

# 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	ABIGAIL ROSALES-MEDINA	YOSELIN MAYORAL
Board Member	President	Student Board Member
MICHAEL J. GALLO	GWEN DOWDY-RODGERS	CAZZMIRR MIDDLETON
Board Member	Vice President	Student Board Member
DR. MARGARET HILL		JHUNELYN PARAFINA
Board Member	DALE MARSDEN, Ed.D. Superintendent	Student Board Member
DANNY TILLMAN	1	GREGORY WEIDLER
Board Member		Student Board Member
SCOTT WYATT, Ed.D.		
Board Member		

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

October 16, 2018 **Estimated Times SESSION ONE** 1.0 **Opening** 5:30 pm 1.1 Call to Order Pledge of Allegiance to the Flag 1.2 Adoption of Agenda 1.3 1.4 <u>Inspirational Message</u> – Dr. Scott Wyatt **SESSION TWO** 2.0 Special Presentation(s) 5:35 pm 2.1 **Outstanding Student Awards** 2.2 Resolution Supporting the Schools and Local Communities Funding Act 2.3 Resolution in Recognition of National School Psychology Week 2.4 Resolution in Recognition of Substitute Educators Day

Resolution in Recognition of Veterans Day

2.5

<sup>\*</sup>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 Closed Session

6:15 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: Two

#### **Existing Litigation**

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

Government Code 54956.9

Number of Cases: One

#CI-18-19-07

# **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 Principal

#### Public Employee Discipline/Dismissal/Release

**Student Matters/Discipline** 

**Superintendent's Evaluation** 

#### **SESSION FOUR**

#### 4.0 Action Reported from Closed Session

6:45pm

#### SESSION FIVE

#### 5.0 Student Board Members' Comments

6:50 pm

#### **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.

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

#### SESSION SEVEN

# 7.0 Student Achievement 8:00 pm 7.1 Overview of the State's Accountability Model, Part II

#### **SESSION EIGHT**

# 8.0 Reports and Comments

8:45 pm

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

#### **SESSION NINE**

#### 9.0 Consent Calendar

9:30 pm

#### **BOARD OF EDUCATION**

- 9.1 Approval of Minutes
- 9.2 Compensation for School Board Member

#### DEPUTY SUPERINTENDENT

9.3 Ratification of the Consulting Services Agreement with Mary Bevernick Educational Consulting, Boulder Creek, CA, to Provide Consulting Services for New Special Education Director

#### **BUSINESS SERVICES**

- 9.4 Acceptance of Gifts and Donations to the District
- 9.5 Agreement with Delores B. Lindsey and Randall B. Lindsey, Escondido, CA, to Provide Culturally Proficient Customer Service
- 9.6 <u>Amendment No. 1 to the Master Services Agreements for Mechanical, Electrical and Plumbing Consulting Services</u>
- 9.7 <u>Amendment No. 2 to the Professional Service Agreement with Best Best & Krieger, Attorneys at Law, Riverside, CA, to Provide Legal Services to the District</u>

- 9.8 <u>Amendment No.2 to the Professional Services Agreement with John Sergio Fisher & Associates, Inc. to Provide Architectural and Engineering Services for the Indian Springs High School Performing Arts Center</u>
- 9.9 Bid No. NSB 2018-19-4, Food Packaging Equipment
- 9.10 Commercial Warrant Register for Period September 1 15, 2018
- 9.11 Food Service Agreement with Our Lady of the Assumption School

#### CONTINUOUS IMPROVEMENT

- 9.12 Agreement and Payment for Course of Study Activities Continuous Improvement
- 9.13 Agreement with Young Women Empowerment Foundation, San Bernardino, CA, to Provide the Empowered 2 Excel Program to Students at Arroyo Valley High School

#### DISTRICT POLICE

9.14 Ratification of Business and Inservice Meeting - District Police

#### **EDUCATIONAL SERVICES**

- 9.15 Agreement and Payment for Course of Study Activities Educational Services
- 9.16 <u>Consultant Services Agreement with The Desertsong Group, Highland, CA, for</u> Leadership Development for Students at Barton and Hunt Elementary Schools
- 9.17 Renewal of the Agreement with California State University, San Bernardino, CA, to Participate in the Federal Work Study Program America Reads/Counts

#### **HUMAN RESOURCES**

- 9.18 Agreement and Payment for Course of Study Activities Human Resources
- 9.19 <u>Extended Field Trip, San Gorgonio High School, Jobs for America's Graduates National</u> Student Leadership Academy, Washington, D.C.

