

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

<p>DR. BARBARA FLORES Board Member</p> <p>MICHAEL J. GALLO Board Member</p> <p>DR. MARGARET HILL Board Member</p>	 <p>ABIGAIL MEDINA President</p> <p>GWENDOLYN RODGERS Vice President</p> <p>DALE MARSDEN, Ed.D. Superintendent</p>	<p>DANNY TILLMAN Board Member</p> <p>SCOTT WYATT, Ed.D. Board Member</p>
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Board Meetings are streamed live at <https://www.youtube.com/user/SanBdoCitySchools/>

August 7, 2018

Estimated Times

SESSION ONE

1.0 Opening

5:30 pm

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Adoption of Agenda
- 1.4 Inspirational Message – Mr. Michael Gallo
- 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.

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

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

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: Elementary School Vice Principal
Middle School Vice Principal
Director, Continuous Improvement

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION THREE

3.0 Action Reported from Closed Session **6:05 pm**

SESSION FOUR

4.0 Public Hearing(s) **6:10 pm**

4.1 Initial Contract Proposal (Re-Opener) from the California School Employees Association and Its Chapter 183

4.2 Initial Contract Proposal (Successor) from San Bernardino School Police Officers Association

SESSION FIVE

5.0 Student Achievement **6:15 pm**

5.1 Key Performance Indicator: Attendance, Suspension/Expulsion Data and Citations Update, 2017-2018

SESSION SIX

6.0 Public Comments

7:00 pm

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

SESSION SEVEN

7.0 Reports and Comments

8:00 pm

- 7.1 Report by San Bernardino Teachers Association
- 7.2 Report by California School Employees Association
- 7.3 Report by Communications Workers of America
- 7.4 Report by San Bernardino School Police Officers Association
- 7.5 Comments by Board Members
- 7.6 Comments by Superintendent and Staff Members

SESSION EIGHT

8.0 Consent Calendar

8:45 pm

BOARD OF EDUCATION

- 8.1 Approval of Minutes

BUSINESS SERVICES

- 8.2 Agreement with Dropbox, Inc., San Francisco, CA, for a Software License Subscription
- 8.3 Amendment No. 1 to the Agreements for Bid Packages 02 and 10 for Bid No. F18-02, BOE Remodel
- 8.4 Commercial Warrant Registers for Period June 16 - 30 and July 1 - 15, 2018
- 8.5 Ratification of Approved Change Orders from June 1 - 30, 2018
- 8.6 Ratification of the Agreement with Flycast Partners, Inc., St. Petersburg, FL, to Provide Training on BMC FootPrints Service Core Software for Information Technology Staff
- 8.7 Ratification of Amendment No. 1 to the Agreement with Cybertech Systems and Software, Inc., Oak Brook, IL, to Provide Support for the District’s Family Chromebook Initiative
- 8.8 Ratification of Amendment No. 3 to the Agreement with Cybertech Systems and Software, Inc., Oak Brook, IL, to Provide SAP Application Support, Basis System Administration and Warehouse Mobile Applications
- 8.9 Ratification of Amendment No. 1 to the Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Executive Coaching Services

- 8.10 Ratification of the Renewal of the Agreement with California School Management Group, El Dorado Hills, CA, to Provide E-Rate Consultant Services
- 8.11 Renewal of the Agreement with Microsoft Corporation, Redmond, WA, to Provide Microsoft Premier Support Services

CONTINUOUS IMPROVEMENT

- 8.12 Amendment No. 1 to the Agreement with Big Springs Educational Therapy Center & School, Moreno Valley, CA, for Nonpublic, Nonsectarian School/Agency Services
- 8.13 Ratification of the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to a Deaf/Hearing Impaired Student During Football Practice Sessions
- 8.14 Ratification of the Agreement with San Bernardino Valley College, Psychiatric Technology/Science Division, San Bernardino, CA, for the Psychiatric Technician Student Internship Program at Cajon High School
- 8.15 Ratification of Amendment No. 1 to the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, and Desert Mountain Special Education Local Plan Area, San Bernardino, CA, to Provide Ongoing Mental Health Counseling Services to District Special Education Students
- 8.16 Ratification of the Renewal of the Agreement with Clay Counseling Solutions, San Bernardino, CA, to Provide Mental Health Counseling Services to Special Education Classes and Parent Support Services for North Park Elementary School
- 8.17 Ratification of the Renewal of the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing Impaired Students and Individuals
- 8.18 Ratification of the Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Coordination of School-Based Medi-Cal Administrative Activities

EDUCATIONAL SERVICES

- 8.19 Amendment No. 1 to the Agreement with Istation, Dallas, TX, to Provide a Software License Subscription and Professional Development
- 8.20 Ratification of the Agreement with Panorama Education, Inc., Boston, MA, to Provide Access to Platform and Support, Survey Administration, Analysis, and Reporting
- 8.21 Ratification of the Memorandum of Understanding with San Bernardino Community College District for San Bernardino Valley College, San Bernardino, CA, to Provide English as a Second Language Class for Parents and Community Members at Urbita Elementary School
- 8.22 Ratification of the Renewal Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Provide Advanced Manufacturing STEM Pathway at District School Sites
- 8.23 Renewal of the Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services at Four Non-Public Schools

Board of Education Meeting
August 7, 2018

HUMAN RESOURCES

- 8.24 Agreement with Elevated Life, Rancho Cucamonga, CA, to Provide Coping Skills 4 Success Program to Students, Counselor, and Administrator at Cole Elementary School
- 8.25 Quarterly Uniform Complaint Report Summary from San Bernardino County Superintendent of Schools

STUDENT SERVICES

- 8.26 Physical Education Exemptions
- 8.27 Ratification of the Memorandum of Understanding with Healthy Teeth for Kids, Redlands, CA, to Provide On-Site Dental Preventive Services
- 8.28 Renewal of the Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of the Common Core State Standards in Writing
- 8.29 Renewal of the Memorandum of Understanding with Parents Anonymous®, Inc., Claremont, CA, to Implement the Strengthening Families San Bernardino Program for District Families
- 8.30 Rescission of the Affiliation Agreement with Mazna T. Ahmad, M.D., Loma Linda, CA, to Provide an Externship Facility for Students in the Inland Career Education Center's Medical Assistant Program

Youth Services

- 8.31 Lift of Expulsion of Student(s)
- 8.32 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

SESSION NINE

- 9.0** *Action Items* **8:50 pm**
- 9.1 Personnel Report #3, Dated August 7, 2018
- 9.2 Approval of the College Readiness Block Grant Plan 2017-2019
- 9.3 Forty-Five (45) Day Revision After Adoption of Governor's Budget Fiscal Year 2018-19
- 9.4 Amendments to Board Policy 5117, Interdistrict Attendance, Students (Second Reading)
- 9.5 New Board Policy 5131.2, Bullying, Students (Second Reading)
- 9.6 Board On-Going Initiatives
- 9.7 Top 10
- 9.8 Follow Up
- 9.9 Future Agenda Items

SESSION TEN

- 10.0** *Summary of Board Requests* **8:55 pm**

SESSION ELEVEN

11.0 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, August 21, 2018 at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino, CA.

