



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

ABIGAIL MEDINA
President

DANNY TILLMAN
Board Member

MICHAEL J. GALLO
Board Member

GWENDOLYN RODGERS
Vice President

SCOTT WYATT, Ed.D.
Board Member

DR. MARGARET HILL
Board Member

DALE MARSDEN, Ed.D.
Superintendent

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

August 21, 2018

Estimated Times

SESSION ONE

1.0 Opening

5:30 pm

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Adoption of Agenda

1.4 Inspirational Message – Dr. Margaret Hill

1.5 Closed Session Public Comments

This is the time that members of the public will be provided an opportunity to directly address the Board about any item described under this Closed Session. Comments are limited to five minutes or less. Individuals with comments on any other subject matter within the Board’s jurisdiction may address those during the regularly scheduled Public Comments later in the agenda.

SESSION TWO

2.0 Closed Session

5:35 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

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

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Assistant Director, Elementary Instruction

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

Reconvene Open Session

SESSION THREE

3.0 *Action Reported from Closed Session* **6:10 pm**

SESSION FOUR

4.0 *Special Presentation(s)* **6:15 pm**

4.1 Special Recognition - San Bernardino PAL Youth Leadership Academy Graduates

4.2 Special Recognition - San Bernardino PAL Adventure Camp Participants

4.3 Special Recognition - Barbara Richardson

4.4 Resolution in Support of AB 1754

4.5 Resolution Recognizing Hispanic Heritage Month

4.6 Resolution Recognizing September as Attendance Awareness Month

SESSION FIVE

5.0 *Public Hearing(s)* **6:30 pm**

5.1 District's Initial Contract Proposal (Re-Opener) to California School Employees Association (CSEA)

SESSION SIX

6.0 *Administrative Presentation* **6:35 pm**

6.1 Facilities Update 2018

SESSION SEVEN

7.0 Public Comments

7:00 pm

This is the time during the agenda when the Board of Education is prepared to receive comments from members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a “Request to Address the Board of Education” form located in the Community Room prior to the start of the Board Meeting. The time limit for public comment by six or more individuals on any one topic is 30 minutes.

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

SESSION EIGHT

8.0 Reports and Comments

8:00 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

8:45 pm

BOARD OF EDUCATION

- 9.1 Approval of Minutes

DEPUTY SUPERINTENDENT

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

BUSINESS SERVICES

- 9.3 Acceptance of Gifts and Donations to the District
- 9.4 Agreement with Feeding America Riverside/San Bernardino to Provide Nutrition Services Management Personnel
- 9.5 Amendment No. 1 to the Board Approval for Use of Charter/Field Trip Transportation Providers

- 9.6 Approval to Exceed the Change Order Limitation for D & M Martin Construction Inc. for Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS
- 9.7 Cafeteria Warrant Register, July 1 – 31, 2018
- 9.8 Federal/State/Local District Budgets and Revisions
- 9.9 Notice of Completion, Bid No. F16-04, Cajon Theatre Renovation at Cajon High School
- 9.10 Ratification of the Master Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Stand-By Ambulance Services at Home Football Games at District High Schools

CONTINUOUS IMPROVEMENT

- 9.11 Ratification of Amendment No. 1 to the Agreement with Heritage Schools, Inc., Provo, UT, to Provide Nonpublic, Nonsectarian School/Agency Services and Residential and Mental Health Services
- 9.12 Ratification of Amendment No. 1 to the Agreements to Provide Nonpublic, Nonsectarian School/Agency Services with Various Providers
- 9.13 Ratification of the Renewal Agreement with Daniel Gervais, Mentone, CA, to Provide Original Show Design and Consultation for the Indian Springs High School Marching Band
- 9.14 Ratification of the Renewal Agreement with San Bernardino County Superintendent of Schools, California Association of Health & Education Linked Professions, San Bernardino, CA, to Provide Ongoing Mental Health Counseling Services to District Special Education Students

DISTRICT POLICE

- 9.15 Amendment to the Ratification of Business and Inservice Meeting - District Police

EDUCATIONAL SERVICES

- 9.16 Agreement with Consortium on Reaching Excellence in Education, Inc., Placerville, CA, to Provide Literacy Across Content Areas Presentation and Support
- 9.17 Agreement with Pearson Education, Chandler, AZ, to Provide Professional Development on the iLit™ ELL Training Resources
- 9.18 Extended Field Trip, San Bernardino High School, The Stanford Cross Country Invitational, Stanford, CA and Northern California Colleges Tours
- 9.19 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 9.20 Ratification of Amendment No. 1 to the Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Provide Advanced Manufacturing STEM Pathway at District School Sites
- 9.21 Ratification of Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 9.22 Ratification of the Facilities Use Agreement with Hyatt Regency Newport Beach, CA, for the Educational Services Strategic Planning Meeting

- 9.23 Ratification of the Software License Agreement with APEX Learning Inc., Seattle, WA, to Provide Tutorial Subscription Licenses
- 9.24 Ratification of the Software License Agreement with Measured Progress, Dover, NH, to Provide Common Formative Science Assessments for District High Schools and Program Management Services
- 9.25 Renewal of the Agreement with The Regents of the University of California on Behalf of the University of California Los Angeles, UCLA Graduate School of Education & Information Studies - Center X, Los Angeles, CA, to Provide the UCLA History-Geography Project, Secondary Social Studies Professional Development Partnership Plan
- 9.26 Renewal of the Agreement with Voyager Sopris Learning, Inc., Dallas, TX to Provide Step Up to Writing Trainer of Trainers Professional Development

