and

WHEREAS, a public hearing on the provisions of the renewal Charter was conducted on May 1, 2018, pursuant to Education Code Section 47605, at which time the District Board considered the level of support for the Charter by teachers employed by the District, other employees of the District, and parents; and

WHEREAS, in reviewing and analyzing the Charter, the District determined that certain changes and revisions to the Charter were necessary in order to support the requested Charter renewal. The District administration worked collaboratively with HBCP on resolution of these issues and implementation of the necessary changes, additions, and revisions and these changes, additions, and revisions have been incorporated into the final Charter; and

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

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

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

WHEREAS, the Superintendent and/or his designees, have reviewed the Charter and supporting documentation submitted.

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

BE IT FURTHER RESOLVED AND ORDERED that the District Board hereby extends the Charter for a five (5) year term commencing on July 1, 2018 and ending on June 30, 2023. The Charter being approved and extended is attached hereto as Exhibit "A"

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or designee is authorized and directed to take such other action as may deem warranted to implement this Resolution.

PASSED AND ADOPTED this 5th day of June 2018 by the District Board of the San Bernardino City Unified School District at the regular Board meeting.

10.3 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (Second Reading)
(Prepared by Human Resources)

Due to mandatory changes to the Uniform Complaint Procedures by the California Department of Education, amendments to Board Policy 1312.3 are necessary:

San Bernardino City USD
BP 1312.3
Uniform Complaint Procedures Community Relations

The Board of Education recognizes that the purpose of this policy is to establish a uniform system of complaint processing that will effectively and expediently address state and federal laws and regulations governing the programs, services, and activities of the district as a public entity and address concerns and issues presented by employees of San Bernardino City Unified School District and its students, parents/guardians and the community regarding the operation and delivery of programs, services and activities.

The Board of Education recognizes that the district has the primary responsibility to ensure compliance with applicable state and federal laws and regulations. (5 CCR [4620](#)) The district shall investigate complaints alleging failure to comply with applicable state and federal laws and regulations including, but not limited to, allegations about discrimination, harassment, intimidation, bullying and non-compliance with laws related to pupil fees for participation in an educational activity and LCAP and seek to resolve those complaints in accordance with the procedures set out in 5 CCR [4600-4687](#) and in accordance with the uniform complaint policies and procedures of the SBCUSD Board.

The district ~~shall follow uniform complaint procedures when addressing complaints~~ *alleging will investigate all allegations of* unlawful discrimination, harassment, intimidation or bullying ~~in district programs and activities~~ against any protected group as identified ~~under~~ *in California* Education Code *(EC) sections* [200](#) and [220](#) and Government Code *section* [11135](#), including any actual or perceived characteristics *including, but not limited to* such as sex, sexual orientation, gender, gender identity, gender expression, ethnic group identification, race or ethnicity, ancestry, nationality, national origin, religion, color, mental or physical disability, marital status or age, *as set forth in Penal Code section 422.55* or on the basis ~~of~~ *or* a person's association with a person or group with one or more of these actual or perceived characteristics in any ~~district~~ program or activity *conducted by the district*, which is funded directly by, or that receives or benefits from any state financial assistance. (5 CCR [4610](#), 34 CFR [300.510](#), [300.511](#); Education Code [200-262.4](#); Government Code [11135](#), [11138](#); Penal Code [422.55](#); 5 CCR [4600-4687](#)). The uniform complaint procedures will be used when addressing complaints alleging noncompliance with laws relating to pupil fees, such as requiring students to pay fees, deposits or other charges for participation in educational activities, and failure to comply with the requirements for the development and adoption of a school safety plan.