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 3, 2018

Board of Education Meeting
August 7, 2018

AGENDA FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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Multi-Purpose Room
Indian Springs High School
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August 7, 2018

Estimated Times

SESSION ONE

- | | | |
|------------|--------------------------------------------------|----------------|
| 1.0 | <u>Opening</u> | 5:30 pm |
| 1.1 | <u>Call to Order</u> | |
| 1.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 1.3 | <u>Adoption of Agenda</u> | |
| 1.4 | <u>Inspirational Message</u> – Mr. Michael Gallo | |
| 1.5 | <u>Closed Session Public Comments</u> | |

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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

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Existing Litigation

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Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: Elementary School Vice Principal
Middle School Vice Principal
Director, Continuous Improvement

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION THREE

3.0 Action Reported from Closed Session **6:05 pm**

SESSION FOUR

4.0 Public Hearing(s) **6:10 pm**

4.1 Initial Contract Proposal (Re-Opener) from the California School Employees Association and Its Chapter 183
(Prepared by Human Resources)

In the Tentative Agreement between the San Bernardino City Unified School District and the California School Employees Association and its Chapter 183 (CSEA), signed on June 6, 2018, ARTICLE VI – WAGES, Section 7 – Joint Study Committee can be found the following language:

The District and the Association will engage in the following JOINT STUDY COMMITTEES beginning in the 2018-19 school year. The committees will convene no later than October 1 and will meet as necessary to make a written recommendation no later than March 30.

On July 2, 2018, the Human Resources Division received the initial proposals from CSEA and its Chapter 183. As part of the 2018/19 contract reopener, CSEA intends to negotiate on the recommendations from the following committees.

Salary Committee (Article VI – Wages, Section 10 – Salary Committee, as amended)

Insurance Committee (VII – Benefits, Section 5 – Insurance Committee)

Joint Study Committee on Differential Pay (Article VI – Wages, Section 7, as amended)

Joint Study Committee on Coaching and Mentoring (Article VI – Wages, Section 7(A), as amended)

Joint Study Committee to address the lack of qualified substitutes (Article VI – Wages, Section 7(B), as amended)

Tuition Reimbursement Committee (Article XV, Section 8)

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receive the initial contract proposal (Re-opener) from the California School Employees Association and its Chapter 183 (CSEA).

- 4.2 Initial Contract Proposal (Successor) from San Bernardino School Police Officers Association
(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.

On July 11, 2018, the Human Resources Division received the initial proposals from San Bernardino School Police Officers Association (SBSPOA). SBSPOA does hereby request to negotiate the following contract items as part of negotiations towards a successor agreement to the 2015-2018 collective bargaining agreement, which expired on June 30, 2018:

Article VI – Wages:

- Section 1-Regular Rate of Pay: Increase in hourly rate
- Section 2-Longevity: Match the percentages provided to CSEA (2.5%)
- Section 6-Night Differential: Match the percentages provided to CSEA (4%)
- Section 8-POST Cert & Ed. Differentials: Modify how those stipends are applied

Article VIII Retiree Health Insurance:

Match the CSEA agreement.

Article IX-Hours:

Clarify language in Sections 1 & 9 and how they apply to Article X-Holidays; Sections 3 and 6

Article XIII-Leaves:

Clarify language in Sections 1 and 17; definition of a work day. Specifically, the 8-hour / 12-hour difference.

Article XIV – Reimbursement, Expenses & Materials:

- Section 1-Uniforms/Equipment: Uniform allowance to replace reimbursement/voucher program.
- Section 1-Uniforms/Equipment: Language clarification on work boots reimbursement.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receive the initial contract proposal (Successor) from the San Bernardino School Police Officers Association (SBSPOA).

SESSION FIVE

5.0 Student Achievement

6:15 pm

- 5.1 *Key Performance Indicator:* Attendance, Suspension/Expulsion Data and Citations Update, 2017-2018
(Prepared by Student Services)

The Student Services Division will provide an update on the key performance indicators for attendance, suspension/expulsion data and citations for the 2017-18 school year.

SESSION SIX

6.0 Public Comments

7:00 pm

This is the time during the agenda when the Board of Education is prepared to receive comments from members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a “Request to Address the Board of Education” form located in the Multi-Purpose 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. For public comments by six or more individuals on any one topic, the time limit is 30 minutes. Please monitor your time.

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

SESSION SEVEN

7.0 Reports and Comments

8:00 pm

7.1 Report by San Bernardino Teachers Association

7.2 Report by California School Employees Association

7.3 Report by Communications Workers of America

7.4 Report by San Bernardino School Police Officers Association

7.5 Comments by Board Members

Individual Board members may wish to share a comment, concern, and/or observation with other Board members and/or staff about a topic not on the agenda. In addition, individual Board members may wish to suggest items to be scheduled on a future agenda.

7.6 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.

Board of Education Meeting
August 7, 2018

SESSION EIGHT

8.0 Consent Calendar

8:45 pm

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

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

It is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

8.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on June 19, 2018 be approved as presented.

BUSINESS SERVICES

8.2 Agreement with Dropbox, Inc., San Francisco, CA, for a Software License Subscription

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dropbox, Inc., San Francisco, CA, to provide a license subscription for document storage, effective August 23, 2018 - June 30, 2023. Sites will purchase licenses on an as required basis at an annual unit cost of \$168.00 per license. Costs will be paid from various District accounts.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated based on unit cost, as needed.

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

8.3 Amendment No. 1 to the Agreements for Bid Packages 02 and 10 for Bid No. F18-02, BOE Remodel
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the agreement approved on March 20, 2018, Agenda Item No. 7.7, with Spec Construction Co., Inc., Ontario, CA, for Bid Package 02, General Construction, for F18-02, BOE Building Remodel. This amendment will add scope of work to procure/subcontract, supervise and coordinate with AMTEC Elevator Services to modernize the existing BOE elevator, by replacing worn and problematic, equipment and system components in order to bring the existing BOE Elevator into compliance with ASME A17.1-2004 Group IV code that was effective on 5/1/2008. This modernization will ensure maximum reliability of the elevator, minimize shutdowns, reduce risk of injury to passengers and reduce liability exposure. The cost, not to exceed \$121,478.06, will be paid from Funds 01. All other terms and conditions remain the same.