HUMAN RESOURCES

- 9.27 Ratification of the Memorandum of Understanding with Riverside County Superintendent of Schools, Center for Teacher Innovation, Riverside, CA, for the IMPACT IE Education Specialist District-Intern Program
- 9.28 Ratification of the Software License Agreement with The Teaching Channel, San Francisco, CA, to Provide Access to Professional Development Platform and Online Engagement Services
- 9.29 Renewal of the Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide The Parent Project Workshops at San Gorgonio High School

STUDENT SERVICES

- 9.30 Ratification of the Agreement with Akoma Unity Center (Formerly Known as United Nations of Consciousness), San Bernardino, CA to Provide a Youth Enrichment Program
- 9.31 Ratification of Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 9.32 Lift of Expulsion of Student(s)
- 9.33 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

SESSION TEN

10.0 *Action Items* **8:50 pm**

- 10.1 Personnel Report #4, Dated August 21, 2018
- 10.2 On-Going Board Initiatives
- 10.3 Board Top 10
- 10.4 Board Follow Up
- 10.5 Future Agenda Items

SESSION ELEVEN

11.0 *Summary of Board Requests* **8:55 pm**

SESSION TWELVE

12.0 *Adjournment* **9:00 pm**

Board of Education Meeting
August 21, 2018

At the May 1, 2018 Board Meeting, the 2018-19 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, September 4 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: August 17, 2018



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District Negotiator: Perry Wiseman

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San Bernardino School Police Officers Association
San Bernardino Teachers Association

Public Employee Appointment

Title: Assistant Director, Elementary Instruction

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

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SESSION THREE

3.0 Action Reported from Closed Session **6:10 pm**

SESSION FOUR

4.0 Special Presentation(s) **6:15 pm**

4.1 Special Recognition – San Bernardino PAL Youth Leadership Academy Graduates
(Prepared by Communications/Community Relations)

The Board of Education wishes to recognize the students who graduated from the San Bernardino Police Activities League's (PAL) Youth Leadership Academy.

4.2 Special Recognition - San Bernardino PAL Adventure Camp Participants
(Prepared by Communications/Community Relations)

The Board of Education wishes to recognize the students who participated in the San Bernardino Police Activities League's (PAL) Adventure Camp.

4.3 Special Recognition – Barbara Richardson
(Prepared by Communications/Community Relations)

The Board of Education wishes to recognize Barbara Richardson, Accountability and Educational Technology Director, for receiving the 2018 Assessment Administrator of the Year Award from the California Educational Research Association.

4.4 Resolution in Support of AB 1754
(Prepared by the Superintendent's Office)

WHEREAS local California State Preschool Programs (CSPP) currently provide free early education for families who earn no more than \$50,000 a year; and

WHEREAS every year thousands of CSPP slots go unfilled, resulting in school districts sending millions of dollars back to the Department of Education, and thousands of children missing out on this crucial year of development; and

WHEREAS many of these unfilled CSPP slots are in high poverty communities where the median family income is only marginally above CSPP income eligibility requirements; and

WHEREAS research shows the benefits of quality early education include increased cognitive, language, social, and emotional development in young children; higher high school graduation and college attendance rates; and a reduction in crime; and

WHEREAS Assembly Bill 1754 would streamline eligibility for CSPP by removing income eligibility requirements for families living within the attendance boundary of schools where 55% of students are eligible for free or reduced-price lunch.

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District fully supports Assembly Bill 1754 and encourages Governor Jerry Brown and all California lawmakers to support it.

4.5 Resolution Recognizing Hispanic Heritage Month
(Prepared by Communications/Community Relations)

The San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation and reflects on the history of a people who were part of this land long before the birth of the United States.

WHEREAS Hispanic Americans have roots in Europe, Africa, and South and Central America and have close cultural ties to Mexico and the Caribbean; and this diversity has brought variety, invaluable perspectives, experiences, and values to the District; and

WHEREAS Hispanics: One Endless Voice to Enhance Our Traditions is the 2018 theme for Hispanic Heritage Month; and

WHEREAS the District celebrates the vibrant Hispanic-American spirit that influences our Nation, and also celebrates the practices of commitment to family, love of country, and respect for others, which are virtues that transcend ethnicity, reflect the American spirit, and are exemplified in the Hispanic-American community; and

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District recognizes September 15 through October 15, 2018, as Hispanic Heritage Month and directs appropriate activities for its observance take place in District schools.