Uniform complaint procedures shall also be used when addressing complaints alleging failure to comply with state and/or federal laws in Federal Consolidated Categorical Aid Programs, State Consolidated Categorical Aid Programs, and Special Education Programs. Federal programs include *Every Student Succeeds Act*/No Child Left Behind Act of 2001: Title I (Basic Programs), Title II (Teacher Quality and Technology), Title III (Limited English Proficient), Title IV (Safe and Drug Free Schools), Title V (Innovative Strategies); Adult Education, *After School Education and Safety, Agricultural Vocational Education, American Indian Education Centers and Early Childhood Education Program Assessments*, Bilingual Education, Career/Technical Education and Technical and Training Programs, *Career Technical Education (Federal)*, Child Care and Development, *Compensatory Education*, Consolidated Categorical Aid, *English Learner Programs*, Indian Education, *Migrant Education*, Nutrition Services, *Regional Occupational Centers and Programs, State Preschool* and Special Education. State Consolidated Categorical Aid Programs include Economic Impact Aid (State Compensatory Education), Economic Impact Aid (California Economic Impact Aid-Limited English Proficient), Miller-Unruh Special Reading Program, Peer Assistance and Review, School Improvement Program, School Safety and Violence Prevention, Tenth Grade Counseling, and Tobacco Use Prevention Education, Adult Education Programs, Pupil Lactation Accommodations, Educational Rights of Foster and Homeless Students, *and former Juvenile Court Pupils now enrolled in a school district*, Course periods without Educational Content and Physical Education Instructional Minutes.

Complaints covered by the collective bargaining agreement shall not be covered by the Uniform Complaint Procedures. (5 CCR [4610](#))

- (cf. [0410](#) - Nondiscrimination in District Programs and Activities)
- (cf. 1312.1 - Complaints Concerning District Employees)
- (cf. [1312.2](#) - Complaints Concerning Instructional Materials)
- (cf. [3553](#) - Free and Reduced Price Meals)
- (cf. 4031 - Complaints Concerning Discrimination in Employment)
- (cf. [5141.4](#) - Child Abuse Prevention and Reporting)
- (cf. [5148](#) - Child Care and Development)
- (cf. [6159](#) - Individualized Education Program)
- (cf. [6171](#) - Title I Programs)
- (cf. [6174](#) - Education for English Language Learners)
- (cf. 6175 - Migrant Education Program)
- (cf. [6178](#) - Vocational Education)
- (cf. [6200](#) - Adult Education)

Moreover, in order to expedite and reconcile the various legal obligations in operating a school district, complaints relative to Title VI and VII of the Civil Rights Act of 1964 as amended, the Americans with Disabilities Act of 1990, the Age Discrimination in Employment Act of 1967, Fair Employment and Housing Act, Family and Medical Leave

Act, California Family Rights Act, Title IX, Section 504 of the Rehabilitation Act of 1974, Genetic Information Nondiscrimination Act of 2008 and other applicable statutes will be referred to the District's Affirmative Action Office.

Williams Settlement complaints regarding instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of students, and teacher vacancy or misassignment will be processed in accordance with the Williams Uniform Complaint Procedures, AR 1312.4.

The Board encourages the early, informal resolution of complaints at the site level whenever possible. Complainants are encouraged to exhaust all attempts to resolve his/her concerns informally at the lowest level possible (i.e., with the employee in question, site administrator, program administrator, etc.). The complaint, under the jurisdiction of the Uniform Complaint Procedures, must be filed in writing in a timely manner and no later than six months from the date when the alleged unlawful discrimination, harassment, intimidation or bullying occurred or six months from the date the complainant first obtained knowledge of the facts of the alleged discrimination, harassment, intimidation or bullying.

Unlawful discrimination, harassment, intimidation or bullying complaints shall be filed no later than six months from the date the alleged discrimination, harassment, intimidation or bullying occurred, or six months from the date the complainant first obtained knowledge of the facts of the alleged discrimination, harassment, intimidation or bullying.

The Board acknowledges and respects every individual's right to privacy. Discrimination, harassment, intimidation or bullying complaints based on actual or perceived characteristics, as specified, in this policy and set forth in Section 422.55 of the Penal Code and Section 220, shall be investigated in a manner that protects the confidentiality of the parties and the integrity of the process. This may include keeping the identity of the complainant confidential, as appropriate. (EC 234.1; 5CCR 4621)

(cf. [4119.23/4219.23/4319.23](#) - Unauthorized Release of Confidential/Privileged Information)

(cf. [5125](#) - Student Records)

(cf. [9011](#) - Disclosure of Confidential/Privileged Information)