#### STUDENT SERVICES

- 9.20 Business and Inservice Meetings Student Services
- 9.21 Ratification and Approval of Payment for Course of Study Activity Student Services
- 9.22 Expulsion of Student(s)
- 9.23 <u>Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses)</u>, but Remanded to Youth Court for Other Means of Correction.
- 9.24 <u>Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction</u>
- 9.25 <u>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</u>
- 9.26 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

#### **SESSION TEN**

10.0	Action Items	9:35 pm

- 10.1 Personnel Report #8, Dated October 16, 2018
- 10.2 Board On-Going Initiatives
- 10.3 Board Top 10
- 10.4 Board Follow Up
- 10.5 Future Agenda Items

#### **SESSION ELEVEN**

# 11.0 Summary of Board Requests

9:40 pm

#### **SESSION TWELVE**

#### 12.0 Adjournment

9:45 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, November 6 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: October 12, 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

DR. BARBARA FLORES

**Board Member** 

ABIGAIL ROSALES-MEDINA

President

YOSELIN MAYORAL Student Board Member

MICHAEL J. GALLO

Board Member

**GWEN DOWDY-RODGERS** 

Vice President

CAZZMIRR MIDDLETON

Student Board Member

DR. MARGARET HILL

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DANNY TILLMAN

**Board Member** 

Superintendent

**GREGORY WEIDLER** 

Student Board Member

SCOTT WYATT, Ed.D.

**Board Member** 

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October 16, 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 – Dr. Scott Wyatt

### **SESSION TWO**

#### 2.0 Special Presentation(s)

5:35 pm

2.1 Outstanding Student Awards

(Prepared by Communications/Community Relations)

The Board of Education is pleased to honor students, parents, volunteers, and staff from Alessandro, Anton, Arrowhead and Barton elementary schools. The Board wishes to recognize these individuals for their outstanding accomplishments.

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

#### 2.2 Resolution Supporting the Schools and Local Communities Funding Act (Prepared by Communications/Community Relations)

WHEREAS since Proposition 13 passed in 1978, California school funding has experienced limitations in what was once the main source of school funding, the property tax; and

California schools face many challenges in providing an equitable WHEREAS education for students with differences in language, income, parental education level, and other factors: and

WHEREAS the Schools and Local Communities Funding Act will provide billions in yearly funding for public schools and other vital needs;

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education supports the Schools and Local Communities Funding Act.

#### 2.3 Resolution in Recognition of National School Psychology Week (Prepared by Communications/Community Relations)

the Board of Education of the San Bernardino City Unified School District WHEREAS joins others across the state and nation in recognizing National School Psychology Week, which is November 12 to 16, 2018; and

children's mental health is linked to their learning and development, and WHEREAS school psychologists foster and deliver mental health services and academic support that lower barriers to teaching and learning;

THEREFORE, BE IT RESOLVED that the Board of Education encourages all District schools to set aside November 12-16, 2018, as National School Psychology Week and acknowledge the contributions that school psychologists make each day.

#### 2.4 Resolution in Recognition of Substitute Educators Day

(Prepared by Communications/Community Relations)

WHEREAS substitute educators are a vital part of the education profession, providing a balanced education for students; and

the Board of Education of the San Bernardino City Unified School District WHEREAS joins others around the nation in recognizing Friday, November 16, 2018, as Substitute Educators Day;

THEREFORE, BE IT RESOLVED that the Board of Education encourages all District schools to set aside Friday, November 16, 2018, to acknowledge the contributions substitute employees make to our students and our schools.

#### 2.5 <u>Resolution in Recognition of Veterans Day</u>

(Prepared by Communications/Community Relations)

WHEREAS November 11, 1918, marked the end of World War I, and in 1938, Congress passed a bill to dedicate November 11 to the cause of world peace, and following War II, the day became Veterans Day; and

WHEREAS on Veterans Day, all citizens should pause, reflect, and honor our veterans, past and present, our MIAs, and those brave Americans whose service and sacrifice enable us to enjoy peace and freedom in the greatest nation in the world, the United States of America;

THEREFORE, BE IT RESOLVED that the Board of Education hereby expresses its gratitude, appreciation, and respect for the service of veterans and members of the United States Armed Forces and encourages all District schools to undertake educational activities that commemorate the history and contributions of our nation's veterans.

#### SESSION THREE

#### 3.0 Closed Session

6:15 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: Two

#### **Existing Litigation**

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

Number of Cases: One

#CI-18-19-07

#### **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 Principal

Public Employee Discipline/Dismissal/Release

**Student Matters/Discipline** 

**Superintendent's Evaluation** 

#### **SESSION FOUR**

### 4.0 Action Reported from Closed Session

6:45pm

#### **SESSION FIVE**

#### 5.0 Student Board Members' Comments

6:50 pm

Individual Student Board members may wish to share a comment, concern, and/or observation with other Board members.

#### **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. The time limit for public comment by six or more individuals on any one topic is 30 minutes.

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

#### **SESSION SEVEN**

#### 7.0 Student Achievement

8:00 pm

### 7.1 Overview of the State's Accountability Model, Part II

*Key Performance Indicator: California Assessment of Student Performance and Progress* (Prepared by Educational Services)

Dr. Kennon Mitchell, Assistant Superintendent, Educational Services, will provide Part II of the overview of the State's new accountability model.