Additionally, this amendment will also add scope of work to subcontract, supervise and coordinate with Sedia Systems to procure and install board room seating. This scope was not included in the original bid F18-02, BOE Building Remodel, as it was intended to be executed via a CMAS procurement. It was subsequently determined after the construction bid that the Sedia Systems contract did not qualify as a CMAS contract. Therefore, the board room seating will be added to the contract of Bid Package 02 as an amendment. The cost, not to exceed \$183,774.01, will be paid from Funds 01. All other terms and conditions remain the same.

BE IT ALSO RESOLVED that the Board of Education approves amending the agreement approved on March 20, 2018, Agenda Item No. 7.7, with R.I.S. Electrical Contractors, Inc., Riverside, CA, for Bid Package 10, Electrical and Communications, for F18-02, BOE Building Remodel. This amendment will add scope of work to provide electrical and fire alarm modernization upgrades required to bring the BOE elevator into compliance with current code ordinances. The cost, not to exceed \$14,450.00, will be paid from Funds 01. All other terms and conditions remain the same.

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

8.4 Commercial Warrant Registers for Period June 16 - 30 and July 1 - 15, 2018
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Registers for period June 16 - 30 and July 1 - 15, 2018, be ratified and/or approved.

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

8.5 Ratification of Approved Change Orders from June 1 - 30, 2018
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves the ratification of the District approved change orders from June 1 - 30, 2018 for the District construction projects:

Bid No. F18-01, Security Site Upgrades at 22 Sites
Bid No. F18-06, Richardson Snack Shack (Nutrition Facility) - HVAC Replacement

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

8.6 Ratification of the Agreement with Flycast Partners, Inc., St. Petersburg, FL, to Provide Training on BMC FootPrints Service Core Software for Information Technology Staff
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Flycast Partners, Inc., St. Petersburg, FL, to provide five days of training to eight Information Technology staff on the BMC FootPrints Service Core software that will include training on, and implementation of, various topics including: Administration training, health check and system review, ticket assignment best practices/suggestions, service level agreements and targets, and quick templates, effective July 1, 2018 – June 30, 2019. The total cost, not to exceed \$20,155.00 at a cost of \$17,655.00 for professional development and at a cost of \$2,500.00 for travel related expenses, will be paid from the Unrestricted General Fund – DP Networking, Account No. 193.

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

Requester: Interim Director, Information Technology
Approver: Chief Business Officer, Business Services

- 8.7 Ratification of Amendment No. 1 to the Agreement with Cybertech Systems and Software, Inc., Oak Brook, IL, to Provide Support for the District's Family Chromebook Initiative
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreement with Cybertech Systems and Software, Inc., Oak Brook, IL, approved on June 27, 2017, Agenda Item No. 10.22. The agreement is being amended to extend the term of the agreement from June 30, 2018 to June 30, 2019 to continue to provide support for the District's Family Chromebook Initiative (FCI). The costs not to exceed \$237,000.00, at the monthly rate of \$19,705.00, 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: Interim Director, Information Technology
Approver: Chief Business Officer, Business Services

- 8.8 Ratification of Amendment No. 3 to the Agreement with Cybertech Systems and Software, Inc., Oak Brook, IL, to Provide SAP Application Support, Basis System Administration and Warehouse Mobile Applications
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreement with Cybertech Systems and Software, Inc., Oak Brook, IL, approved on June 27, 2017, Agenda Item No. 10.14. The agreement is being amended to extend the term of the agreement from June 30, 2018 to June 30, 2019 to continue to provide support to the District's SAP system. The costs not to exceed \$511,238.17 will be paid from the Unrestricted General Fund – Business Operations Support System (BOSS), Account No. 286. 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, Information Technology
Approver: Chief Business Officer, Business Services

- 8.9 Ratification of Amendment No. 1 to the Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Executive Coaching Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreement with Leadership Associates, LLC, La Quinta, CA, approved on August 1, 2017, Agenda Item No. 8.5. The agreement is being amended to increase the contract amount by \$1,600.00 for executive coaching services for 2017-2018 increasing the contract amount from \$37,500.00 to a not to exceed contract amount of \$39,100.00. The additional cost will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041. All other terms and conditions remain the same.

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

Requester/Approver: Chief Business Officer, Business Services

- 8.10 Ratification of the Renewal of the Agreement with California School Management Group, El Dorado Hills, CA, to Provide E-Rate Consultant Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with California School Management Group (CSM), El Dorado Hills, CA, to provide E-Rate Consultant Services, effective July 1, 2018 – June 30, 2019. CSM will prepare documentation, forms, applications, and processes related to all Category One and Category Two applications of the Federal Communications Commission (FCC) E-Rate filings with the Schools and Library Division (SLD). The base contract amount is \$48,000.00 plus an amount equal to six percent (6%) of Category Two applications at a cost of \$25,000.00. The cost, not to exceed \$73,000.00, will be paid from the Unrestricted General Fund – E-Rate/Phone/Tech, Account No. 172.

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

Requester: Interim Director, Information Technology
Approver: Chief Business Officer, Business Services

- 8.11 Renewal of the Agreement with Microsoft Corporation, Redmond, WA, to Provide Microsoft Premier Support Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Microsoft Corporation, Redmond, WA, to provide Microsoft Premier Support Services,

effective August 26, 2018 – August 25, 2019. The services include up to 60 hours for support assistance, up to 92 hours for problem resolution support, six (6) onsite services resource site visits, and unlimited user access to Premier Online Website. The cost, not to exceed \$65,478.00 will be paid from the Unrestricted General Fund – DP Networking, Account No. 193.

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

Requester: Interim Director, Information Technology
Approver: Chief Business Officer, Business Services

CONTINUOUS IMPROVEMENT

- 8.12 Amendment No. 1 to the Agreement with Big Springs Educational Therapy Center & School, Moreno Valley, CA, for Nonpublic, Nonsectarian School/Agency Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Big Springs Educational Therapy Center & School, Moreno Valley, CA, approved on June 27, 2017, Agenda Item No. 10.73. The agreement is being amended to increase the Basic Education Program/Special Education Instruction Daily Rate from \$135.76 to \$139.44. The cost 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.