If the district's public school finds merit in a ~~p~~*Pupil Fees, and/or LCAPs, Education of Pupils in Foster Care, Pupils who are Homeless, and former Juvenile Court Pupils now enrolled in a school district, Reasonable Accommodations to a Lactating Pupil, Course Periods without Educational Content (grades nine through twelve), and Physical Education Instructional Minutes (grades one through eight)* complaint, the district's public school shall provide a remedy to all affected pupils, parents, and guardians that

where applicable includes reasonable efforts by the district's public school to ensure full reimbursement to all affected pupils, parents, and guardians, subject to procedures established through regulations adopted by the state board. (EC 49013 (d), 52075 (d)) *In the case of complaints regarding: Course Periods without Educational content, Reasonable Accommodations to a Lactating Pupil, and Education of Pupils in Foster Care, Pupils who are Homeless, and former Juvenile Court Pupils now enrolled in a school district, the remedy shall go to the affected pupil. In the case of complaints regarding: Pupil Fees, Physical Education Instructional Minutes and LCAP, the remedy shall to go all affected pupils and parents/guardians.* The District shall attempt in good faith by engaging in reasonable efforts to identify and fully reimburse all pupils, parents and guardians who paid a pupil fee within one year prior to the filing of the complaint. (5 CCR 4600 (u))

Complainants are protected from retaliation and the identity of a complainant alleging discrimination, harassment, intimidation or bullying remain confidential as appropriate. (EC 234.1; 5CCR 4621)

The Affirmative Action Officer, is responsible for receiving complaints, investigating complaints and ensuring the district's compliance, and shall be knowledgeable about the laws/programs assigned to investigate. The Affirmative Action Officer, or designee is the responsible local educational agency officer for ensuring San Bernardino City Unified School District's compliance with the requirements of Chapter 5.3 (commencing with Section 4900 of Division 1 of Title 5 of the California Code of Regulations) and Chapter 2 (commencing with Section 200). Pupil fee and/or LCAP complaints may be filed anonymously if the complaint provides evidence or information leading to evidence to support an allegation of noncompliance with laws relating to pupil fees and/or LCAP. (Education Code Section 49013) The Pupil fee complaint may be filed with the Principal of a School, no later than one year from the date the alleged violation occurred. (5CCR 4630 (c) (2))

The complaint will be investigated and a written report issued to the complainant within 60 days from the date of the receipt of the complaint, unless the complainant agrees in writing to an extension of time. The complainant and/or representatives will be provided an opportunity to present evidence or information. The refusal by the complainant to provide the investigator with documents or other evidence related to the allegations in the complaint, or to otherwise fail or refuse to cooperate in the investigation or engage in any other obstruction of the investigation, may result in the dismissal of the complaint because of a lack of evidence to support the allegations. Refusal by the respondent, against whom the allegations are made, to provide the investigator with access to records and/or other information related to the allegations in the complaint, or to otherwise fail or refuse to cooperate in the investigation or engage in any other obstruction of the investigation, may result in a finding based on evidence collected that a violation has occurred and may result in the imposition of a remedy in favor of the complainant.

The report will contain the following elements: the findings of facts based on the evidence gathered; the conclusion of law; the disposition of the complaint; the rationale for such a disposition; corrective actions, if any are warranted; notice of the complainant's right to appeal the district's decision to California Department of Education (*CDE*), *the complainant's may appeal a district's decision of a UCP complaint regarding all specified federal and state educational programs subject to the UCP*; the complainants may appeal a district's decision and procedures to be followed for initiating an appeal to CDE.