#### **SESSION EIGHT**

#### 8.0 Reports and Comments

8:45 pm

- 8.1 Report by San Bernardino Teachers Association
- 8.2 Report by California School Employees Association
- 8.3 Report by Communications Workers of America
- 8.4 Report by San Bernardino School Police Officers Association

# 8.5 <u>Comments by Board Members</u>

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

# 8.6 Comments by Superintendent and Staff Members

The Superintendent and other members of the management staff may discuss events and future activities significant to the school district.

#### **SESSION NINE**

# 9.0 Consent Calendar

9:30 pm

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

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

It is recommended that the following resolutions be adopted:

#### **BOARD OF EDUCATION**

# 9.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 4, 2018 be approved as presented.

#### 9.2 Compensation for School Board Member

(Prepared by Superintendent's Office)

Board Member Michael Gallo was ill and unable to attend the October 2, 2018 School Board meeting. Using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves compensation for Board Member Michael Gallo for the October 2, 2018 School Board meeting.

Requester/Approver: Superintendent

#### **DEPUTY SUPERINTENDENT**

9.3 Ratification of the Consulting Services Agreement with Mary Bevernick Educational Consulting, Boulder Creek, CA, to Provide Consulting Services for New Special Education Director

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying a consulting services agreement with Mary Bevernick Educational Consulting, Boulder Creek, CA, to provide the new Director of Special Education/Special Education Local Plan Area (SELPA) consulting services at a cost of \$800.00 per day, effective September 26 - December 31, 2018. The cost, not to exceed \$36,800.00, will be paid from the Unrestricted Continuous Improvement Fund -Account No. 037.

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

Requester: Assistant Superintendent, Continuous Improvement

Approver: Deputy Superintendent

#### **BUSINESS SERVICES**

# 9.4 <u>Acceptance of Gifts and Donations to the District</u>

(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
		4 - ASICS Gel Running Shoes, 14		
		- NIKE Air Zoom Pegasus, and 4 -		
		ASICS GT-2000 Running Shoes		
Indian Springs	DonorsChoose.org,	provided to support the cross		
High School	San Francisco, CA	country and track teams		\$2,647.00
	Thinkwise Credit			
Pacific	Union,			
High School	San Bernardino, CA	To support the Hero Program	\$200.00	
	Thinkwise Credit			
Middle College	Union,			
High School	San Bernardino, CA	To support the Key Club	\$600.00	
	Champion Breed			
Kimbark	Athletics,	To sponsor a student to attend a		
Elementary School	Ontario, CA	camp	\$230.00	
Arroyo Valley	Cardenas Market,	Snacks and drinks for after school		
High School	Rialto, CA	senior meetings		\$152.29
Serrano	Coca Cola,			
Middle School	Rosemont, IL	To support ASB	\$171.83	

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

Requester: Various

Approver: Chief Business Officer, Business Services

# 9.5 <u>Agreement with Delores B. Lindsey and Randall B. Lindsey, Escondido, CA, to Provide Culturally Proficient Customer Service</u>

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Delores B. Lindsey and Randall B. Lindsey, Escondido, CA, to provide two, 2-hour sessions of professional learning experiences on culturally proficient educational practices to approximately 450 Nutrition Services Department personnel on December 14, 2018. The cost, not to exceed \$8,000.00 payable at \$4,000.00 per session for two sessions, will be paid from Restricted Nutrition Services Fund 92.

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

Requester: Director, Nutrition Services

Approver: Chief Business Officer, Business Services

9.6 Amendment No. 1 to the Master Services Agreements for Mechanical, Electrical and Plumbing Consulting Services
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the master services agreement approved November 3, 2015, Agenda No. 8.20, with the below selected firms to provide mechanical, electrical and plumbing consulting services for new construction and modernization projects. The amendment will extend the ending date to allow completion of required services for current projects, effective January 1 – December 31, 2019. All other terms and conditions remain the same.

- PBS Engineers, Glendora, CA
- P2S Engineering, Inc., Long Beach, CA
- IMEG Corp., Ontario, CA, formally TTG Engineers, Ontario, CA
- Maroko & Shwe, Inc., Burbank, CA
- BSE Engineering, Inc., San Diego, CA

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

9.7 <u>Amendment No. 2 to the Professional Service Agreement with Best Best & Krieger, Attorneys at Law, Riverside, CA, to Provide Legal Services to the District</u>
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the professional service agreement approved on October 17, 2017, Agenda Item No. 6.3, with Best Best & Krieger, Attorneys at Law, Riverside, CA, to represent and provide advice and counsel concerning the planning, acquisitions, and potential litigation for District real property needs for the District. This amendment is to extend the agreement through December 31, 2019 and to include additional professional services from Overland Pacific & Cutler, LLC, Riverside, CA, for acquisitions, appraisals and relocation assistance services. Original agreement was \$50,000.00; Amendment No. 1 added additional services for \$55,000.00. Amendment No. 2 is for \$75,000.00, for a total combined amount of not to exceed \$180,000.00 and will be paid from Funds 01, 21 and 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 2.