4.6 Resolution Recognizing September as Attendance Awareness Month
(Prepared by Communications/Community Relations)

WHEREAS good attendance is essential for student achievement and high school graduation, and developing the habit of regular attendance prepares students to succeed from cradle to career; and

WHEREAS the San Bernardino City Unified School District is dedicating resources and attention to reducing chronic student absenteeism and is partnering with teachers, parents, and school leaders to make attendance a top priority by raising public awareness, establishing targets and goals to ensure accountability; and

WHEREAS chronic absenteeism impacts low-income students and children of color particularly hard if they lack resources to make up for lost time in the classroom and are more likely to face barriers to getting to school; and

WHEREAS chronic absences can be significantly reduced when schools, parents, faith, business, community leaders, and elected officials work together to promote good attendance and address hurdles that keep children from getting to school;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District recognizes that greater attention is needed to improve student attendance and SBCUSD joins the nation in recognizing September as Attendance Awareness Month. We hereby commit to reducing chronic absenteeism to give children an equitable opportunity to learn, grow, and thrive academically, emotionally, and socially.

SESSION FIVE

5.0 Public Hearing(s) 6:30 pm

**5.1 District's Initial Contract Proposal (Re-Opener) to California School Employees Association (CSEA)
(Prepared by Human Resources)**

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting any interested parties shall have the opportunity to comment on the proposal.

The San Bernardino City Unified School District does hereby request, as per Article XXIV of the Collective Bargaining Agreement, to negotiate the following two (2) articles with the California School Employees Association (CSEA) for the 2018-2019 school year:

- **Article IX – Hours, Section 9, 11, 14**
- **Article XIV – Leaves, Sections 4, 5, 6**

Conduct a Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receive the District's initial contract proposal (Re-Opener) to the California School Employees Association, Chapter 183.

Requester/Approver: Assistant Superintendent, Human Resources

SESSION SIX

6.0 Administrative Presentation 6:35 pm

**6.1 Facilities Update 2018
(Prepared by Business Services)**

Jayne Christakos, Chief Business Officer and Tom Pace, Director Facilities Planning and Development will provide an overview of current facility projects, future goals, objectives, and next steps.

SESSION SEVEN

7.0 Public Comments 7:00 pm

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

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

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SESSION EIGHT

8.0 *Reports and Comments*

8:00 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

8:45 pm

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

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

It is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

9.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on July 10 and July 17, 2018 be approved as presented.

DEPUTY SUPERINTENDENT

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

(Prepared by Business Services)

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

The Cambrian Group, Montgomery, AL, approved on June 5, 2018, Agenda Item No. 9.2 to increase the cost by \$151.97 for travel expenses, increasing the cost from \$9,000.00 to a not to exceed cost of \$9,151.97. The additional cost of \$151.97 will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

9.3 Acceptance of Gifts and Donations to the District

(Prepared by Business Services)

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

Board of Education Meeting
August 21, 2018

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Accountability & Educational Technology Dept.	California Emerging Technology Fund-School2Home, Oakland, CA	To support the 1:1 Middle School Implementation – Arrowview, Curtis, Del Vallejo, Golden Valley and Serrano middle schools	\$5,000.00	
Communication/Community Relations	Trophy House, San Bernardino, CA	400 Snow cones: cups, spoons, favored syrup, and napkins to sponsor the Williams Syndrome Fun Fair at Jones Elementary School		\$400.00
H. Frank Dominguez Elementary School	The Dominguez Dream in Memory of H. Frank Dominguez, Sacramento, CA	To sponsor the Arts in the Classroom program, Enrichment & Incentives, which includes three CSUSB student interns, and Parent Engagement classes and materials for the students	\$39,000.00	
Emmertson Elementary PTO	Feed the Children, Oklahoma City, OK	Books and food boxes to support student’s needs and incentives		\$6,409.00
Emmertson Elementary PTO	Feed the Children, Oklahoma City, OK	Books and food boxes to support student’s needs and incentives		\$7,309.00

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

9.4 Agreement with Feeding America Riverside/San Bernardino to Provide Nutrition Services Management Personnel
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Feeding America Riverside/San Bernardino to establish and operate a Kid’s Produce Market at Lincoln and Muscoy elementary schools, effective August 22, 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 said agreement.

Requester: Director, Nutrition Services

Approver: Chief Business Officer, Business Services

9.5 Amendment No. 1 to the Board Approval for Use of Charter/Field Trip Transportation Providers
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the Board approval with various charter/field trip transportation providers approved on July 14, 2015, Agenda Item No. 9.12. The Board approval is being amended to pay for services through

a purchase order agreement and to extend the term of the Board approval to June 30, 2024. The cost will be paid by various sites and departments.

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

Requester: Director, Purchasing

Approver: Chief Business Officer, Business Services

- 9.6 Approval to Exceed the Change Order Limitation for D & M Martin Construction Inc. for Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves exceeding the 10% change order limitation, originally approved on January 23, 2018, Agenda No. 7.6, awarded to D & M Martin Construction, Inc., Highland, CA for Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS., due to unforeseen field conditions and additional code requirements. County Counsel has reviewed and approved the request to exceed the 10% change order limitation. The additional cost, not to exceed \$54,270.80, brings the total contract to \$765,970.00, will be paid from Fund 01. All other terms and conditions remain the same.

Requester: Director, Facilities Planning and Development

Approver: Chief Business Officer, Business Services

- 9.7 Cafeteria Warrant Register, July 1 – 31, 2018
(Prepared by Business Services)

BE IT RESOLVED that the Cafeteria Warrant Register, July 1 - 31, 2018, be ratified and/or approved.

