

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

DR. MARGARET HILL
Board Member

ABIGAIL MEDINA
President

GWENDOLYN RODGERS
Vice President

DALE MARSDEN, Ed.D.
Superintendent

DANNY TILLMAN
Board Member

SCOTT WYATT, Ed.D.
Board Member

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

July 10, 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>Student Achievement</i> | 5:35 pm |
| 2.1 | <u>Roles and Responsibilities of School Counselors</u> | |

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

SESSION THREE

3.0 Public Comments **6:30 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 MU Room at Indian Springs High School prior to the start of the Board Meeting.

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 FOUR

4.0 Reports and Comments **7:30 pm**

- 4.1 Report by San Bernardino Teachers Association
- 4.2 Report by California School Employees Association
- 4.3 Report by Communications Workers of America
- 4.4 Report by San Bernardino School Police Officers Association
- 4.5 Comments by Board Members
- 4.6 Comments by Superintendent and Staff Members

SESSION FIVE

5.0 Consent Calendar **8:15 pm**

BOARD OF EDUCATION

- 5.1 Approval of Minutes

BUSINESS SERVICES

- 5.2 Acceptance of Gifts and Donations to the District
- 5.3 Amendment No. 1 to the Master Service Agreement for Commissioning Services
- 5.4 Bid No. F18-07, Cajon High School – F3 Flooring
- 5.5 Bid No. NSB 2018/19-3, Delivery of Processed USDA Foods
- 5.6 Cafeteria Warrant Register, May 1 - 31, 2018
- 5.7 Commercial Warrant Register for Periods May 16 - 31 and June 1 - 15, 2018
- 5.8 Ratification of the Renewal of the Agreement with School Services of California, Inc., Sacramento, CA, to Provide Special Fiscal and Budgeting Services and Reports

EDUCATIONAL SERVICES

- 5.9 Agreement with Agile Mind Educational Holdings, Inc., Grapevine, TX, to Provide Intensified Mathematics 1 Intervention Support for District Students and Teachers
- 5.10 Agreement with Argument-Driven Inquiry, LLC, Austin, TX, to Provide Professional Development to Middle and High School Teachers and Administrators
- 5.11 Agreement with Creative Leadership Solutions, LLC, Boston, MA, to Provide Professional Learning to Teachers and Administrators Attending the District's Professional Learning and Collaboration Conference
- 5.12 Agreement with Elevated Achievement Group, Inc., Baltimore, MD, to Provide English Language Arts Professional Development
- 5.13 Facilities Use Agreement with Hyatt Regency Newport Beach, CA, for Middle College High School's Leadership Retreat
- 5.14 Facilities Use Agreement with Omni Rancho Las Palmas Resort & Spa, Palm Springs, CA, for Rodriguez Prep Academy's Leadership Retreat
- 5.15 Facilities Use Agreement with The Castaway, San Bernardino, CA, to Host the English Learner Programs' Mainstream and Bilingual Pre-Services
- 5.16 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 5.17 Ratification of the Agreement with Richard F. Elmore, Jamaica Plain, MA, to Provide Instructional Rounds Presentation and Professional Development
- 5.18 Ratification of the Agreement with Sturges Center for the Fine Arts, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshops
- 5.19 Ratification of the Extended Field Trip, Indian Springs High School, High Altitude Camp, Mammoth Lakes, CA
- 5.20 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for the Arts Teach Residency Program at Anton Elementary School

HUMAN RESOURCES

- 5.21 Payment of Master Teachers – Biola University
- 5.22 Ratification of the Renewal Agreement with William H. Soltz, Ph.D., San Bernardino, CA, to Provide Psychiatric Consultation for Fitness for Duty Evaluations
- 5.23 Renewal of the Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide “The Parent Project” Workshops at San Gorgonio High School