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

9.8 Amendment No.2 to the Professional Services Agreement with John Sergio Fisher & Associates, Inc. to Provide Architectural and Engineering Services for the Indian Springs High School Performing Arts Center (Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the professional services agreement approved on August 18, 2015, Agenda Item No. 8.15, with John Sergio Fisher & Associates, Inc. (JSFA). This amendment is for additional services to provide design studies on canopies, exterior and interior renderings and Revit model revisions for the Indian Springs High School Performing Arts Center. The cost, not to exceed \$72,062.60, will be paid from Funds 21, 25, and 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 2.

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

# 9.9 <u>Bid No. NSB 2018-19-4, Food Packaging Equipment</u> (Prepared by Business Services)

BE IT RESOLVED that Bid No. NSB 2018-19-4, Food Packaging Equipment, advertised on August 16, 2018, and August 23, 2018, in <u>The Sun, Black Voice</u>, and <u>El Chicano</u> newspapers, and opened on September 6, 2018, at 11:00 a.m. be awarded to the lowest responsive/responsible bidder meeting District specifications. The cost will be paid from Restricted Nutrition Services Fund 92.

BE IT ALSO RESOLVED that Bid No. NSB 2018-19-4, Food Packaging Equipment, be awarded to the lowest responsible bidder, AmeriPak, Warrington, PA as follows:

Bidder	Total Bid
AmeriPak Warrington, Pennsylvania	\$595,333.80
The Platinum Packaging Group Paramount, California	\$700,828.20

BE IT FURTHER RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid,

not to exceed three (3) years total award, as in the best interest of the District.

Requester: Director, Nutrition Services

Approver: Chief Business Officer, Business Services

### 9.10 Commercial Warrant Register for Period September 1 – 15, 2018

(Prepared by Business Services)

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

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

### 9.11 Food Service Agreement with Our Lady of the Assumption School

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a meal program food service agreement with Our Lady of the Assumption School, effective October 17, 2018 - June 30, 2019. This standardized agreement may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. **There is no cost to the District.** District meal pricing schedule for family and/or box style is as follows:

2018/2019	Breakfast	Student Lunch	Supper	Snack	Adult Lunch
Reimbursable or Non-Reimbursable	\$2.30	\$3.45	\$3.45	\$1.15	\$3.95

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

Requester: Director, Nutrition Services

Approver: Chief Business Officer, Business Services

#### CONTINUOUS IMPROVEMENT

# 9.12 <u>Agreement and Payment for Course of Study Activities - Continuous Improvement</u> (Prepared by Business Services)

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

Dr. Martin Luther King Jr. Middle School requests Board of Education approval to enter into an agreement to utilize StuntMasters Inc., Gilbert, AZ, for a BMX Impact Motivational Assembly, "Healthy Habits Tour" presentation that will focus on healthy

habits in conjunction with Red Ribbon Week activities to 701, seventh - eighth grade students on October 31, 2018. This presentation empowers youth with a message of fun, safety, and health and will focus on bike safety, Physical Science, drug awareness, character building, positive behavior, goal setting, anti-bullying and friendship. The total cost, not to exceed \$680.00, will be paid from Dr. Martin Luther King Jr. Middle School Account No. 204. **Requester: Site** 

Requester: Principal, Dr. Martin Luther King Jr. Middle School Approver: Assistant Superintendent, Continuous Improvement

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

Shandin Hills Middle School requests Board of Education approval to utilize Wheels of Freestyle Inc., San Diego, CA, for a School Big Air BMX Show presentation to 140, sixth - eighth grade CAPS students on October 25, 2018. This assembly is to capture the attention of students with an extreme sports team (BMX Show) that will deliver an inspirational and motivating message about anti-bullying, anti-drug, foundations of success and the importance of proper nutrition. The total cost, not to exceed \$1,097.00, will be paid from Shandin Hills Middle School CAPS Account No. 459. **Requester: Site** 

Requester: Principal, Shandin Hill Middle School

Approver: Assistant Superintendent, Continuous Improvement

9.13 <u>Agreement with Young Women Empowerment Foundation, San Bernardino, CA, to Provide the Empowered 2 Excel Program to Students at Arroyo Valley High School</u> (Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Women Empowerment Foundation, San Bernardino, CA, to provide the Empowered 2 Excel (E2E) Student Cultural Diversity, Wellness, Academic and Career Enrichment Program to 25 students at Arroyo Valley High School at a cost per student of \$500.00, effective October 17, 2018 – June 30, 2019. The E2E Program targets students that are at-risk of dropping out of school because of disruptive behaviors. The program helps to develop new habits and skills through supportive strategies that increase the students' cultural, well-being, academic and career choices that build resiliency to help students remain in school in order to ultimately establish a college or career goal by graduation. The cost, not to exceed \$12,500.00 will be paid from the Unrestricted General Fund – Targeted School Support for Progress, Account No. 243. **Requester: Site** 