Requester: Director, Nutrition Services

Approver: Chief Business Officer, Business Services

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

BE IT RESOLVED 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:

Board of Education Meeting
August 21, 2018

Program	Unrestricted /Restricted	Resource	Account	Fund	Increase/(Decrease) Amount
Kaiser Foundation Grant	Restricted	9054	308	01	\$20,000.00
The Homeless Intervention and Student Support (HISS) program will provide 100 unaccompanied junior or senior high school homeless and/or foster students with basic need support (food, transportation, clothing, bedding, hygiene, school supplies, and access to laundry facilities) to support them to stay in school.					
Adult Education and Family Literacy Act	Restricted	3905/3913/3926	057/118/405	11	(\$265,206.00)
A reduction in the amount of \$265,206.00 will result in a revised budget total of \$866,605.00					

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

9.9 Notice of Completion, Bid No. F16-04, Cajon Theatre Renovation at Cajon High School
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F16-04, Cajon Theatre Renovation at Cajon High School, for the work awarded to, and completed by, the Contractor listed below.

Harik Construction, Inc.
175 W. Arrow Highway
Glendora, CA 91740

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

Requester: Director, Facilities Planning and Development

Approver: Chief Business Officer, Business Services

9.10 Ratification of the Master Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Stand-By Ambulance Services at Home Football Games at District High Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the master agreement with American Medical Response, Rancho Cucamonga, CA, to provide Basic Life Support (BLS) stand-by ambulance services staffed by two Emergency Medical Technicians (EMTs) at home football games at District high schools at the rate of \$305.00 per each 2.5-hour game, effective August 1, 2018 – January 30, 2023. The costs will be paid by the high schools' budgets. **Requester: Sites**

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

Requester: Director, Purchasing

Approver: Chief Business Officer, Business Services

CONTINUOUS IMPROVEMENT

- 9.11 Ratification of Amendment No. 1 to the Agreement with Heritage Schools, Inc., Provo, UT, to Provide Nonpublic, Nonsectarian School/Agency Services and Residential and Mental Health Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreement with Heritage Schools, Inc., Provo, UT, approved on June 27, 2017, Agenda Item Nos. 10.73 and 10.74. The agreement is being amended to increase the Basic Education Program daily rate from \$120.00 to \$130.00 and to increase the Residential Board and Care services daily rate from \$235.00 to \$250.00 to continue to provide services to certain District special education students. The additional costs and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824 and from the Restricted General Fund – Special Education Mental Health Services, Account No. 807. 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, Continuous Improvement

- 9.12 Ratification of Amendment No. 1 to the Agreements to Provide Nonpublic, Nonsectarian School/Agency Services with Various Providers
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreements with the following providers approved on June 27, 2017, Agenda Item No. 10.73. The agreements are being amended to increase the Basic Education Program/Special Education Instruction daily rates. The additional costs and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824. All other terms and conditions remain the same.

Agency	Basic Education Program/Special Education Instruction Daily Rate	Basic Education Program/Special Education Instruction Daily Rate
	From:	To:
Bright Futures Academy Riverside, CA	\$140.93	\$157.00
Haynes Family of Programs LaVerne, CA	\$150.24	\$160.75
Precious Hearts Academy San Bernardino, CA	\$150.00	\$156.42
Spectrum Center, Inc. San Pablo, CA	\$160.00	\$169.00

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, Continuous Improvement

- 9.13 Ratification of the Renewal Agreement with Daniel Gervais, Mentone, CA, to Provide Original Show Design and Consultation for the Indian Springs High School Marching Band
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with Daniel Gervais, Mentone, CA, to provide original show design, consultation, recording, mixing, editing and splicing of original show samples, customization of written music to maximize playability for young musicians, effective July 1, 2018 – June 30, 2019. The total 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, Indian Springs High School
Approver: Assistant Superintendent, Continuous Improvement

- 9.14 Ratification of the Renewal Agreement with San Bernardino County Superintendent of Schools, California Association of Health & Education Linked Professions, San Bernardino, CA, to Provide Ongoing Mental Health Counseling Services to District Special Education Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with San Bernardino County Superintendent of Schools (SBCSS), California Association of Health & Education Linked Professions (CAHELP), San Bernardino, CA, to provide ongoing mental health counseling services to District special education students, including residential monitoring for in or out-of-state students; residential assessment as needed; court attendance as required; in-home parent counseling as needed; attend students' Individual Education Program (IEP) meetings as needed; and provide trainings to include technical assistance related to chart auditing, effective July 1, 2018 – June 30, 2019. The District will pay for services at the following rates: Residential monitoring at the cost of \$6,150.00 per student; one-time service residential assessment at the cost of \$1,400.00 per student; and trainings at the cost of \$2,500.00 per day each training. The cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund – Special Education Mental Health Services, Account No. 807.

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, Continuous Improvement

DISTRICT POLICE

9.15 Amendment to the Ratification of Business and Inservice Meeting - District Police
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the Board resolution of July 24, 2018, Agenda Item No. 9.11, for the Fontana Police Department 2018 Basic Explorer Academy, July 9 - 14, 2018, Fontana, CA. This amendment is necessary to add Adrian Uribe, Explorer, District Police. The not to exceed cost of \$1,200.00 remains the same.