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

- 8.13 Ratification of the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to a Deaf/Hearing Impaired Student During Football Practice Sessions
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with RISE Interpreting, Inc., Hemet, CA, to provide interpreter services to a deaf/hearing impaired student who attends general education classes during the summer for football practice sessions, effective July 1 – 31, 2018. The total cost, not to exceed \$4,000.00 payable at the hourly rate of \$136.00, will be paid from the Restricted General Fund – Special Education Central, Account No. 827.

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

- 8.14 Ratification of the Agreement with San Bernardino Valley College, Psychiatric Technology/Science Division, San Bernardino, CA, for the Psychiatric Technician Student Internship Program at Cajon High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with San Bernardino Valley College (SBVC), Psychiatric Technology/Science Division, San Bernardino, CA, for the Psychiatric Technician Student Internship Program for up to 12 interns at Cajon High School, effective July 1, 2018 – June 30, 2019. The program will provide support to special education teachers by effectively assisting individual students meet their goals of their Individualized Education Plan (IEP) in the following domains: educational, communication, social, psychological, recreational and self-help skills training. **There is no cost to the District.**

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

Requester: Director, Special Education
Approver: Assistant Superintendent, Continuous Improvement

- 8.15 Ratification of Amendment No. 1 to the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, and Desert Mountain Special Education Local Plan Area, 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 ratifying and amending the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, and Desert Mountain Special Education Local Plan Area (SELPA), San Bernardino, CA, approved on September 19, 2017, Agenda Item No. 11.49. The agreement is being amended to increase the contract amount for 2017-2018 by \$5,300.00 for residential monitoring and trainings, increasing the contract amount from \$34,700.00 to a not to exceed contract amount of \$40,000.00. The additional cost will be paid 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

- 8.16 Ratification of the Renewal of the Agreement with Clay Counseling Solutions, San Bernardino, CA, to Provide Mental Health Counseling Services to Special Education Classes and Parent Support Services for North Park Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with Clay Counseling Solutions, San Bernardino, CA, to provide five (5) days a week, eight (8) hours a day of trauma-informed mental health counseling services to two special education classes and parent support services at North Park Elementary School at a per diem cost of \$1,280.00, effective July 1, 2018 – June 30, 2019. Two licensed clinical therapists will provide observations, crisis interventions, one-on-one in-class behavior interventions and class-wide activities. Weekly parent consultations, parenting classes, and individualized trauma informed family therapy will also be provided. The cost, not to exceed \$202,200.00, will be paid from the Restricted General Fund – Mental Health Services, Account No. 508.

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

- 8.17 Ratification of the Renewal of the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing Impaired Students and Individuals
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with RISE Interpreting, Inc., Hemet, CA, to provide interpreter services to deaf/hearing impaired students who attend general education classes and individuals for IEPs, parent/teacher conferences, and school events, effective August 1, 2018 – June 30, 2020. The total cost, not to exceed \$170,000.00 annually at the hourly rate of \$70.00, will be paid from the Restricted General Fund – Special Education Central, Account No. 827.

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

- 8.18 Ratification of the Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Coordination of School-Based Medi-Cal Administrative Activities
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for the coordination of School-Based Medi-Cal Administrative Activities (SMAA) claims for the District on a quarterly basis, effective July 1, 2018 – June 30, 2019. SBCSS will submit an operational plan in conformance with California State Department of Health Care Services (DHCS) prescribed regulations; represent District’s issues, concerns and questions at scheduled statewide SBCSS meetings; and submit the detailed quarterly invoices to the DHCS on behalf of the District. **There is no cost to the District.**

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Continuous Improvement

EDUCATIONAL SERVICES

- 8.19 Amendment No. 1 to the Agreement with Istation, Dallas, TX, to Provide a Software License Subscription and Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Istation, Dallas, TX, approved on September 5, 2017, Agenda Item No. 11.14, to provide instructional online access to 25 elementary school sites and five professional development sessions, effective September 6, 2017 – June 30, 2022. The agreement is being amended to include the total amount, not to exceed \$1,000,000.00, payable at the annual rate of \$200,000.00 (\$7,440.00 per site annually; \$2,800.00 per professional development session). The costs will be paid from the Restricted General Fund – NCLB Title I Program Improvement & Support, Account No. 524. 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

8.20 Ratification of the Agreement with Panorama Education, Inc., Boston, MA, to Provide Access to Platform and Support, Survey Administration, Analysis, and Reporting
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Panorama Education, Inc., Boston, MA, to provide access to platform and support, survey administration, analysis, and reporting for the District, effective July 1, 2018 – June 30, 2021. Online survey administration and reporting for student survey on climate and culture, teaching, and learning, and other topics selected by the District and student survey on social-emotional learning. The total cost, not to exceed \$597,432.00, payable at the annual cost of \$199,144.00. The costs will be paid from the Unrestricted General Fund – Targeted School Support for Progress, Account No. 243.

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

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

8.21 Ratification of the Memorandum of Understanding with San Bernardino Community College District for San Bernardino Valley College, San Bernardino, CA, to Provide English as a Second Language Class for Parents and Community Members at Urbita Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the memorandum of understanding with San Bernardino Community College District for San Bernardino Valley College, San Bernardino, CA, (SBCCD/SBVC) to provide an English as a Second Language class at Urbita Elementary School for approximately 25 parents and community members, effective August 1, 2018 – May 31, 2019. SBCCD/SBVC will also provide an overview of college policy and procedures, assessment and placement guidance, direction and assistance through the college registration process, and provide access to instructional and non-instructional facilities at the SBCCD/SBVC campus.
There is no cost to the District. Requester: Site

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

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

- 8.22 Ratification of the Renewal 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 ratification of the renewal agreement with Technical Employment Training, Inc., San Bernardino, CA, to provide professional services to support STEM labs and teacher development at Indian Springs High School at a cost of \$142,829.00; Curtis Middle School at a cost of \$78,425.00; Bing Wong Elementary School at a cost of \$75,350.00; and Norton Elementary School at a cost of \$58,450.00, effective August 1, 2018 – June 30, 2019. Technical Employment Training, Inc. will provide student team leaders training, technical assistance, preventive maintenance and repair services, staff development training, teacher consulting, parts and materials, and field trips for the Advanced Manufacturing STEM pathways. The cost for services, not to exceed \$355,054.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP) Career Pathways, Account No. 417.