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

Requester: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Continuous Improvement

#### DISTRICT POLICE

9.14 <u>Ratification of Business and Inservice Meeting - District Police</u> (Prepared by Business Services)

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

To attend the Battle of Badges, Explorer Competition, September 29, 2018 in Pasadena, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$335.00, will be paid from District Police Account No. 079.

Valeria Ibarra Marvin Martinez Steven Miller Alfredo Perez (Explorers, District Police)

Requester/Approver: Chief of Police, District Police

#### EDUCATIONAL SERVICES

9.15 Agreement and Payment for Course of Study Activities - Educational Services (Prepared by Business Services)

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

Bob Holcomb Elementary School requests Board of Education approval to enter into an agreement to utilize StuntMasters Inc., Gilbert, AZ, for two "BMX Impact Show" assemblies to 630, Kindergarten - sixth grade students on October 24, 2018. This action sports assembly promotes motivation and education and also focuses on health, fitness, and drug awareness for Red Ribbon Week. The shows also discuss and demonstrate bicycle safety, "the Spokes of Character," and Physical Science. The total cost, not to exceed \$1,275.00, will be paid from Bob Holcomb Elementary School ASB Account.

**Requester: Site** 

Bob Holcomb Elementary School requests Board of Education approval to utilize Bellajohn Theatricals, Pasadena, CA, for two "Coming to America" assemblies to 200, third – fourth grade students on October 26, 2018. This educational school musical theatre presentation documents immigration through Ellis Island and beyond; and connects to several of our IB units of study including: Where We Are in Place and Time, an inquiry to explorations and migrations of humankind, Who We Are. The total cost, not to exceed \$600.00, will be paid from Bob Holcomb Elementary School ASB Account. **Requester: Site** 

Requester: Principal, Bob Holcomb Elementary School Approver: Assistant Superintendent, Educational Services 9.16 Consultant Services Agreement with The Desertsong Group, Highland, CA, for Leadership Development for Students at Barton and Hunt Elementary Schools (Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into the consultant services agreement with The Desertsong Group, Highland, CA, for leadership development for 25 students at Barton Elementary and 25 students at Hunt Elementary at a cost \$180.00 per student, for a cost of \$36,000.00 per site, for approximately 114 sessions that will be held three days per week, effective October 17, 2018 – June 28, 2019. The leadership initiative will merge training and development opportunities to empower students to create their own opportunities for life success through contributing to their community as young leaders guided by mentors dedicated to expanding their horizons. The cost, not to exceed \$72,000.00, 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, Department of Equity and Targeted Student Achievement

Approver: Assistant Superintendent, Educational Services

9.17 Renewal of the Agreement with California State University, San Bernardino, CA, to Participate in the Federal Work Study Program America Reads/Counts (Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University, San Bernardino, CA, to participate in the Federal Work Study Program America Reads/Counts, effective October 17, 2018 – June 30, 2019. CSUSB students participating in the program will provide instructional support to approximately thirty (30) District students to increase reading practice and comprehension and math skills at a cost per student of \$450.00. CSUSB students will not exceed 20 instructional hours per week. The cost, not to exceed \$13,500.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP)-Account No. 419.

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

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

#### **HUMAN RESOURCES**

9.18 <u>Agreement and Payment for Course of Study Activities - Human Resources</u> (Prepared by Business Services)

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

Ramona-Alessandro Elementary School requests Board of Education approval to enter into an agreement to utilize StuntMasters Inc., Gilbert, AZ, for a BMX Impact Motivational Assembly, Spokes of Character "Showtime" presentation, with an emphasis on Red Ribbon Week, being drug free to 640, Kindergarten - sixth grade students on October 26, 2018. This presentation focuses on character building, bicycle safety, Physical Science, drug awareness, positive behavior, goal setting, and anti-bully or friendship. They focus on the body and the mind. The total cost, not to exceed \$850.00, will be paid from Ramona-Alessandro Elementary School INAP Account No. 205.