Requester/Approver: Chief of Police, District Police

EDUCATIONAL SERVICES

9.16 Agreement with Consortium on Reaching Excellence in Education, Inc., Placerville, CA, to Provide Literacy Across Content Areas Presentation and Support
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Consortium on Reaching Excellence in Education, Inc., Placerville, CA, to provide one half-day special kick-off presentation on literacy across content areas for 50 teachers and administrators, ten (10) days of facilitation and support, teaching reading sourcebooks, and vocabulary handbooks, effective September 6, 2018 – May 30, 2019. The cost, not to exceed \$34,193.70 payable at the cost of \$31,260.00 for the literacy support and presentation, and \$2,933.70 for materials, will be paid from the Restricted General Fund – College Readiness Block Grant, Account No. 409.

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

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

9.17 Agreement with Pearson Education, Chandler, AZ, to Provide Professional Development on the iLit™ ELL Training Resources
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pearson Education, Chandler, AZ, to provide professional development on the iLit™ ELL Training Resources for up to 15 English Learner teachers per session, effective August 22, 2018 – June 30, 2019. Pearson will provide training as follows: one (1) session of iLit Initial Training at no cost; two (2) sessions of iLit Onsite Technical

assistance at the cost of \$3,800.00; three (3) sessions of iLit training on data review and differentiation and end of year reflection at a cost of \$5,100.00; three (3) sessions of coaching and modeling at a cost of \$10,200.00; one (1) session of iLit Administer Training at a cost of \$1,900.00; iLit Onsite Technical Assistance at a cost of \$1,900.00; Train the Trainer at a cost of \$5,100.00; and coaching and modeling for trainers at a cost of \$5,100.00. The cost, not to exceed \$33,100.00, will be paid from the Restricted General Fund – Title III LEP Student Program, Account No. 544.

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

Requester: Director, English Learner Program

Approver: Assistant Superintendent, Educational Services

- 9.18 Extended Field Trip, San Bernardino High School, The Stanford Cross Country Invitational, Stanford, CA and Northern California Colleges Tours
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 14 San Bernardino High School students, 2 District employees and 1 chaperone, to attend the Stanford Cross Country Invitational, Stanford, CA and tour Northern California Colleges, September 28 - 29, 2018. This trip provides exposure to student athletes who would like to continue their careers at the collegiate level. The cost of the trip, not to exceed \$1,650.00, including meals and lodging, will be paid from San Bernardino High School ASB and Athletic Strategic Account No. 213. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$500.00, will be paid from San Bernardino High School Athletic Strategic Account No. 213. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, San Bernardino High School

Approver: Assistant Superintendent, Educational Services

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

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

Dr. Delores Lindsey, Escondido, CA, to provide four (4) days of Cognitive Coaching Foundations Training Part II at a cost per day of \$4,000.00 for approximately 30 certificated and classified staff, effective August 22, 2018 – June 30, 2019. The total cost, not to exceed \$16,000.00 includes all travel costs, will be paid from the Unrestricted General Fund – Technology Support Office, Account No. 322.

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

Director, Purchasing, to sign all related documents.

Requester: Director, Accountability & Educational Technology
Approver: Assistant Superintendent, Educational Services

- 9.20 Ratification of Amendment No. 1 to the Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Provide Advanced Manufacturing STEM Pathway at District School Sites
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreement with Technical Employment Training, Inc., (TET), San Bernardino, CA, approved on August 1, 2017, Agenda Item No. 8.14. The agreement is being amended to increase the contract amount by \$1,650.00 for services at Norton Elementary School for 2017-2018, increasing the contract amount from \$302,577.00 to a not to exceed contract amount of \$304,227.00. The additional cost will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. All other terms and conditions remain the same.

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

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

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

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

Joshua Brown, Riverside, CA, to provide a musical performance at the English Learner Programs' Bilingual Pre-Service held on July 27, 2018. The cost, not to exceed \$600.00, 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

9.22 Ratification of the Facilities Use Agreement with Hyatt Regency Newport Beach, CA, for the Educational Services Strategic Planning Meeting
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the facilities use agreement with Hyatt Regency Newport Beach, CA, for the Educational Services Strategic Planning Meeting for 22 administrators, effective August 1 – 3, 2018. The cost, not to exceed \$20,000.00 includes the costs for lodging, food and beverage, and meeting rooms, 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, Secondary Education
Approver: Assistant Superintendent, Educational Services

9.23 Ratification of the Software License Agreement with APEX Learning Inc., Seattle, WA, to Provide Tutorial Subscription Licenses
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with APEX Learning Inc., Seattle, WA, to provide tutorial subscription licenses for 1376 students at eight (8) middle schools and one (1) high school at a cost per student of \$59.99, effective July 24, 2018 – July 24, 2019. The services will also include implementation planning, functionality and best practice professional development, coaching and mentoring at each participating school site, educator academy, and ongoing implementation support. The cost, not to exceed \$82,546.24, will be paid from the Unrestricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

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

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

9.24 Ratification of the Software License Agreement with Measured Progress, Dover, NH, to Provide Common Formative Science Assessments for District High Schools and Program Management Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Measured Progress, Dover, NH, to develop a set of new items/assessment questions, built to California Next Generation Science Standards that focus on the District's target performance expectations. The content will be used to develop 23 common formative

science assessments (student test forms) to be delivered online at a cost of \$6,000.00 per form for a total cost of \$138,000.00, and program management services at a cost of \$13,000.00, effective July 25, 2018 – June 30, 2019. The cost, not to exceed \$151,000.00, will be paid from the Restricted General Fund – College Readiness Grant Block, Account No. 409.