The district will have the Uniform Complaint Procedures and the rights and responsibilities of the complainant and the responsibilities of the district, including the notification requirements, detailed in the administrative regulation, AR 1312.3, A statement ensuring annual dissemination of a written notice of the district's complaint procedures to employees, students, parents and/or guardians, advisory committees, member, appropriate private school officials or representatives, and other interested party that includes information regarding unlawful pupil fees and LCAP requirements which shall be in English, and when necessary, in the primary language, pursuant to Section 38985 of the Education Code. The Annual Notice shall include the following information: the district is primarily responsible for compliance with federal and state laws and regulations; a pupil enrolled in a public school shall not be required to pay a pupil fee for participation in an educational activity; *the district shall post a standardized notice of the educational rights of pupils in foster care, pupils who are homeless, and former juvenile court pupils now enrolled in a school district as specified in EC Sections 48853, 48853.5, 49069.5, 51225.1 and 51225.2*; the Affirmative Action Office is designated to receive complaints; the complainant has a right to appeal the district's decision to the California Department of Education by filing a written appeal within 15 days of receiving the district's decision; *this appeal to the CDE must fully explain the basis for the appeal, stating how the facts of the district's Decision are incorrect and/or the law is misapplied; in addition the appeal shall be sent with a copy of the locally filed complaint and a copy of the Decision*; civil law remedies that may be available to the complainant under state or federal discrimination, harassment, intimidation or bullying laws, if applicable, and the appeal pursuant to Education Code Section 262.3; and a statement that copies of the district's complaint procedures shall be available free of charge.

The district will have the Uniform Complaint Procedures and the rights and responsibilities of the complainant and the responsibilities of San Bernardino City Unified School District, including the notification requirements, detailed in the administrative regulation, AR 1312.3 ensuring annual dissemination of a written notice of the district's complaint procedures to students, employees parents, or guardians of its complainants have the right to pursue civil law remedies under state or federal discrimination, harassment, intimidation or bullying laws. The Affirmative Action Office will maintain documentation of complaints and their resolution for a minimum of four years.

Legal Reference:

EDUCATION CODE

[200-262.4](#) Prohibition of discrimination
[8200-8498](#) Child care and development programs
[8500-8538](#) Adult basic education
[18100-18203](#) School libraries
[32289](#) School safety plan, uniform complaint procedures
[35186](#) Williams uniform complaint procedures
[37254](#) Intensive instruction and services for students who have not passed exit exam
[41500-41513](#) Categorical education block grants
[48985](#) Notices in language other than English
[49010-49013](#) Student fees
[49060-49079](#) Student records
[49490-49590](#) Child nutrition programs
[52160-52178](#) Bilingual education programs
[52300-52490](#) Career technical education
[52500-52616.24](#) Adult schools
[52800-52870](#) School-based program coordination
[54000-54028](#) Economic impact aid programs
[54100-54145](#) Miller-Unruh Basic Reading Act
[54400-54425](#) Compensatory education programs
[54440-54445](#) Migrant education
[54460-54529](#) Compensatory education programs
[56000-56867](#) Special education programs
[59000-59300](#) Special schools and centers
[64000-64001](#) Consolidated application process

GOVERNMENT CODE

[11135](#) Nondiscrimination in programs or activities funded by state
[12900-12996](#) Fair Employment and Housing Act
PENAL CODE

[422.55](#) Hate crime; definition
[422.6](#) Interference with constitutional right or privilege

CODE OF REGULATIONS, TITLE 5

[3080](#) Application of section
[4600-4687](#) Uniform complaint procedures
[4900-4965](#) Nondiscrimination in elementary and secondary education programs

UNITED STATES CODE, TITLE 20

[6301-6577](#) Title I basic programs
[6601-6777](#) Title II preparing and recruiting high quality teachers and principals
[6801-6871](#) Title III language instruction for limited English proficient and immigrant students
[7101-7184](#) Safe and Drug-Free Schools and Communities Act
[7201-7283g](#) Title V promoting informed parental choice and innovative programs

Board of Education Meeting
June 5, 2018

[7301-7372](#) Title V rural and low-income school programs

Management Resources:

WEB SITES

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

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

U.S. Department of Education, Office for Civil Rights:
<http://www.ed.gov/about/offices/list/ocr>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised: October 21, 2008

revised: June 15, 2010

revised: March 18, 2014

revised: June 21, 2016

revised: February 28, 2018

revised:

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the amendments to Board Policy 1312.3, Uniform Complaint Procedures.

