



AGENDA INDEX FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education

Multi-Purpose Room
Indian Springs High School
650 N. Del Rosa Dr.
San Bernardino, California

DR. BARBARA FLORES
Board Member

ABIGAIL 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
Board Member

DALE MARSDEN, Ed.D.
Superintendent

JHUNELYN PARAFINA
Student Board Member

DANNY TILLMAN
Board Member

GREGORY WEIDLER
Student Board Member

SCOTT WYATT, Ed.D.
Board Member

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

October 2, 2018

Estimated Times

SESSION ONE

1.0 Opening

5:30 pm

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag of the United States

1.3 Adoption of Agenda

1.4 Inspirational Message – Mr. Danny Tillman

1.5 Closed Session Public Comments

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

SESSION TWO

2.0 Closed Session **5:40 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: One

SS-18-19-06

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: Director of Special Education

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Reconvene Open Session

SESSION THREE

3.0 Action Reported from Closed Session **6:30 pm**

SESSION FOUR

4.0 Special Presentation(s) **6:35 pm**

4.1 Resolution in Recognition of National Red Ribbon Week

4.2 Resolution to Participate in California's Great Shakeout Earthquake Drill

SESSION FIVE

5.0 Public Hearing(s) **6:40 pm**

5.1 iEmpire Academy (formerly Excel Prep Academy) Charter Renewal Petition

5.2 New Vision Middle School Charter Renewal Petition

BUSINESS SERVICES

- 10.6 Acceptance of Gifts and Donations to the District
- 10.7 Cafeteria Warrant Register, August 1 - 31, 2018
- 10.8 Commercial Warrant Register for Period August 16 – 31, 2018
- 10.9 Federal/State/Local District Budgets and Revisions
- 10.10 Federal/State/Local District Budgets and Revisions - Carryover
- 10.11 Notice of Completion, Bid No. F17-01, Bleachers at Cajon, Pacific and San Bernardino High Schools
- 10.12 Ratification of Approved Change Orders from August 1 - 31, 2018
- 10.13 Software License Agreement with SAP, Philadelphia, PA, to Purchase Additional Software Licenses
- 10.14 Super Commodity Cooperative Annual Renewal of Services 2019-2020

CONTINUOUS IMPROVEMENT

- 10.15 Agreement with Portview Preparatory, Inc., Ontario, CA, to Provide Nonpublic, Nonsectarian School/Agency Services to District Special Education Students
- 10.16 Agreement with PresenceLearning, Inc., San Francisco, CA, to Provide Online Speech and Language Services to District Special Education Students
- 10.17 Business and Inservice Meetings – Continuous Improvement
- 10.18 Ratification of Amendment No. 1 to the Agreement for Participation in the Community Schools Program with San Bernardino County Superintendent of Schools, San Bernardino, CA
- 10.19 Ratification of Amendment No. 1 to the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to a Deaf/Hearing Impaired Student During Football Practice Sessions

EDUCATIONAL SERVICES

- 10.20 Agreement with Equal Opportunity Schools, Seattle, WA, to Provide Instructional Services to Close Race and Income Participation Gaps in Advanced Placement and International Baccalaureate Courses
- 10.21 Business and Inservice Meetings - Educational Services
- 10.22 Consultant Services Agreement with Michelle Bracken Levan, Los Angeles, CA, to Provide Consulting Services to the District's English Learner Programs Department
- 10.23 Consultant Services Agreement with The Desertsong Group, Highland, CA, for Leadership Development for Students at Barton and Hunt Elementary Schools
- 10.24 Extended Field Trip, Belvedere Elementary School, Emerald Cove Outdoor Science Institute, Running Springs, CA
- 10.25 Ratification of Amendment No. 1 to the Agreement with California State University, San Bernardino, CA, to Participate in the Federal Work Study Program America Reads/Counts
- 10.26 Ratification of Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services

- 10.27 Ratification of the Renewal of the Agreement with Journeys to the Past, San Juan Capistrano, CA, to Provide Native American Cultural Presentations to Indian Education Students and Families
- 10.28 Ratification of the Renewal of the Agreement with National SAM Innovation Project, Louisville, KY, to Provide SAM Process Services, Tools, and Materials
- 10.29 Renewal of the Agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to Provide Translation Services
- 10.30 Renewal Agreement with The Phomello Agency, LLC, San Bernardino, CA, to Provide the Creative Universal Leadership Training Utilizing Relative Education Program to Students at Del Vallejo Middle School