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

Requester: Director, College & Career Readiness/Linked Learning
Approver: Assistant Superintendent, Educational Services

- 8.23 Renewal of the Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services at Four Non-Public Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Learning West, LLC, Camden, NJ, to provide Title I Instructional Services in reading and math for 102 students at Holy Rosary Academy (42 students – grades 1-6) at a cost of \$22,391.17; Our Lady of Assumption School (18 students – grades 1-8) at a cost of \$11,804.83; Aquinas High School (18 students – grades 9-12) at a cost of \$11,804.83; and St. Adelaide's School (24 students – grades 1-8) at a cost of \$14,451.93, effective September 10, 2018 – June 30, 2019. The total cost, not to exceed \$60,452.76 at an approximate cost per student of \$592.67, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

HUMAN RESOURCES

- 8.24 Agreement with Elevated Life, Rancho Cucamonga, CA, to Provide Coping Skills 4 Success Program to Students, Counselor, and Administrator at Cole Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Elevated Life, Rancho Cucamonga, CA, to provide the two-year Coping Skills 4 Success Program for approximately 480 students in grades 3-5 and the school site counselor and administrator at Cole Elementary School, effective August 8, 2018 – June 5, 2020. Elevated Life’s Program Director and Direct Service Staff will provide instruction and training to students, site counselor and administrator in a collaborative effort to support self-awareness, self-regulation, and self-monitoring for students to improve school engagement and learning. Elevated Life will provide direct instruction for targeted students, program training and consultation for counselor and administrator, program curriculum, and program materials. The cost of curriculum/materials/supplies not to exceed \$20,994.00; Program Director costs not to exceed \$44,648.00; and Direct Services Staff costs not to exceed \$19,483.00. The total cost, not to exceed \$85,125.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP) Innovation Grants, Account No. 418. **Requester: Site**

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

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

- 8.25 Quarterly Uniform Complaint Report Summary from San Bernardino County Superintendent of Schools
(Prepared by Human Resources)

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

Williams Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary
For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District
Quarter covered by this report: April – June 2018

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UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	0	0	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	0	0	0	0

There were no complaints filed during the 4th Quarter (April to June 2018).

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of April to June, 2018.

Requester/Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

8.26 Physical Education Exemptions
(Prepared by Student Services)

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2018/2019 school year:

05/04/2002 12/11/2002 05/01/2003 06/15/2003

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

8.27 Ratification of the Memorandum of Understanding with Healthy Teeth for Kids, Redlands, CA, to Provide On-Site Dental Preventive Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the memorandum of understanding with Healthy Teeth for Kids, Redlands, CA, to provide on-site dental preventive services for approximately 2,000 District students, effective July 1, 2018 – June 30, 2019. Preventive dental health services will include dental exams, diagnosis, x-rays, prophylaxis, sealants, fluoride varnish, and dental health educational presentations. **There is no cost to the District.**

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

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Director, Purchasing, to sign all related documents.

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

8.28 Renewal of the Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of the Common Core State Standards in Writing
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Get Ahead Writing, Mission Viejo, CA, to provide three (3) site-based professional development days on the direct instruction of the targeted Common Core State Standards via writing on the SBAC test and access to My SBAC Coach ELA and Math versions for 35 teachers, effective August 8, 2018 – June 30, 2019. The subscription fee for the My SBAC Coach is \$6,995.00 and the cost for the three professional development days is \$6,450.00. The cost, not to exceed \$13,445.00, will be paid from the Unrestricted 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, Vermont Elementary School
Approver: Assistant Superintendent, Student Services

8.29 Renewal of the Memorandum of Understanding with Parents Anonymous®, Inc., Claremont, CA, to Implement the Strengthening Families San Bernardino Program for District Families
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding with Parents Anonymous®, Inc., Claremont, CA, to implement the Strengthening Families San Bernardino program to support and empower up to 30 parents of children ages 0-5 years old, effective August 31, 2018 – July 31, 2019. The program will be offered at various Child Development sites on negotiated and agreed upon days and times, including at, but not limited to, Wilson, Muscoy, Rio Vista, Hillside elementary schools and San Gorgonio High School. **There is no cost to the District.**

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

Requester: Coordinator, Preschool Central
Approver: Assistant Superintendent, Student Services

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

BE IT RESOLVED that the Board of Education approves rescinding the affiliation agreement with Mazna T. Ahmad, M.D., Loma Linda, CA, approved on April 17, 2018, Agenda No. 7.19. The approval is being rescinded due to the fact that Dr. Ahmad is relocating and will not be able to provide an externship facility for students in the medical assistant program. There is no cost to the District to rescind the board approval.

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

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

Youth Services

- 8.31 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:

04/27/2003

- 8.32 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:

06/20/2004

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

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

SESSION NINE

9.0 Action Items

8:50 pm

9.1 Personnel Report #3, Dated August 7, 2018
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #3, dated August 7, 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.

9.2 Approval of the College Readiness Block Grant Plan 2017-2019
(Prepared by Educational Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that a public hearing was held at the Board of Education meeting on July 24, 2018 to receive feedback on the proposed College Readiness Block Grant (CRBG) Plan 2017-2019. San Bernardino City Unified School District has been awarded \$1,793,987.00 to be spent by the end of fiscal year 2018-19. The following is the proposed plan:

College Readiness Block Grant (CRBG) Plan 2017-2019			
Items	Amount Summer 2017-18 (Pending Board Approval)	Amount 2018-19	CRBG Planned Activity Alignment Reference
AP/IB Boot Camps	\$25,000.00	\$25,000.00	1,3,7
IB Test Prep	\$13,000.00	\$26,781.80	1,3
Superintendent's Summer Graduation	\$85,000.00	\$80,000.00	1,3
San Bernardino Valley College Concurrent Enrollment Fees & Books	\$1,500.00	\$46,500.00	1,2,5,6
Science Equipment for High Schools		\$46,950.00	6,8
IB Instructional Materials		\$25,000.00	2,6,7,8