- 10.4 Renewal of the Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Implement a Business of Science and Technology Career Academy for the Growing Hope Project at San Andreas High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Technical Employment Training, Inc., San Bernardino, CA, to implement a Business of Science and Technology Career Academy for the Growing Hope Project at San Andreas High School, effective July 1, 2018 – June 30, 2019. The following services will be provided by Technical Employment Training, Inc.: (1) Demonstration Classroom Engagement Center at a cost of \$79,945.00; (2) Outdoor AgTech Facility at a cost of \$23,210.00; (3) Student Workforce Development/Student Business Operations Center at a cost of \$68,712.00; (4) Student and Teacher Educational Support/Training at a cost of \$60,720.00; (5) Community Engagement at a cost of \$51,612.00; (6) Growing Hope Project Development at a cost of \$52,300.00; and (7) Growing Hope Project Operations at a cost of \$63,404.00. The cost, not to exceed \$399,902.00, will be paid from the Unrestricted General Fund – LCAP – Career Pathways, Account No. 417. **Requester: Site**

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

Board of Education Meeting
June 5, 2018

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

10.5 Proposed Increase in Salary – All Management Personnel
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves 4% salary increase retroactive to July 1, 2017 for all management personnel (certificated and classified).

10.6 Proposed Increase in Salary – Superintendent
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves 4% salary increase retroactive to July 1, 2017 for the Superintendent.

10.7 Proposed Increase in Salary – Deputy Superintendent
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves 4% salary increase retroactive to July 1, 2017 for the Deputy Superintendent.

10.8 Proposed Increase in Salary – Assistant Superintendent, Educational Services
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves 4% salary increase retroactive to July 1, 2017 for the Assistant Superintendent, Educational Services.

10.9 Proposed Increase in Salary – Assistant Superintendent, Human Resources
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves 4% salary increase retroactive to July 1, 2017 for the Assistant Superintendent, Human Resources.

10.10 Proposed Increase in Salary – Assistant Superintendent, Student Services
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves 4% salary increase retroactive to May 22, 2018 for the Assistant Superintendent, Student Services.

10.11 Proposed Increase in Salary – Assistant Superintendent, Continuous Improvement
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves 4% salary increase retroactive to July 1, 2017 for the Assistant Superintendent, Continuous Improvement.

10.12 Proposed Increase in Salary – Chief Business Officer
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves 4% salary increase retroactive to July 1, 2017 for the Chief Business Officer.

10.13 Proposed Increase in Salary – Executive Director, Community Engagement
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves 4% salary increase retroactive to July 1, 2017 for the Executive Director, Community Engagement.

SESSION ELEVEN

11.0 Board Requests/Follow Ups Recap

9:55 pm

Board of Education Meeting
June 5, 2018

SESSION TWELVE

12.0 Closed Session **10:00 pm**

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

Anticipated Litigation

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

Existing Litigation

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

Conference with Labor Negotiator

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

Employment Contract Amendments

Chief Business Official
Executive Director, Community Engagement

Public Employee Appointment

Title: High School Vice Principal
Principal on Assignment - Facilities

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION THIRTEEN

13.0 Action Reported from Closed Session **10:30 pm**

- 13.1 Proposed Amendment to the Employment Contract for Jayne Christakos, Chief Business Officer
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves to amend the employment contract for Jayne Christakos, Chief Business Officer, to clarify that existing allowances, allowed to be credited under CalPERS regulations, read:

The employment contract for Jayne Christakos, Chief Business Officer, will receive a monthly management stipend as compensation of \$650.00 due to the unique requirements of the position. This compensation must be reported to CalPERS pursuant to CalPERS guidelines, retroactive to May 19, 2015. **There is no additional cost to the District.**

13.2 Proposed Amendment to the Employment Contract for Ginger Ontiveros, Executive Director, Community Engagement
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves to amend the employment contract for Ginger Ontiveros, Executive Director of Community Engagement, to clarify that existing allowances, allowed to be credited under CalPERS regulations, read:

The employment contract for Ginger Ontiveros, Executive Director of Community Engagement, will receive a monthly management stipend as compensation of \$650.00 due to the unique requirements of the position. This compensation must be reported to CalPERS pursuant to CalPERS guidelines, retroactive to June 6, 2016. **There is no additional cost to the District.**

SESSION FOURTEEN

14.0 Adjournment

10:35 pm

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 19 at 5:30 p.m. in the Multi-Purpose Room, 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
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.

Board of Education Meeting
June 5, 2018

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: June 1, 2018