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

Requester: Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

- 9.25 Renewal of the Agreement with The Regents of the University of California on Behalf of the University of California Los Angeles, UCLA Graduate School of Education & Information Studies - Center X, Los Angeles, CA, to Provide the UCLA History-Geography Project, Secondary Social Studies Professional Development Partnership Plan
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Regents of the University of California on behalf of the University of California Los Angeles, UCLA Graduate School of Education & Information Studies – Center X, Los Angeles, CA, to provide 10 days (70 hours) of the UCLA History-Geography Project, Secondary Social Studies Professional Development Partnership Plan to approximately 30 teachers (grades 6-12), effective September 27, 2018 – March 20, 2019. Teachers will increase content knowledge and pedagogical strategies; collaborate in high functioning professional learning communities to evaluate the implementation of their newly created scope and sequence in order to make the necessary revisions; and review, revise and create new history-social science curriculum guides. The cost, not to exceed \$53,200.00, payable at the hourly rate of \$760.00 for a total of 70 hours, will be paid from the Restricted General Fund – College Readiness Block Grant, Account No. 409.

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

Requester: Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

- 9.26 Renewal of the Agreement with Voyager Sopris Learning, Inc., Dallas, TX to Provide Step Up to Writing Trainer of Trainers Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Voyager Sopris Learning, Inc., Dallas, TX to provide Step Up to Writing (SUTW) Trainer of Trainers two-day training session (12 instructional hours) for up to 38 teachers at a price of \$10,000.00 per two-day training. The training will explore how SUTW will be implemented in the District, review how to administer pre- and post-tests to measure student progress, and determine how to customize the training plans to meet the priorities

of the District, effective August 22, 2018 – June 30, 2019. Voyager Sopris Learning, Inc., will also provide 38 days of SUTW support plan to build capacity at each site which will include lesson modeling, curriculum review, data analysis, virtual support, coaching, classroom visits, data management, and assessment support at a daily cost of \$2,000.00 for a total cost of \$76,000.00. The cost, not to exceed \$86,000.00, will be paid from the Restricted General Fund – NCLB Title I Program Improvement School Support, Account No. 524.

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

Requester: Director, Elementary Instruction
Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

- 9.27 Ratification of the Memorandum of Understanding with Riverside County Superintendent of Schools, Center for Teacher Innovation, Riverside, CA, for the IMPACT IE Education Specialist District-Intern Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the memorandum of understanding with Riverside County Superintendent of Schools, Center for Teacher Innovation, Riverside, CA, for the IMPACT IE Education Specialist District-Intern Program, effective July 1, 2018 – June 30, 2020. The District will ensure that the teacher intern receives a minimum of 70-80 hours of support (approximately 2-3 hours per week) with the District's mentor teacher to provide weekly course planning of curriculum and assessments, coaching in the classroom, and problem-solving regarding student matters. **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

- 9.28 Ratification of the Software License Agreement with The Teaching Channel, San Francisco, CA, to Provide Access to Professional Development Platform and Online Engagement Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with The Teaching Channel, San Francisco, CA, to provide access to a professional development platform at a cost per user of \$55.00 for a total amount of \$2,750.00 and online engagement services at a cost of \$1,000.00 for 50 educators designed to facilitate video coaching model, effective August 1, 2018 – July 31, 2023. The fee, not to exceed \$3,750.00 annually, will be paid from the Restricted General Fund – Elementary

Secondary Education Act Title 1, Account No. 501. **Requester: Site**

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

Requester: Principal, Serrano Middle School

Approver: Assistant Superintendent, Human Resources

- 9.29 Renewal of the Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide The Parent Project Workshops at San Gorgonio High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manuel Baltierra, Grand Terrace, CA, to provide “The Parent Project” to approximately 25 parents per workshop, effective September 13 – November 15, 2018. The Parent Project will present 10 workshops for a total of 26 hours of class time for parents of strong-willed, out-of-control adolescents at a cost per workshop of \$700.00 which also includes the cost of The Parent Project textbook, “Changing Destructive Adolescent Behavior”. The intervention program is designed to decrease conduct disorder, aggression, reduce truancy, and improve school performance. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501. **Requester: Site**

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

Requester: Principal, San Gorgonio High School

Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

- 9.30 Ratification of the Agreement with Akoma Unity Center (Formerly Known as United Nations of Consciousness), San Bernardino, CA, to Provide a Youth Enrichment Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Akoma Unity Center (formerly known as United Nations of Consciousness), San Bernardino, CA, to provide a Youth Enrichment Program at the Anne Shirells Park Community Center to approximately 185 African-American students from Rio Vista, Gomez, and Inghram elementary schools, King Middle School and Arroyo Valley High School, effective August 6, 2018 - June 30, 2019. The program will consist of the following: homework support; mental health support services; safety proctor services; free meals program; STEAM Learning; field trips and outdoor activities; youth male mentoring; special events and STEAM fairs; computer lab; and parent support and engagement for approximately 250 parents. Each student will receive approximately 1,768 hours of services at a cost per student of \$21.90. The cost, not to exceed \$395,000.00 (\$76,500.00 direct instructional costs and \$318,500.00 administrative costs)

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, to sign all related documents.