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High School Technology	\$40,000.00		6,7,8
Science Fair		\$12,300.00	3, 4, 6, 7, 8
IB/AP Summer Conferences (70 Attendees)	\$42,000.00	\$90,000.00	1,6,7,8
GEAR UP Conference (160 Attendees)	\$17,000.00	\$148,062.00	1,6,7,8
APEX Software Subscriptions - District High Schools		\$70,000.00	3,6,8
College Board Contract		\$65,000.00	4,5,7,8
Princeton Review Contract		\$16,000.00	4,5,7,8
Agile Mind Contract (Includes licenses & books for high schools)		\$32,380.00	6,8
Grading Practices Consultant - Doug Reeves Contract		\$60,000.00	1,6,7
Elevated Achievement Group - ELA Curriculum Guide Consultant Contract		\$153,250.00	1,5,6,7
Houghton Mifflin Harcourt Consultant Contract		\$5,900.00	1,6,8
Inland Area Writing Project - ELA Consultant Contract		\$4,725.00	1,6,8
Core Literacy ELA Contract		\$34,193.70	1,6,8
CORE Literacy Books		\$10,000.00	6,8
UCLA Math Consultant Contract		\$239,244.50	1,5,6,7
UCLA - History Curriculum Guide Consultant Contract		\$53,200.00	1,5,6,7
Virtual Learning		\$60,000.00	1,2,3,6
ADI Argument Driven Inquiry		\$23,000.00	1,8
Science Assessment Creation		\$151,000.00	1,6,8
Equal Opportunity Schools AP Contract		\$92,000.00	4,5,7,8
Total	\$223,500.00	\$1,570,487.00	\$1,793,987.00

BE IT ALSO RESOLVED that the Board of Education approves the College Readiness Block Grant Plan 2017-2019 as presented.

BE IT FURTHER RESOLVED that the Board of Education approves Kennon Mitchell, Assistant Superintendent, Educational Services, be authorized to sign all required documents relating to this plan.

9.3 Forty-Five (45) Day Revision After Adoption of Governor’s Budget Fiscal Year 2018-19
(Prepared by Business Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the inclusion of the revisions below in the budgeting of revenues and expenditures in order to meet the 45-day revision requirements to Fiscal Year 2018-19 per Education Code Section 42127(h).

BE IT ALSO RESOLVED that due to an increase in the Cost of Living Adjustment (COLA) applied to the K-12 Local Control Funding Formula (LCFF), revenues will increase by \$3,928,368.00. The unrestricted LCFF revenue was included in the Fiscal Year 2018-19 adopted budget in the amount of \$539,826,846.00. Based on the increase, the revised revenue will be \$543,755,214.00 and the unrestricted ending fund balance will be increased.

BE IT ALSO RESOLVED that Unrestricted One-Time Discretionary Funds were included in the Fiscal Year 2018-19 adopted budget at \$344 per ADA for a total of \$16,098,780.00 per the Governor’s May Revision. With the Governor’s Adopted Budget, funding is provided at \$184 per ADA for the One-Time Discretionary Funding bringing the total 2018-19 funding to \$8,585,379.28. A decrease in revenues in the amount of \$7,513,400.72 and a corresponding decrease in the unrestricted ending fund balance will result.

BE IT FURTHER RESOLVED that the Lottery funding was included in the Fiscal Year 2018-19 adopted budget at \$194.00 per ADA for a total of \$9,501,908.00. Based on the projected lottery funding, an increase of \$10 per ADA will result in a revised revenue of \$9,991,697.06.

Adoption of Governor’s Budget	Adopted Budget	Revision	Current Budget
LCFF Funding	\$539,826,846.00	\$3,928,368.00	\$543,755,214.00
One-Time Discretionary Funding	\$16,098,780.00	(\$7,513,400.72)	\$8,585,379.28
Lottery Funding	\$9,501,908.00	\$489,789.06	\$9,991,697.06
Total of Adjustments for Adoption of Governor’s Budget	\$565,427,534.00	(\$3,095,243.66)	\$562,332,290.34

Requester: Director, Fiscal Services

Approver: Chief Financial Officer, Business Services

9.4 Amendments to Board Policy 5117, Interdistrict Attendance, Students (Second Reading)
(Prepared by Student Services)

San Bernardino City USD
Board Policy
Interdistrict Attendance

BP 5117
Students

The Board of Education recognizes that *parents/guardians of* students who reside *within the geographic boundaries of* ~~in~~ one district may, *for a variety of reasons, choose-desire* to *enroll their children in a school in another district.* ~~attend school in another district and that such choices are made for a variety of reasons.~~

(cf. 5111.1 – District Residency)
(cf. 5116.1 - Intradistrict Open Enrollment)
(cf. 5118 – Open Enrollment Act Transfers)

The Board desires to communicate with parents/guardians and students regarding the educational programs and services that are available in the district.

The ~~Board Superintendent or designee~~ *may enter into an agreement with any other school district, may approve interdistrict attendance agreements with other districts on a case-by-case basis to meet individual student needs for a term not to exceed five school years, for the interdistrict attendance of students who are residents of the districts.*
(Education Code 46600)

The ~~interdistrict attendance~~ agreement shall *specify* the terms and conditions under which interdistrict attendance shall be permitted or denied. *It also may contain standards agreed to by both districts for reapplication and/or revocation of the student's permit. not exceed* a term of five years and shall stipulate
(Education Code 46600)

Upon receiving a permit for transfer into the district that has been approved by the student's district of residence, or upon receiving a written request from the parent/guardian of a district who wishes to enroll in another district, ~~the~~ Superintendent or designee may shall review the request and may approve or deny applications- the permit subject to the terms and conditions of the interdistrict attendance agreement for interdistrict transfers because of overcrowding with district schools or limited district resources.

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Legal Reference:

EDUCATION CODE

41020 Annual district audits

46600-46611 Interdistrict attendance agreements

48204 Residency requirements for school attendance

48300-~~48315~~ *48317 Student attendance alternatives, school district of choice program*

48350-48361 Open Enrollment Act

48900 Grounds for suspension or expulsion; definition of bullying

48915 Expulsion; particular circumstances

48915.1 Expelled individuals: enrollment in another district

48918 Rules governing expulsion procedures

48980 Notice at beginning of term

52317 ~~ROP~~ *Regional occupational center/program*, enrollment of students, interdistrict attendance

GOVERNMENT CODE CALIFORNIA CONSTITUTION

Article 1, Section 31 Nondiscrimination on the basis of race, sex, color, ethnicity, or national origin

~~6250-6270 Public Records Act~~

ATTORNEY GENERAL OPINIONS

87 Ops.Cal.Atty.Gen. 132 (2004)

84 Ops.Cal.Atty.Gen. 198 (2001)

COURT DECISIONS

Walnut Valley Unified School District v. the Superior Court Los Angeles County, (2011) 192

Crawford v. Huntington Beach Union High School District, (2002) 98 Cal.App.4th 1275

Management Resources:

WEB SITES

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

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

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the amendments to Board Policy 5117, Interdistrict Attendance, Students as a Second Reading.