STUDENT SERVICES

- 5.24 Agreement with Frog Street Press, LLC, Southlake, TX, to Provide Professional Development on the Preschool Curriculum
- 5.25 Amendment No. 1 to the Facilities Use Agreement with the DoubleTree by Hilton, San Bernardino, CA, to Host the Re-Ignite Your Counseling Program Event for District Counselors and Administrators

Board of Education Meeting
July 10, 2018

Public Employee Appointment

Title: Director of Elementary Instruction

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION NINE

9.0 *Action Reported from Closed Session* **9:00 pm**

SESSION TEN

10.0 *Adjournment* **9:05 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, July 24 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: July 6, 2018

Board of Education Meeting
July 10, 2018

AGENDA 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



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SESSION ONE

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| 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>Student Achievement</i> | 5:35 pm |
| 2.1 | <u>Roles and Responsibilities of School Counselors</u> (Prepared by Student Services) | |

Assistant Superintendent, Student Services, Dr. Lorraine Perez and staff will present on the roles and responsibilities of school counselors.

*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 Comments

6:30 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 MU Room, Indian Springs High School, 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 FOUR

4.0 Reports and Comments

7:30 pm

4.1 Report by San Bernardino Teachers Association

4.2 Report by California School Employees Association

4.3 Report by Communications Workers of America

4.4 Report by San Bernardino School Police Officers Association

4.5 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.

4.6 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 FIVE

5.0 Consent Calendar

8:15 pm

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

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

It is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

5.1 Approval of Minutes

(Prepared by Superintendent’s Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on May 8, 2018 and May 22, 2018 be approved as presented.

BUSINESS SERVICES

5.2 Acceptance of Gifts and Donations to the District

(Prepared by Business Services)

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

| SITE | DONOR | DONATION AND PURPOSE | AMOUNT | VALUE |
|--|--------------------------------------|---|---------------|--------------|
| State Preschool Program | Lakeshore, Carson, CA | 3-\$50.00 gift certificates for teachers to shop for instructional supplies | | \$150.00 |
| Mt. Vernon Elementary School | Horace Mann, San Bernardino, CA | 1 girl bike/1 boy bike for character education incentives | | \$140.00 |
| Cajon High School | Scholarship America, Saint Peter, MN | Grant awarded to Dominic Gutierrez to sponsor professional development | \$1,000.00 | |
| San Geronio High School | Frederick/Brenda Garcia, Patton, CA | To sponsor the cross country program | \$2,000.00 | |
| San Geronio High School | Vance Garcia, Patton, CA | To sponsor the cross country program | \$2,000.00 | |
| Arroyo Valley High School | ACSA Region 12, Yucaipa, CA | To sponsor the Sound of Strings Club expenses | \$150.00 | |
| Creative Before and After-School Program | Clever Crazes, Cincinnati, OK | To sponsor the Lytle Creek CAPS Program | \$500.00 | |

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| | | | | |
|-----------------------------|--|---------------------------------------|----------|--|
| Davidson Elementary School | Thinkwise Credit Union, San Bernardino, CA | To sponsor the school | \$100.00 | |
| Arroyo Valley High School | The Loma Linda Lopers, Loma Linda, CA | To support the Running Club expenses | \$750.00 | |
| Rio Vista Elementary School | Guardian Tax Corp, San Bernardino, CA | To support the walk-a-thon fundraiser | \$400.00 | |

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

5.3 Amendment No. 1 to the Master Service Agreement for Commissioning Services
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the master service agreement approved on June 21, 2016, Agenda No. 9.54, with the Heery International, Inc., Los Angeles, CA to provide commissioning services. This amendment will change the firm’s name from Heery International, Inc., to CBRE Heery, Inc., Lake Oswego, OR. All other terms and conditions remain the same. **There is no additional cost to the District.**

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 1.