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

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

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

California Association of Health & Education Linked Professions (CAHELP), Desert/Mountain Children’s Center, San Bernardino, CA, to provide two days of professional development to approximately 40 teachers on gaining understanding of how to utilize the Ages and Stages Questionnaire 3 (ASQ) and Ages and Stages Questionnaire Social Emotional (ASO-SE) tools. Training will also include understanding developmental milestones, importance of early intervention, brain functioning, and how to integrate the ASQ 3 as part of early learning and development, effective August 1 – 3, 2018. The cost, not to exceed \$2,880.00 at a cost per teacher of \$72.00, including all training materials, will be paid from the Restricted Child Development Fund 12, Children’s Center – Restricted, Account No. 250.

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

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

Youth Services

9.32 Lift of Expulsion of Student(s)
(Prepared by Youth Services)

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

03/04/2001 03/03/2004 09/19/2003 01/19/2004 12/05/2004 01/14/2004
10/27/2003

9.33 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 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:

06/07/2001 01/06/2001 06/24/2002 01/12/2001 05/05/2003 10/17/2002
12/25/2001 01/13/2003

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

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

SESSION TEN

10.0 Action Items

8:50 pm

10.1 Personnel Report #4, Dated August 21, 2018
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #4, dated August 21, 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 On-Going Board Initiatives

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

Initiative	Assigned to	Action
SBCUSD Welcoming Resource Center (Centralized Services Facility)	L. Perez	Quarterly Updates: 10/16/18 01/22/19 04/23/19
African American Student Achievement	K. Mitchell	Biannual Updates: 10/16/18 04/23/19
Mental Health	L. Perez	Quarterly Updates: 09/18/18 12/04/18 03/19/19 06/18/19
Grading Practices Committee Dashboard	K. Mitchell	Quarterly Updates: 10/16/18 01/22/19 04/23/19
Citations Database	J. Paulino	Monthly Updates: 08/21/18 09- /18/18 10/16/18 11/06/18 12/04/18
Safe Routes to School	J. Paulino	Quarterly Updates: 09/18/18 12/04/18 03/19/19 06/18/19
Family Engagement Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 02/19/19 05/21/19

Board of Education Meeting
August 21, 2018

Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 09/18/18 12/04/18 03/19/19 06/18/19
Counseling Reports (with specific data sets)	L. Perez	Quarterly Updates: 08/21/18 11/06/18 02/19/19 05/21/19

10.3 Board Top 10

Items, once completed, will be removed from the list and may not require further updates.

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/ Remarks/Action
1	02/18/14	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components	Mrs. Medina Mrs. Rodgers	K. Mitchell H. Vollkommer	03/16-03/18: Focus Group preparing Action Steps
2	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	Mr. Gallo	K. Mitchell H. Vollkommer	09/18/18
3	02/20/18	Engagement of Student Internships w/District's Operations departments	Mr. Gallo	K. Mitchell	10/16/18
4	04/17/18	From SA, 4/17/18: ELPI & Reclassification/Multilingual Initiative: Data by grade and school Academic Indicators: (English/Language Arts, Math)	Dr. Flores	K. Mitchell	09/18/18
5	03/06/18	From SA 3/6/18: Grade 8/9 Math Failure Rate Update: Request for distinction by subgroup	Dr. Flores	K. Mitchell	09/18/18
6	01/23/18	Explore program for leadership skills for students w/behavioral challenges	Mr. Gallo	R. Monárrez	09/18/18
7		TBD			
8		TBD			
9		TBD			
10		TBD			

10.4 Board Follow Up

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

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	08/07/18	Explore expansion of solar projects to include all school sites	COMPLETED
2	08/07/18	Explore a District-wide recycling program	Mrs. Medina
3	08/07/18	Explore shade structure needs at school sites	Dr. Flores
4	07/24/18	Add potential cost of middle school gyms to Facilities Master Plan	Mrs. Rodgers
5	06/19/18	Bring back update on overall budget, including carryover amounts from various budgets	Mrs. Rodgers
6	05/22/18	Request to include funding allocation for school grounds	COMPLETED
COMMUNICATIONS – MRS. BARDERE			
1	07/10/18	Explore providing a central phone number for people to call regarding student needs	Dr. Flores
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
1	08/07/18	Clarify process for communicating with parents/students regarding SB Promise with CSUSB	Mrs. Rodgers
2	07/24/18	Community Schools Grant update	COMPLETED
CONTINUOUS INSTRUCTION – DR. MONÁRREZ			
1	08/07/18	TSSP schools update/plan	Mr. Tillman
2	07/24/18	Provide info related to Community Advisory Committee (CAC), including meeting calendar; consider renaming committee	COMPLETED
3	07/10/18	From Roles/Responsibilities of Counselors Presentation: a) Provide information regarding career interest and counseling services for Moderate to Severe/Transition students	COMPLETED
4	06/05/18	From Special Education Taskforce Presentation: a) include teachers in focus groups b) provide parent training c) broaden scope of Taskforce to include para-professionals and students	Board
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. MITCHELL			
1	08/07/18	Recognize schools with significant drops in suspension rates	Dr. Flores
2	08/07/18	Prepare mediated structure matrix for all schools (like Curtis & Cole)	Dr. Flores
3	08/07/18	Check the “ten absences” policy regarding grading	Mrs. Rodgers
4	08/07/18	Mechanism to measure growth of individual students	Mr. Gallo
5	08/07/18	Report on Istation progress	Dr. Flores
6	07/24/18	Update on Richardson/waiting list schools	Mr. Tillman Dr. Wyatt
7	08/07/18 07/24/18	Footsteps2Brilliance update, including the process for getting information to the community Update on Footsteps2Brilliance	Dr. Flores Mrs. Rodgers Dr. Hill
8	07/24/18	Submit proposal for African-American Taskforce for CLSBA Conf.	Dr. Flores
9	07/24/18	Develop matrix of internal instructional programs, including Career Pathways	Mr. Gallo
10	07/10/18	Status update on a District Mariachi band	Dr. Flores
11	06/19/18	Provide other expenditures from 17-18 for professional development and	Mr. Tillman