**Requester: Site** 

Requester: Principal, Ramona-Alessandro Elementary School Approver: Assistant Superintendent, Human Resources

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

Cesar Chavez Middle School requests Board of Education approval to enter into an agreement to utilize StuntMasters Inc., Gilbert, AZ, for two BMX Impact Motivational Assemblies, "Healthy Habits Tour" presentation that will focus on healthy habits in conjunction with Red Ribbon Week activities to 1,222 sixth - eighth grade students on October 31, 2018. This presentation focuses on character building, bicycle safety, Physical Science, drug awareness, positive behavior, goal setting, anti-bully and friendship, and also empowers youth with a message of health, safety, and fun. The total cost, not to exceed \$1,147.50, will be paid from Cesar Chavez Middle School INAP Account No. 204. **Requester: Site** 

Requester: Principal, Cesar Chavez Middle School Approver: Assistant Superintendent, Human Resources

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

Emmerton Elementary School requests Board of Education approval to utilize the Redlands Bowl Performing Arts, Redlands, CA, for the Kalama Brothers, Ryan and Kai, to perform two assemblies to 264, Kindergarten - first grade students; and to 264, second - thirds grade students on October 24, 2018. The Kalama Brothers are talented musicians originally from Hawaii. This presentation will give students an introduction to multiculture experience of Hawaiian music. **There is no cost to the District. Requester: Site** 

Requester: Principal, Emmerton Elementary School Approver: Assistant Superintendent, Human Resources 9.19 <u>Extended Field Trip, San Gorgonio High School, Jobs for America's Graduates National</u> Student Leadership Academy, Washington, D.C.

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 10 San Gorgonio High School students and 1 District employee, to attend the Jobs for America's Graduates (JAG) National Student Leadership Academy at Capitol Hill, Washington, D.C., from November 14 - 18, 2018. This conference gives students the opportunity to practice and compete in areas of public speaking, employability and math skills, and project based learning. This is tied to JAG competencies of job survival and leadership and self-development. The cost of the trip, not to exceed \$19,244.54, including meals and lodging, will be paid from San Gorgonio High School JAG Grant Account No. 332. Transportation provided by air and shuttle, not to exceed \$7,750.00 will be paid from San Gorgonio High JAG Grant Account No. 332. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site** 

Requester: Principal, San Gorgonio High School

Approver: Assistant Superintendent, Human Resources

#### **STUDENT SERVICES**

9.20 <u>Business and Inservice Meetings - Student Services</u> (Prepared by Business Services)

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

To attend the 30th Annual National Association for the Education of Homeless Children and Youth (NAEHCY) Conference, October 27 - 30, 2018 in Anaheim, CA. The total cost including meals and mileage per District guidelines, not to exceed \$1,500.00, will be paid from the Specialized Programs Account No. 419.

Vicki Lee

(Homeless Liaison, A.T.L.A.S.)

Requester: Director, Specialized Programs

Approver: Assistant Superintendent, Student Services

9.21 <u>Ratification and Approval of Payment for Course of Study Activity - Student Services</u> (Prepared by Business Services)

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

Cajon High School requests Board of Education approval for Stephen Amundson, Tulare, CA, to provide Leadership Development Day – Four Seasons of School Culture, for

leadership training classes to 40, ninth - twelfth grade students on July 23, 2018. This presentation will help the student leaders set goals and cast a vision for the upcoming school year. The total cost, not to exceed \$2,500.00, will be paid from Cajon High School INAP Account No. 203. **Requester: Site** 

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Student Services

### **Youth Services**

# 9.22 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) 09/13/2002 \*\*(S) 07/29/2001 \*(S) 10/21/2003

\*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

- \*\*The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.
- (S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: \*(S) suspended expulsion, \*\*(S) expulsion one semester, suspended expulsion one semester.
- **(YC)** Youth Court is a SBCUSD program for youth who have committed education code violations 48900 or 48915 offenses (excluding mandatory offenses) for which they could be given an expulsion, but are instead given the option of appearing before a jury of their peers to explore the factors contributing to the education code violation (s) ensuring that students understand who were impacted by their actions, and what needs to be done to repair the harm caused by their actions as well as to address other contributing factors that led to the decisions made.

9.23 <u>Student(s)</u> Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.

(Prepared by Youth Services)

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

07/21/2002 07/22/2003 09/11/2002 08/09/2003

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion, unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident". The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate.

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

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

07/21/2003 09/03/2008 12/03/2007 08/14/2008 04/02/2003 02/06/2006 08/02/2002 10/01/2007

9.25 <u>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</u>

(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:

08/16/2003 04/01/2003 12/07/2007 03/15/2011 07/12/2009

# 9.26 <u>Petition to Expunge, Rescind, or Modify Youth Court or Expulsion</u> (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:

#### 03/23/2004 10/06/2003

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

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

#### **SESSION TEN**

# 10.0 Action Items 9:35 pm

# 10.1 <u>Personnel Report #8, Dated October 16, 2018</u> (Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #8, dated October 16, 2018, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