9.5 New Board Policy 5131.2, Bullying, Students (Second Reading)
(Prepared by Student Services)

San Bernardino City USD
Board Policy
Bullying

BP 5131.2
Students

The San Bernardino City Unified School District recognizes the harmful effects of bullying on student learning and school attendance and desires to provide safe school environments that protect students from physical and emotional harm. District employees shall establish student safety as a high priority and shall not tolerate bullying of any student.

No individual or group shall, through physical, written, verbal, or other means, harass, sexually harass, threaten, intimidate, retaliate, cyberbully, cause bodily injury to, or commit hate violence against any student or school personnel.

(cf. 5131 - Conduct)
(cf. 5136 - Gangs)
(cf. 5145.3 - Nondiscrimination/Harassment)
(cf. 5145.7 - Sexual Harassment)
(cf. 5145.9 - Hate - Motivated Behavior)

Cyberbullying includes the creation or transmission of harassing communications, direct threats, or other harmful texts, sounds, or images on the Internet, social media, or other technologies using a telephone, computer, or any wireless communication device. Cyberbullying also includes breaking into another person's electronic account and assuming that person's identity in order to damage that person's reputation.

(cf. 5145.2 - Freedom of Speech/Expression)

Strategies for addressing bullying in district schools shall be developed with involvement of key stakeholders, including students, parents/guardians, and staff, and may be incorporated into the comprehensive safety plan, the local control and accountability plan, and other applicable district and school plans.

(cf. 0420 - School Plans/Site Councils)
(cf. 0450 - Comprehensive Safety Plan)
(cf. 0460 - Local Control and Accountability Plan)
(cf. 1220 - Citizen Advisory Committees)
(cf. 1400 - Relations Between Other Governmental Agencies and the Schools)
(cf. 6020 - Parent Involvement)

As appropriate, the Superintendent or designee may collaborate with law enforcement, courts, social services, mental health services, other agencies, and community organizations in the development and implementation of joint strategies to promote safety in schools and the community and to provide services for alleged victims and perpetrators of bullying.

(cf. 1020 - Youth Services)

BP 5131.2 (a)

Bullying Prevention

To the extent possible, district schools shall focus on the prevention of bullying by establishing clear rules for student conduct and implementing strategies to promote a positive, collaborative school climate. Students shall be informed, through student handbooks and other appropriate means, of district and school rules related to bullying, mechanisms available for reporting incidents or threats, and the consequences for engaging in bullying.

(cf. 5137 - Positive School Climate)

As appropriate, the district shall provide students with instruction, in the classroom or other educational settings, that promotes effective communication and conflict resolution skills, social skills, character/values education, respect for cultural and individual differences, self-esteem development, assertiveness skills, and appropriate online behavior.

(cf. 6142.8 - Comprehensive Health Education)

(cf. 6142.94 - History - Social Science Instruction)

(cf. 6163.4 - Student Use of Technology)

Staff shall receive related professional development, including information about early warning signs of harassing/intimidating behaviors and effective response.

(cf. 4131 - Staff Development)

(cf. 4231 - Staff Development)

(cf. 4331 - Staff Development)

Based on an assessment of bullying incidents at school, the Superintendent or designee may increase supervision and security in areas where bullying most often occurs, such as classrooms, playgrounds, hallways, restrooms, and cafeterias.

Intervention

Students are encouraged to notify school staff when they are being bullied or suspect that another student is being victimized. In addition, the Superintendent or designee shall develop means for students to report threats or incidents confidentially and anonymously.

School staff who witness an act of bullying shall immediately intervene to stop the incident when it is safe to do so. (Education Code 234.1)

When appropriate based on the severity or pervasiveness of the bullying, the Superintendent or designee shall notify the parents/guardians of victims and perpetrators and may contact law enforcement.

The Superintendent, principal, or administrative designee may refer a victim, witness, perpetrator, or other student affected by an act of bullying to a school counselor, school psychologist, social worker, child welfare attendance personnel, school nurse, or other school support service personnel for case management, counseling, and/or participation in a restorative justice program as appropriate. (Education Code 48900.9)

(cf. 6164.2 - Guidance/Counseling Services)

BP 5131.2 (b)

Reporting and Filing of Complaints

Any student, parent/guardian, or other individual who believes that a student has been subjected to bullying or who has witnessed bullying may report the incident to a teacher, the principal, administrative designee, or any other available school employee. Within one business day of receiving such a report, a staff member shall notify the administrator or administrative designee of the report, whether or not a uniform complaint is filed. In addition, any school employee who observes an incident of bullying involving a student shall, within one business day, report his/her observation to the principal or administrative designee, whether or not the alleged victim files a complaint.

Within two business days of receiving a report of bullying, the admin or admin designee shall notify Student Wellness & Support Services Department. Uniform Complaint Procedures shall also be used when addressing complaints alleging failure to comply with state and/or federal laws as identified in BP 1312.3 - Uniform Complaint Procedures.

(cf. 1312.3 - Uniform Complaint Procedures)

When the circumstances involve cyberbullying, individuals with information about the activity shall be encouraged to save and print any electronic or digital messages that they feel constitute cyberbullying and to notify a teacher, the principal, administrative designee, or other employee so that the matter may be investigated. When a student uses a social networking site or service to bully or harass another student, the Superintendent or designee may file a request with the networking site or service to suspend the privileges of the student and to have the material removed.

When a report of bullying is submitted, the principal or administrative designee shall inform the student or parent/guardian of the right to file a formal written complaint in accordance with AR 1312.3. The student who is the alleged victim of the bullying shall be given an opportunity to describe the incident, identify witnesses who may have relevant information, and provide other evidence of bullying.

Investigation and Resolution of Complaints

Any complaint of bullying shall be investigated and, if determined to be discriminatory, resolved in accordance with law and the district's uniform complaint procedures specified

in AR 1312.3.

If, during the investigation, it is determined that a complaint is about nondiscriminatory bullying, the principal or administrative designee shall inform the complainant and shall take all necessary actions to resolve the complaint.

Discipline

Corrective actions for a student who commits an act of bullying of any type may include counseling, behavioral intervention and education, and, if the behavior is severe or pervasive as defined in Education Code 48900, may include suspension or expulsion in accordance with district policies and regulations.

(cf. 5138 - Conflict Resolution/Peer Mediation)

(cf. 5144 - Discipline)

(cf. 5144.1 - Suspension and Expulsion/Due Process)

BP 5131.2 (c)

(cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities))

(cf. 6159.4 - Behavioral Interventions for Special Education Students)

Any employee who permits or engages in bullying or retaliation related to bullying shall be subject to disciplinary action, up to and including dismissal.