HUMAN RESOURCES

- 10.31 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute
- 10.32 Ratification of Amendment No. 1 to the Agreement with Atkinson, Andelson, Loya, Ruud & Romo, Cerritos, CA, to Provide Legal Services to the District

STUDENT SERVICES

- 10.33 Agreement and Payment for Course of Study Activity - Student Services
- 10.34 Agreement with Corwin Professional Development, Thousand Oaks, CA, to Provide Professional Development on Collaborative Conversations to Teachers at Cajon High School
- 10.35 Agreement with Making Hope Happen Foundation, San Bernardino, CA, for the Infant-Toddler Success Parenting Project
- 10.36 Agreement with San Bernardino Community College District, San Bernardino, CA, for the Development of the Regional and Annual Plan Implementation for the AB104 Adult Education Block Grant
- 10.37 Agreement with Telios Training Solutions, Redlands, CA, to Provide Mentoring Services for Students at San Andreas High School
- 10.38 Agreement with Valdez Educational Services, San Bernardino, CA, to Provide Foster Youth Tutoring Program
- 10.39 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, CA
- 10.40 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 10.41 Ratification and Approval of Payment for Course of Study Activity - Student Services
- 10.42 Ratification of Extended Field Trip, Cajon High School, AVID 2018-19 Senior Trip/College Tours, CA
- 10.43 Ratification of the Agreement with California State University, San Bernardino, CA, Federal Work-Study Program to Provide the Hope Maker Mentor Program at King Middle School and Shandin Hills Middle School
- 10.44 Ratification of the Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Two Harbors, CA

- 10.45 Ratification of the Renewal of the Agreement with Inland Congregations United for Change, San Bernardino, CA, to Provide “Parents United for Change” a Parent Engagement and Advocacy Training Program
- 10.46 Ratification of the Renewal of the Agreement with Kaiser Foundation Hospitals, Fontana, CA, for the Community Benefit Charitable Contributions Program Grant
- 10.47 Expulsion of Student(s)
- 10.48 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.
- 10.49 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
- 10.50 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
- 10.51 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

SESSION ELEVEN

11.0 Action Items **9:40 pm**

- 11.1 Personnel Report #7, Dated October 2, 2018
- 11.2 Board On-Going Initiatives
- 11.3 Board Top 10
- 11.4 Board Requests/Follow Up
- 11.5 Future Agenda Items

SESSION TWELVE

12.0 Summary of Board Requests **9:45 pm**

SESSION THIRTEEN

13.0 Adjournment **9:50 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, October 16 at 5:30 p.m. in the Performing Arts Theater, 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

Board of Education Meeting
October 2, 2018

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: September 28, 2018



AGENDA FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education

Performing Arts Theater
Indian Springs High School
650 N. Del Rosa Dr.
San Bernardino, California

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Board Member

ABIGAIL ROSALES-MEDINA
President

YOSELIN MAYORAL
Student Board Member

MICHAEL J. GALLO
Board Member

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

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San Bernardino Teachers Association

Public Employee Appointment

Title: Director of Special Education

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Student Matters/Discipline

Reconvene Open Session

SESSION THREE

3.0 Action Reported from Closed Session **6:30 pm**

SESSION FOUR

4.0 Special Presentation(s) **6:35 pm**

4.1 Resolution in Recognition of National Red Ribbon Week
(Prepared by Communications/Community Relations)

WHEREAS alcohol and drug abuse in the U.S. are at epidemic levels and it is imperative that visible, unified prevention efforts be launched to eliminate the demand for drugs; and

WHEREAS the theme of this year's Red Ribbon Week is "Life is Your Journey, Travel Drug Free"; and

WHEREAS government, parents, law enforcement, media, schools, service organizations, and youth will show a commitment to healthy, drug-free lifestyles by wearing and displaying red ribbons during Red Ribbon Week;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby proclaims October 23-31, 2018, as Red Ribbon Week, and encourages students to participate in drug prevention activities, not only during Red Ribbon Week, but all year, making a visible statement that we are strongly committed to a drug-free community.