### 10.2 <u>Board On-Going Initiatives</u>

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

Initiative	Assigned to	Action
		Quarterly Updates:
SBCUSD Welcoming Resource Center		07/24/18 COMPLETED
(Centralized Services Facility)	L. Perez	10/16/18 COMPLETED
(Centralized Services Pacifity)		01/22/19
		04/23/19
		Biannual Updates:
African American Student Achievement	K. Mitchell	10/16/18
		04/23/19
		Quarterly Updates:
		09/18/18 COMPLETED
Mental Health	L. Perez	12/04/18
		03/12/19
		06/18/19
		Quarterly Updates:
Grading Practices Committee Deshboard	K. Mitchell	07/24/18 COMPLETED
Grading Practices Committee Dashboard	K. Mitchell	01/22/19
		04/23/19
		Monthly Updates:
		07/24/18 COMPLETED
Citations Database	J. Paulino	09/18/18 COMPLETED
Citations Database	J. Paulillo	10/16/18
		11/06/18
		12/04/18
		Quarterly Updates:
Cafa Dantas to Cabaal	I Daniina	12/04/18
Safe Routes to School	J. Paulino	03/12/19
		06/18/19
		Quarterly Updates:
		08/21/18 COMPLETED
Family Engagement Strategic Plan	L. Perez	11/06/18
		02/19/19
		05/21/19

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

# 10.3 <u>Board Top 10</u>

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

		eompiered, with be removed from			Anticipated
	Date of		Requested		Completion Date/
	Request	Question/Request	by	Assigned to	Remarks/Action
		Create Programs of Excellence			
		at other schools (ex: Richardson)			03/16-03/18:
		to eliminate lottery waiting and	Mrs. Medina	K. Mitchell	Focus Group preparing
		that will include additional	Mrs. Rodgers	H. Vollkommer	Action Steps
1	02/18/14	components			
		Provide information regarding			
		Arrowhead Grove and potential		K. Mitchell	
		changes to Sierra HS and	Mr. Gallo	H. Vollkommer	10/16/18
2	05/16/17	Roberts ES			
		Engagement of Student			
		Internships w/District's	Mr. Gallo	K. Mitchell	10/16/18
3	02/20/18	Operations departments			
		From Student Achievement Pres,			
		4/17/18: ELPI &			
		Reclassification/Multilingual			
		Initiative:			
		Data by grade and school	Dr. Flores	K. Mitchell	01/08/19
		Academic Indicators:			Student Achievement
4	04/17/18	(English/Language Arts, Math)			Presentation
5		TBD			
6		TBD			
7		TBD			
8		TBD			
9		TBD			
10		TBD			

# 10.4 Board Follow Up

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

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
		BUSINESS SERVICES – MRS. CHRISTAKOS	
1	10/02/18	Provide watering schedules (compliance with restrictions)	Mrs. Rodgers
		Provide information on reports of running out of food and HS students	
2	10/02/18	not having enough time to eat	COMPLETED
3	10/02/18	Clarify how the Empty Seat program works	Mrs. Rodgers
4	09/18/18	Develop a process for establishing a budget for Board "wish list"	Dr. Hill