Requester: Director, Facilities Planning and Development

Approver: Chief Business Officer, Business Services

5.4 Bid No. F18-07, Cajon High School – F3 Flooring
(Prepared by Facilities/Operations)

BE IT RESOLVED Bid No. F18-07, Cajon High School – F3 Flooring be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid plus Allowance. The bid was advertised May 3, 2018 and May 10, 2018, in El Chicano, Precinct Reporter and The Sun newspapers. One (1) bid was received and opened on June 11, 2018 at 2:30 p.m. The cost will be paid from Fund 21.

| <u>Contractor</u> | <u>Base Bid + Allowance</u> |
|--|-----------------------------|
| Sunbelt Flooring, Inc. 14251 Fern Avenue Chino, CA 91710 | \$ 59,500.00 |
| TOTAL | \$ 59,500.00 |

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

5.5 Bid No. NSB 2018/19-3, Delivery of Processed USDA Foods
 (Prepared by Business Services)

BE IT RESOLVED that Bid No. NSB 2018-19-3 Delivery of Processed USDA Foods, advertised on May 10, 2018 and May 17, 2018, in The Sun, Black Voice, and El Chicano newspapers and opened on May 31, 2018, at 11:00 a.m., be awarded to the lowest responsive/responsible bidder meeting District specifications. The cost will be paid from the Restricted Nutrition Services Fund 92.

| Bidder | Bid Amount |
|--|-------------------|
| Section A | |
| Gold Star Foods, Ontario, CA | \$2,729,268.00 |
| Section B | |
| Gold Star Foods, Ontario, CA | \$278,555.80 |
| Section C | |
| Gold Star Foods, Ontario, CA | \$169,782.20 |
| Jennie-O Turkey Store Sales, LLC, Pasadena, CA | \$148,681.90 |
| Section D | |
| Gold Star Foods, Ontario, CA | \$286,423.60 |
| Section E | |
| Gold Star Foods, Ontario, CA | \$1,068,746.85 |
| Tyson Prepared Foods, Inc., Springdale, AR | \$957,218.40 |

BE IT ALSO RESOLVED that Bid No. NSB 2018-19-3 Delivery of Processed USDA Foods be awarded to the lowest responsible bidders, by Sections A - E, as follows:

| <u>Bidder</u> | <u>Bid Amount</u> |
|--|-------------------|
| Section A - Gold Star Foods, Ontario, CA | \$2,729,268.00 |
| Section B - Gold Star Foods, Ontario, CA | \$278,555.80 |
| Section C - Jennie-O Turkey Store Sales, LLC, Pasadena, CA | \$148,681.90 |
| Section D - Gold Star Foods, Ontario, CA | \$286,423.60 |
| Section E - Tyson Prepared Foods, Inc., Springdale, AR | \$957,218.40 |

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.

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

5.6 Cafeteria Warrant Register, May 1 - 31, 2018
(Prepared by Business Services)

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

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

5.7 Commercial Warrant Register for Periods May 16 - 31 and June 1 - 15, 2018
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period May 16 - 31 and June 1 - 15, 2018, be ratified and/or approved.

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

5.8 Ratification of the Renewal of the Agreement with School Services of California, Inc., Sacramento, CA, to Provide Special Fiscal and Budgeting Services and Reports
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with School Services of California, Inc., Sacramento, CA, to provide special fiscal and budgeting services and reports, effective July 1, 2018 - June 30, 2019. The cost for services, not to exceed \$5,000.00 inclusive of travel expenses, will be paid from the Unrestricted General Fund – Business Services Division, Account No. 068.

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

EDUCATIONAL SERVICES

5.9 Agreement with Agile Mind Educational Holdings, Inc., Grapevine, TX, to Provide Intensified Mathematics 1 Intervention Support for District Students and Teachers
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Agile Mind Educational Holdings, Inc., Grapevine, TX, to provide intervention support for 140 high school students enrolled in Integrated Math 1 and professional development and support for 3 high school teachers, effective July 11, 2018 – June 30, 2019. Agile Mind Educational Holdings, Inc., will provide Intensified Math 1, Agile Assessment license and consumable student activity books at a cost of \$15,880.00, and a two-day regional summer institute initial training at no additional cost. Six (6) days of onsite advisor sessions to support implementation of Intensified Math 1 at a cost of \$16,500.00 will also be provided. The total cost for services, not to exceed \$32,380.00, 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