Board of Education Meeting
August 21, 2018

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
		other line items (e.g. Safety, English Learners, etc.)	
12	07/10/18 06/05/18	Provide year-end report on Charter schools based on 16 elements Provide annual Charter schools report	Dr. Flores Dr. Flores
13	07/24/18 06/05/18	Include District and CTE budgets, as well as needs Provide budgets for all Career Pathways	Dr. Flores Dr. Flores
14	04/17/18	Review Charter schools' renewal process, including performance reviews	Dr. Wyatt
15	02/20/18	Create a District-wide orientation for incoming 9 th grade students to promote positive citizenship and provide information on colleges, scholarships, etc.	Dr. Hill
HUMAN RESOURCES – DR. WISEMAN			
1	08/07/18	Work with school sites on class overages	Dr. Flores
2	08/07/18	Coaching Principals Update	Board
SCHOOL POLICE – CHIEF PAULINO			
1	08/07/18	Provide 3-5 year trend data on Positive Ticket program	Dr. Wyatt
2	07/24/18	Provide ideas to decrease trespassing citations	Mrs. Rodgers
STUDENT SERVICES – DR. PEREZ			
1	08/07/18	Report on Chronic Absenteeism	Board
2	08/07/18	Work with counselors on scheduling awareness (ex: two career pathways vs college prep)	Mrs. Rodgers
3	08/07/18	Investigate a “hybrid” program (traditional/independent study) for chronically absent students (continuation schools)	Dr. Wyatt
4	07/10/18	From Roles/Responsibilities of Counselors Presentation: a) Provide % of seniors that have been through a Career Interest Inventory (CII); what CII platform does the District Use? b) Provide % of seniors that completed FAFSA; What community partners can assist? c) Explore program used at Moreno Valley USD: Teachers as Counselors d) Consider an “all day counseling model” e) Process for rolling out new counseling model to students	Mr. Tillman Dr. Flores Dr. Hill
5	02/20/18	Create a “roving trophy” for different categories (ex: enrollment, campus beautification)	Dr. Hill

10.5 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
KPI: Community Report Card	09/04/18			X			
Unaudited Actuals Report	09/18/18					X	
Community Engagement Plan (CEP) Action Plan	09/18/18				X		
K-12 Textbook/Instruction Materials Incentive Program	09/18/18						X
KPI: CA Assessment of Student Performance & Progress (CAASPP)	10/02/18			X			
Bullying Prevention and Intervention	10/16/18				X		
KPI: College and Career Indicators	11/06/18			X			
1 st Interim Budget Report/LCAP Update	12/04/18				X		
KPI: English Learners Progress Indicator	01/08/19			X			
Career Pathways	01/22/19				X		
KPI: Grade 8/9 Math Success Rate	02/05/19			X			
Safety Update	02/19/19				X		
KPI: Third Grade Reading Proficiency	03/05/19			X			
2 nd Interim Budget Report/LCAP	03/19/19				X		
KPI: Parent Engagement	04/09/19			X			
Special Education Update	04/23/19				X		

Request	Date	W	SP	SA	AP	AR	PH
Innovation Grant Awards	04/23/19				X		
KPI: School Climate	05/07/19			X			
19-20 BOE Meeting Calendar Adoption	05/07/19					X	
Coaching Systems	05/21/19				X		
Governor's May Revise Budget Update	05/21/19					X	
KPI: Budget/LCAP	06/04/19			X			X
Annual Service Plan & Budget Requirement (SELPA)	06/04/19						X
Balances in Excess of Minimum Reserve Requirements	06/04/19						X
Fiscal Preliminary Budget/LCAP	06/04/19						X
Budget/LCAP Report/Adoption	06/18/19					X	

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

SESSION ELEVEN

11.0 *Summary of Board Requests*

8:55 pm

SESSION TWELVE

12.0 *Adjournment*

9:00 pm

At the May 1, 2018 Board Meeting, the 2018-19 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, September 4 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: August 17, 2018