4.2 Resolution to Participate in California's Great Shakeout Earthquake Drill
(Prepared by the Office of Safety & Emergency Management)

WHEREAS, the San Bernardino City Unified School District recognizes that no community is immune from natural or man-made hazards and recognizes the importance of training staff and students to withstand these hazards; and

WHEREAS, the District knows the importance of reducing human impact, property damage, interruption of educational services and economic loss caused by those hazards; and

WHEREAS, proper training of District employees will allow them to facilitate the continuity of operations and assist our community following a major earthquake; and

WHEREAS, by participating in The Great California ShakeOut earthquake drill on October 18, 2018 at 10:18 am, the District has the opportunity to join millions of Californians in testing emergency response procedures; and

WHEREAS, the San Bernardino City Unified School District encourages schools and families to use the information on www.ShakeOut.org/california and www.sbcusd.com/ReadySBCUSD to educate all its stakeholders regarding actions to protect life and property.

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District hereby directs Districtwide participation in the Great California Shakeout drill.

SESSION FIVE

5.0 Public Hearing(s)

6:40 pm

5.1 iEmpire Academy (formerly Excel Prep Academy) Charter Renewal Petition
(Prepared by Educational Services)

On September 7, 2018, Dr. Lonnie Yancsurak, lead petitioner for iEmpire Academy (formerly known as Excel Prep Academy) submitted a charter renewal petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

Conduct Public Hearing

5.2 New Vision Middle School Charter Renewal Petition
(Prepared by Educational Services)

On September 7, 2018, Dr. Lonnie Yancsurak, lead petitioner for New Vision Middle School submitted a charter renewal petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

Conduct Public Hearing

SESSION SIX

- 6.0 *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 SEVEN

- 7.0 *Public Comments* **7:00 pm**

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

- 8.0 *Student Achievement* **8:00 pm**

- 8.1 Overview of the State's Accountability Model
Key Performance Indicator: California Assessment of Student Performance and Progress
(Prepared by Educational Services)

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

SESSION NINE

9.0 *Reports and Comments*

8:45 pm

9.1 Report by San Bernardino Teachers Association

9.2 Report by California School Employees Association

9.3 Report by Communications Workers of America

9.4 Report by San Bernardino School Police Officers Association

9.5 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.

9.6 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 TEN

10.0 *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

10.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on August 21, 2018 be approved as presented.

10.2 Payment of SANDABS Membership Dues, 2018-19

(Prepared by Superintendent's Office)

BE IT RESOLVED that San Bernardino County District Advocates for Better Schools (SANDABS) are 'superintendents and trustees dedicated to the promotion and advancement of public education through legislation in the State of California'. Section 35172 of the Education Code provides for the payment of membership dues from district funds.

BE IT FURTHER RESOLVED that the Board of Education approves payment of \$2,000.00 to San Bernardino County District Advocates for Better Schools (SANDABS) for 2018-19 membership dues.

DEPUTY SUPERINTENDENT

10.3 Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Consultant Services to Continuous Improvement

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leadership Associates, LLC, La Quinta, CA, to provide consultant services and executive advisement to the Assistant Superintendent of Continuous Improvement, effective October 16, 2018 – June 30, 2019. Services will be focused on advisement to assist in goal setting and self-monitoring strategies for accountability. The cost, not to exceed \$9,300.00 payable at the cost of \$1,550.00 per day for up to six (6) days, will be paid from the Unrestricted General Fund – Continuous Improvement, 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

- 10.4 Agreement with School Services of California, Inc., Sacramento, CA, to Provide a Review of the Special Education Department
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with School Services of California, Inc., Sacramento, CA, to provide a review of the Special Education Department, effective October 17, 2018 – June 30, 2019. The review will provide the District with an objective analysis and recommendations regarding the effectiveness and efficiency of its special education programs. The cost, not to exceed \$48,400.00 plus reimbursables such as travel expenses, shipping and duplicating, will be paid from the Unrestricted General Fund – Continuous Improvement, 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

- 10.5 Ratification of the Agreement with Arbinger Institute, LLC, Farmington, UT, to Facilitate a Professional Development Workshop
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Arbinger Institute, LLC, Farmington, UT, to facilitate a one-day workshop on *Outward Mindset in Education* for ten (10) administrators and board members, effective September 28, 2018. The workshop will further develop collaborative culture, and knowledge of principles of collaboration within the District's cabinet and school board. The cost, not to exceed \$8,500.00 includes the costs for all materials and travel expenses, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

10.6 Acceptance of Gifts and Donations to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education acknowledges receipt of the following gift or donation:

SITE	DONOR	DONATION AND PURPOSE	VALUE
Emmertton PTO Elementary School	Chicago Title Insurance San Bernardino, CA	27 backpacks filled with school supplies to support student needs	\$1,100.00

The acceptance of these donations meets all requirements of Board Policy 3290, Gift, Donation, Grant, and Bequest.