5.10 Agreement with Argument-Driven Inquiry, LLC, Austin, TX, to Provide Professional Development to Middle and High School Teachers and Administrators
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Argument-Driven Inquiry, LLC, Austin, TX, to provide a series of workshops to 1,000 middle and high school teachers and administrators, effective July 31, 2018 – March 1, 2019. The workshop topics are: Overview of the Argument-Driven Inquiry Instructional Model at a cost of \$3,500.00; Introduction to Argument-Driven Inquiry at a cost of \$6,500.00; Classroom Management and Rehearsal Teaching at a cost of \$6,500.00; and Productive Talk Moves that teachers can use during Argument-Driven Inquiry at a cost of \$6,500.00. The total cost for services, not to exceed \$23,000.00, 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

5.11 Agreement with Creative Leadership Solutions, LLC, Boston, MA, to Provide Professional Learning to Teachers and Administrators Attending the District's Professional Learning and Collaboration Conference
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dr. Douglas Reeves, Creative Leadership Solutions, LLC, Boston, MA, to provide two (2) days of professional learning on how every employee contributes to the culture of excellence and equity in schools for 1,000 elementary and secondary teachers and administrators attending the District's Professional Learning and Collaboration Conference at a cost of \$9,900.00 per day, effective July 30 – 31, 2018. The professional learning includes a full year of follow up and implementation support through conference calls and webinars. The total cost for services, not to exceed \$19,800.00, 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, Secondary Education

Approver: Assistant Superintendent, Educational Services

5.12 Agreement with Elevated Achievement Group, Inc., Baltimore, MD, to Provide English Language Arts Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Elevated Achievement Group, Inc., Baltimore, MD, to provide 47 days of English Language Arts professional development to 40 English language teachers (grades 6-12), department chairs, program specialists, and site administrators at a cost of \$3,000.00 per day and materials at a cost of \$12,250.00, effective July 16, 2018 – June 30, 2019. The training will develop the knowledge and skills necessary to successfully implement the District-developed ELA Scope and Sequence, Integrated Units, and Benchmark Assessments. The total cost for services, not to exceed \$153,250.00, 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

- 5.13 Facilities Use Agreement with Hyatt Regency Newport Beach, CA, for Middle College High School's Leadership Retreat
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Hyatt Regency Newport Beach, CA, for Middle College High School's Leadership Retreat for 12 teachers and administrators, effective July 29 – 30, 2018. The cost, not to exceed \$7,000.00 including lodging, food and beverage, 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, Middle College High School
Approver: Assistant Superintendent, Educational Services

- 5.14 Facilities Use Agreement with Omni Rancho Las Palmas Resort & Spa, Palm Springs, CA, for Rodriguez Prep Academy's Leadership Retreat
(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, Palm Springs, CA, for Rodriguez Prep Academy's Leadership Retreat for 23 teachers and administrators, effective July 29 – August 1, 2018. The cost, not to exceed \$6,600.00 including lodging, food and beverage, 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, Rodriguez Prep Academy
Approver: Assistant Superintendent, Educational Services

- 5.15 Facilities Use Agreement with The Castaway, San Bernardino, CA, to Host the English Learner Programs' Mainstream and Bilingual Pre-Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with The Castaway, San Bernardino, CA, to host 400 teachers and administrators for the English Learner Programs' Mainstream and Bilingual Pre-Services, effective July 26 – 27, 2018. The cost, not to exceed \$23,496.26 including food and beverage, meeting rooms, parking, and audio visual equipment, will be paid from the

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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

5.16 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:

Robert Jackson, Indianapolis, IN, motivational speaker at the Parent Advisory Meeting for approximately 100 parents, effective September 17, 2018. Mr. Jackson will bridge the gap between parents, educators, and students. Parents will be encouraged to get involved in the education process by learning how to effectively communicate daily with their children and their teachers. The cost, not to exceed \$6,003.00 inclusive of travel expenses, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