	Date of						
	Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By				
5	09/18/18	Check the gating system at San Bernardino HS	Mrs. Rodgers				
6	09/18/18	Establish/advertise the "go to" staff at schools for Chromebooks	Mr. Tillman				
7	08/21/18	Review school murals policy for possible revision (students' painting)	Dr. Flores				
8	08/07/18	Explore a District-wide recycling program	Mrs. Medina				
9	08/07/18	Explore shade structure needs at school sites	Dr. Flores				
10	07/24/18	Add potential cost of middle school gyms to Facilities Master Plan	Mrs. Rodgers				
	COMMUNICATIONS – MRS. BARDERE						
		Entered Title of the Title of Control of Provide Control of	Mr. Gallo				
		Explore possibility of mailing out Community Report Card with	Dr. Wyatt Ms. Parafina				
1	09/04/18	students' report cards; consider a new name for the report card; ensure students are aware of new report card/data	Ms. Middleton				
1	09/04/10	COMMUNITY ENGAGEMENT – MRS. ONTIVEROS	Wis. Wilddicton				
1	09/18/18	Pursue Generation Go internship opportunities for students	Mr. Tillman				
	07/10/10	Clarify process for communicating with parents/students regarding SB	1/11/ 111111111				
2	08/07/18	Promise with CSUSB	Mrs. Rodgers				
		CONTINUOUS IMPROVEMENT – DR. MONÁRREZ	J				
1	09/18/18	Maximize career pathway/A-G opportunities for Special Ed students	Mrs. Medina				
		Provide update, including areas for growth, on the Special Education					
2	09/04/18	Summer Internship program	Mr. Gallo				
		DEPUTY SUPERINTENDENT – DR. VOLLKOMMER	T				
		EDUCATIONAL SERVICES - DR. MITCHELL					
		Provide information re: progression/continuity of Dual Immersion					
1	10/02/18	programs	Mrs. Rodgers				
	00/10/10	Public Hearing: K12 Textbook/Instruction Materials. Capture	Dr. Flores				
2	09/18/18	recommendations for English Learner and Special Education next year	Mrs. Medina				
3	00/19/19	Re: SB2735. What funds are associated with it and determine how to	Dr. Flores Mrs. Medina				
	09/18/18	support MS/HS English learners, including Remedial Math placement					
4	09/18/18	Explore "enhancements" to PE program	COMPLETED				
5	09/18/18	Review PE uniform loaner program at MS/HS levels	Mr. Tillman				
6	09/18/18	Explore ZSpace vendor program (possible career pathway)	Mr. Gallo				
7	09/18/18	Take deeper look at Ds/Fs reporting to include class level	Mr. Gallo				
8	09/18/18	Conduct a similar WestEd study (like Special Ed) for EL students	Dr. Flores				
		Inform and explain the state's new accountability model (icons) to					
9	09/04/18	parents	COMPLETED				
10	09/04/18	Provide update on AB2635 re: lowest performing student subgroup(s)	Mrs. Rodgers				
11	09/04/18	Provide update re: transitional programs (e.g: 6-7, 8-9 grades)	Mrs. Rodgers				
12	08/07/18	Prepare mediated structure matrix for all schools (like Curtis & Cole)	Dr. Flores				
13	08/07/18	Mechanism to measure growth of individual students	Mr. Gallo				
		<u>-</u>	Mr. Tillman				
14	07/24/18	Update on Richardson/waiting list schools	Dr. Wyatt				
15	07/24/18	Submit proposal for African-American Taskforce for CLSBA Conf.	Dr. Flores				
		Develop matrix of internal instructional programs, including Career					
16	07/24/18	Pathways 17.10 cm of the latest t	Mr. Gallo				
1.7	06/10/10	Provide other expenditures from 17-18 for professional development	COMPLETE:				
17	06/19/18	and other line items (e.g. Safety, English Learners, etc.)	COMPLETED				
18	07/10/18 06/05/18	Provide year-end report on Charter schools based on 16 elements Provide annual Charter schools report	Dr. Flores				
19	07/24/18	•	COMPLETED				
19	U1/24/18	Include District and CTE budgets, as well as needs	COMPLETED				

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By			
	06/05/18	Provide budgets for all Career Pathways	210quesceu 2y			
20	04/17/18	Review Charter schools' renewal process, including performance reviews	COMPLETED			
HUMAN RESOURCES – DR. WISEMAN						
		SCHOOL POLICE - CHIEF PAULINO				
1	10/02/18	Work with City on traffic issues on Pacific Avenue (w/Dr. Marsden)	Dr. Flores Dr. Wyatt			
2	09/18/18	Review/remedy CSO staffing at Del Vallejo MS	Mr. Tillman			
3	07/24/18	Provide ideas to decrease trespassing citations	Mrs. Rodgers			
		STUDENT SERVICES – DR. PEREZ				
		Safe Routes to School: limit the # of safe routes to those we can manage well; make sure School Police supports efforts; work with City/contractor to ensure routes are clean; consider Meghan's Law;	Mr. Tillman Mrs. Medina			
1	08/21/18	work with Sandals Church as partner; team recognition.	Dr. Wyatt			
2	08/21/18	Explore the Give Back program	Dr. Hill			
3	08/07/18	Recognize schools with significant drops in suspension rates	Dr. Flores			
4	08/07/18	Report on Chronic Absenteeism	Board			
5	08/07/18	Work with counselors on scheduling awareness (ex: two career pathways vs college prep)	Mrs. Rodgers			
6	08/07/18	Investigate a "hybrid" program (traditional/independent study) for chronically absent students (continuation schools)	Dr. Wyatt			
		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?	Mr. Tillman			
		c) Explore program used at Moreno Valley USD: Teachers as Counselors	Dr. Flores			
7	07/10/18	d) Consider an "all day counseling model" e) Process for rolling out new counseling model to students	Dr. Hill			
8	02/20/18	Create a "roving trophy" for different categories (ex: enrollment, campus beautification)	Dr. Hill			

# 10.5 <u>Future Agenda Items</u>

Request	Date	W	SP	SA	AP	AR	PH
KPI: CAASPP, Part II (Local Data)	10/16/18				X		
KPI: College and Career Indicators	11/06/18			X			
1st Interim Budget Report/LCAP Update	12/04/18				X		
KPI: English Learners Progress Indicator/Multilingual Initiative	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 <sup>nd</sup> Interim Budget Report/LCAP	03/12/19				X		
KPI: Parent Engagement	04/09/19			X			
Special Education Update	04/23/19				X		
Innovation Grant Awards	04/23/19				X		
KPI: School Climate	05/07/19			X			

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

#### **SESSION ELEVEN**

# 11.0 Summary of Board Requests

9:40 pm

#### **SESSION TWELVE**

#### 12.0 Adjournment

9:45 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, November 6 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: October 12, 2018