(cf. 4118 - Dismissal/Suspension/Disciplinary Action)

(cf. 4119.21/4219.21/4319.21 - Professional Standards)

(cf. 4218 - Dismissal/Suspension/Disciplinary Action)

Legal Reference:

EDUCATION CODE

200 - 262.4 Prohibition of discrimination

32282 Comprehensive safety plan

32283.5 Bullying; online training

35181 Governing board policy on responsibilities of students

35291 - 35291.5 Rules

48900 - 48925 Suspension or expulsion

48985 Translation of notices

52060 - 52077 Local control and accountability plan

PENAL CODE

422.55 Definition of hate crime

647 Use of camera or other instrument to invade person's privacy; misdemeanor

647.7 Use of camera or other instrument to invade person's privacy; punishment

653.2 Electronic communication devices, threats to safety

CODE OF REGULATIONS, TITLE 5

4600 - 4687 Uniform complaint procedures

UNITED STATES CODE, TITLE 47

254 Universal service discounts (e - rate)
CODE OF FEDERAL REGULATIONS, TITLE 28
35.107 Nondiscrimination on basis of disability; complaints
CODE OF FEDERAL REGULATIONS, TITLE 34
104.7 Designation of responsible employee for Section 504
106.8 Designation of responsible employee for Title IX
110.25 Notification of nondiscrimination on the basis of age

COURT DECISIONS

Wynar v. Douglas County School District, (2013) 728 F.3d 1062
J.C. v. Beverly Hills Unified School District. (2010) 711 F.Supp.2d 1094
Lavine v. Blaine School District, (2002) 279 F.3d 719
Management Resources: (see next page)

BP 5131.2 (d)

Management Resources:

CSBA PUBLICATIONS

Final Guidance: AB 1266, Transgender and Gender Nonconforming Students, Privacy, Programs, Activities & Facilities, Legal Guidance, March 2014
Providing a Safe, Nondiscriminatory School Environment for Transgender and Gender - Nonconforming Students, Policy Brief, February 2014
Addressing the Conditions of Children: Focus on Bullying, Governance Brief, December 2012
Safe Schools: Strategies for Governing Boards to Ensure Student Success, 2011
Building Healthy Communities: A School Leaders Guide to Collaboration and Community Engagement, 2009
Cyberbullying: Policy Considerations for Boards, Policy Brief, July 2007

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Health Education Content Standards for California Public Schools: Kindergarten Through Grade Twelve, 2008
Bullying at School, 2003

U.S. DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS PUBLICATIONS

Dear Colleague Letter: Bullying of Students with Disabilities, August 2013
Dear Colleague Letter: Harassment and Bullying, October 2010

WEB SITES

CSBA: <http://www.csba.org>
California Department of Education, Safe Schools Office: <http://www.cde.ca.gov/lr/ss>
Common Sense Media: <http://www.common sense media.org>
National School Safety Center: <http://www.schoolsafety.us>

ON[the]LINE, digital citizenship resources: <http://www.onthelineca.org>
U.S. Department of Education: <http://www.ed.gov>

(4/13 10/14) 7/15

Policy Reference UPDATE Service

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the new Board Policy 5131.2,
Bullying, Students as a Second Reading.

9.6 Board On-Going Initiatives

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

Initiative	Assigned to	Action
SBCUSD Welcoming Resource Center (Centralized Services Facility)	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: 07/24/18 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 11/06/18

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		02/19/19 05/21/19
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

9.7 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	1/2019
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	09/18/18
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			

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9.8 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	07/24/18	Add potential cost of middle school gyms to Facilities Master Plan	Mrs. Rodgers
2	06/19/18	Bring back update on overall budget, including carryover amounts from various budgets	Mrs. Rodgers
3	05/22/18	Request to include funding allocation for school grounds	Dr. Hill
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	07/24/18	Update on Community Schools Grant	Dr. Flores
CONTINUOUS INSTRUCTION – DR. MONÁRREZ			
1	07/24/18	Provide info related to Community Advisory Committee (CAC), including meeting calendar. Consider renaming committee.	Dr. Wyatt
2	07/10/18	From Roles/Responsibilities of Counselors Presentation: a) Provide information regarding career interest and counseling services for Moderate to Severe/Transition students	Dr. Wyatt
3	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	07/24/18	Update on Richardson/waiting list schools	Mr. Tillman Dr. Wyatt
2	07/24/18	Update on Footsteps2Brilliance.	Dr. Hill
3	07/24/18	Submit proposal for African-American Taskforce for CLSBA Conf.	Dr. Flores
4	07/24/18	Develop matrix of internal instructional programs, including Career Pathways	Mr. Gallo
5	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	Mr. Tillman Dr. Flores
6	07/10/18	Status update on a District Mariachi band	Dr. Flores
7	06/19/18	Provide other expenditures from 17-18 for professional development and other line items (e.g. Safety, English Learners, etc.)	Mr. Tillman
8	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
9	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
10	04/17/18	Review Charter schools' renewal process, including performance reviews	Dr. Wyatt

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
11	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
12	11/07/17	What is an Education Opportunity survey and did our District do one.	Mrs. Rodgers
HUMAN RESOURCES – DR. WISEMAN			
1	07/10/18 06/05/18	Provide 17-18 legal costs by department/division Provide 17-18 legal costs report by firm	COMPLETED
SCHOOL POLICE – CHIEF PAULINO			
1	07/24/18	Provide ideas to decrease trespassing citations.	Mrs. Rodgers
STUDENT SERVICES – DR. PEREZ			
1	07/24/18	Update on RCS process guidelines	Mrs. Rodgers
2	07/10/18	From Roles/Responsibilities of Counselors Presentation: a) Consider an “all day counseling model” b) Process for rolling out new counseling model to students	Dr. Hill
3	02/20/18	Create a “roving trophy” for different categories (ex: enrollment, campus beautification)	Dr. Hill

9.9 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
KPI: Attendance/Suspension/Expulsion/Citations	08/07/18			X			
Facilities Master Plan	08/21/18				X		
KPI: Community Report Card	09/04/18			X			
Community Engagement Plan (CEP) Action Plan	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	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		
KPI: School Climate	05/07/19			X			
Coaching Systems	05/21/19				X		
KPI: Budget/LCAP	06/04/19			X			X
Budget/LCAP Approval	06/18/19				X		

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

SESSION TEN

10.0 Summary of Board Requests

8:55 pm

SESSION ELEVEN

11.0 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, August 21, 2018 at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino, CA.

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 3, 2018