5.17 Ratification of the Agreement with Richard F. Elmore, Jamaica Plain, MA, to Provide Instructional Rounds Presentation and Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Richard F. Elmore, Jamaica Plain, MA, to provide a presentation to 200 administrators on “Getting the Most from Instructional Rounds”, two (2) two-day workshops focusing on increasing the impact of Instructional Rounds Practice and using Instructional Rounds to improve team work and organizational coherence in schools, and a two-hour meeting with a select advisory group, at a cost of \$149.75 per participant, effective June 22, 2018 – May 1, 2019. The cost for services, not to exceed \$29,950.00, 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.

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July 10, 2018

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

- 5.18 Ratification of the Agreement with Sturges Center for the Fine Arts, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshops
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Sturges Center for the Fine Arts, San Bernardino, CA, to provide rehearsal space for approximately 200 students and to store instruments and equipment, effective July 1, 2018 – June 30, 2019. The students will use the facility two days per week to rehearse, receive instruction and perform. The cost per day of \$150.00 and at a monthly cost of \$1,200.00 for a total cost not to exceed \$14,400.00, 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, Richardson Prep Hi Middle School
Approver: Assistant Superintendent, Educational Services

- 5.19 Ratification of the Extended Field Trip, Indian Springs High School, High Altitude Camp, Mammoth Lakes, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 16 Indian Springs High School track & field students, 2 District employees and 2 chaperones to attend the High Altitude Camp at Cerro Coso Community College, Mammoth Lakes, CA, July 1 - 7, 2018. Students will use various media platforms such as Google Scholar, Mayo Clinics, America College of Sports Medicine, Wikipedia, and Instagram to research, orally present, and implement wellness strategies on topics such as running-related first aid and injuries, effects of high altitude training, and long distance running. The cost of the trip, not to exceed \$5,036.00, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,000.00, will be paid from Indian Springs High School ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Requester: Site

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

5.20 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for the Arts Teach Residency Program at Anton Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for the Arts Teach Residency Program for 730 students in 29 classes at Anton Elementary School, effective August 1, 2018 – June 30, 2019. Artists will provide in-depth, visual and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The total cost, not to exceed \$50,900.00, will be paid from the Unrestricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612. **Requester: Site**

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

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

HUMAN RESOURCES

5.21 Payment of Master Teachers – Biola University
(Prepared by Human Resources)

BE IT RESOLVED that the District is in receipt of check number 00617827 from Biola University in the amount of \$150.00. The District has an agreement with Biola University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District wishes to pay this honorarium to the master teachers.

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

| | |
|----------------|----------|
| Ramirez, Sarah | \$150.00 |
|----------------|----------|

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

5.22 Ratification of the Renewal Agreement with William H. Soltz, Ph.D., San Bernardino, CA, to Provide Psychiatric Consultation for Fitness for Duty Evaluations
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the renewal agreement with William H. Soltz, Ph.D., a Licensed Clinical Psychologist to provide psychiatric consultation for fitness for duty evaluations, effective July 1, 2018 – June 30, 2019. The total cost, not to exceed \$4,000.00, will be paid from the Unrestricted General Fund – Human Resources Personnel Services, Account No. 070.

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

Requester: Director, Employee Relations
Approver: Assistant Superintendent, Human Resources

5.23 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 participants per workshop, effective January 15 – March 19, 2019. Ten (10) workshops will be presented, for a total of 26 hours of class time, to parents of strong-willed, out of control adolescents and are designed to help decrease conduct disorder, aggression, reduce truancy, and improve school performance. The cost per workshop of \$700.00 which also includes The Parent Project textbook, “Changing Destructive Adolescent Behavior”, for a total 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

- 5.24 Agreement with Frog Street Press, LLC, Southlake, TX, to Provide Professional Development on the Preschool Curriculum
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Frog Street Press, LLC, Southlake, TX, to provide a two-day Frog Street Pre-K Implementation Training at a cost per day of \$3,500.00 and three (3) days of Fidelity Coaching at a cost per day of \$3,500.00 for 113 teachers, administrators, and instructional aides, effective July 25, 2018 – June 30, 2019. The cost for services, not to exceed \$17,500.00, will be paid from the Restricted Child Development Fund – Preschool, Account No. 252.

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

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

- 5.25 Amendment No. 1 to the Facilities Use Agreement with the DoubleTree by Hilton, San Bernardino, CA, to Host the Re-Ignite Your Counseling Program Event for District Counselors and Administrators
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with the DoubleTree by Hilton, San Bernardino, CA, approved on May 22, 2018, Agenda Item No. 8.39. The agreement is being amended to increase the contract amount by \$2,671.88 for an additional 25 counselors and administrators, for a total of 125 employees, to attend the Re-Ignite Your Counseling Program event increasing the contract amount from \$7,524.96 to a not to exceed amount of \$10,196.84. 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, Student Wellness and Support Services
Approver: Assistant Superintendent, Student Services

5.26 Approval of Two Extended Field Trips, Youth Services, Adventure Camp, Hesperia, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip to attend Adventure Camp at Silverwood Lake, Hesperia, CA for 19 male students and 3 District employees, July 10 - 12, 2018. Transportation provided by Durham School Services, not to exceed \$1,650.00, will be paid from Youth Services Account No. 060.

BE IT ALSO RESOLVED that the Board of Education approves the extended field trip to attend Adventure Camp at Silverwood Lake, Hesperia, CA for 12 female students and 3 District employees, July 17 - 19, 2018. Transportation provided by Durham School Services, not to exceed \$1,650.00, will be paid from Youth Services Account No. 060.

Both field trips are sponsored by the District's Youth Services and San Bernardino City Police Department's (SBPD) Police Activities League. The Adventure Camp focuses on science and physical education standards and students will study the natural resources of the area and how they can be used for survival and how humans impact the ecosystem, as well as learning leadership and survival skills, and team building. The cost of meals and lodging will be paid by the SBPD's Police Activities League Grant. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Requester: Director, Youth Services

Approver: Assistant Superintendent, Student Services

5.27 Ratification of the 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:

IMPACTtruth, Inc., San Antonio, TX, to provide a one-hour keynote presentation by Roy Juarez, Jr., and a two-hour customized IMPACTgo Youth Program workshop for 100 students during the King Middle School summer session, effective June 27, 2018. The program will include a series of activities and learning exercises in which students learn the power of forgiveness, identify their motivation for success, and learn the importance of higher education. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Education for Homeless Children, Account No. 586.

Requester: Director, Specialized Programs, ATLAS

Approver: Assistant Superintendent, Student Services

Youth Services

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

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

***(S) 07/14/2004 *(S) 03/19/2001**

*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.

5.29 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:

12/07/2004 01/15/2004

SESSION SIX

6.0 Action Items

8:20 pm

6.1 Personnel Report #1, Dated July 10, 2018
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #1, dated July 10, 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.

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

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

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

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

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

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

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

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

It is recommended that the following resolution be adopted:

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

AND BE IT FURTHER RESOLVED that the Board wishes to help meet this critical need by hiring MARTHA SERVIN, a member or participant who retired 180 days ago;

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

AND BE IT FURTHER RESOLVED that MARTHA SERVIN did not receive a retirement incentive or any financial inducement to retire from any public employer;

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

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

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

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

SESSION SEVEN

7.0 *Summary of Board Requests*

8:25 pm

SESSION EIGHT

8.0 *Closed Session* **8:30 pm**

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

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

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

Number of Cases: Two

SS-17-18-08

SS-17-18-09

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: Director of Elementary Instruction

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION NINE

9.0 *Action Reported from Closed Session* **9:00 pm**

SESSION TEN

10.0 *Adjournment* **9:05 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, July 24 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

Board of Education Meeting
July 10, 2018

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: July 6, 2018