Requester: Principal, Emmertton Elementary School
Approver: Chief Business Officer, Business Services

10.7 Cafeteria Warrant Register, August 1 - 31, 2018
(Prepared by Business Services)

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

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

10.8 Commercial Warrant Register for Period August 16 – 31, 2018
(Prepared by Business Services)

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

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

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

BE IT RESOLVED Throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

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

Program	Unrestricted/ Restricted	Resource	Account	Fund	Increase/(Decrease) Amount
The Dominguez Dream In Memory of H. Frank Dominguez	Restricted	9076	319	01	\$39,000.00
The Dominguez Dream, a non-profit organization, will provide grant money to be spent on programs to enhance learning opportunities for all scholars at Dominguez Elementary School. These opportunities include items such as field trips, technology, art supplies and program for intervention support.					
i3BARR Scale Up Grant	Restricted	9081	329	01	\$5,000.00
San Bernardino High School qualifies for a second year due to student demographic. The objectives are to put a plan to work for district data person(s) to send data in a timely manner.					

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

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

BE IT RESOLVED that throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already-approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

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

Program	Unrestricted/ Restricted	Resource	Account	Fund	Increase/ (Decrease) Amount
Unrestricted General Fund					
Technology Warranty Program	Unrestricted	0000	152	01	\$ 188,733.00
E-Rate	Unrestricted	0000	172	01	\$ 179,540.00
LCAP - Career Pathways Linked Learning	Unrestricted	0445	417	01	\$ 812,221.00
Innovation Grants	Unrestricted	0401	418	01	\$ 20,288.00
LCAP - Study Trips/Athletic Events	Unrestricted	0446	419	01	\$ 250,000.00
Total Unrestricted General Fund					\$ 1,450,782.00
Federal & State Programs					
Medical Billing Option	Restricted	5640	585	01	\$ 54,513.89
Prop. 39-California Clean Energy Jobs Act	Restricted	6230	P39	01	\$ 9,360,339.59
Lottery Income	Restricted	6300	702	01	\$ 5,231,761.39
Special Education-Mental Health	Restricted	6512	807	01	\$ 5,306,420.93
Learning Communities for School Success	Restricted	7085	455	01	\$ 1,562,889.20
College Readiness Block Grant	Restricted	7338	409	01	\$ 1,664,061.08
Routine Repair & Maintenance	Restricted	8150	076	01	\$ 407,661.34
Total Federal & State Programs					\$23,587,647.42
Other Local Program Balances					
RDA					\$10,665,821.45
IVDA					\$10,060,621.43

Board of Education Meeting
October 2, 2018

Program	Unrestricted /Restricted	Resource	Account	Fund	Increase/ (Decrease) Amount
Other Local					\$ 132,248.33
Total Other Local Program Balances					\$20,858,691.21
Total Federal/State/Local Ending Balances					\$44,446,338.63
Carryover Unearned Grant Award Balances					
CETF – CA Emerging Technology Fund	Restricted	9074	044	01	\$ 119,745.94
Packard Foundation Grant	Restricted	9053	145	01	\$ 126,343.15
After School Donations	Restricted	9063	146	01	\$ 96,151.50
Edison International	Restricted	9040	226	01	\$ 1,774.66
Child Development	Restricted	9042	250	01	\$ 2,703.59
Richardson Donations	Restricted	9048	305	01	\$ 3,980.12
Vanir Foundation	Restricted	9076	319	01	\$ 122.03
The California Endowment @ Sierra	Restricted	9068	321	01	\$ 1,142.87
i3Barr Scale Up Grant	Restricted	9081	329	01	\$ 1,257.69
Discover Brighter Futures	Restricted	9065	330	01	\$ 24,058.42
California Partnership/Public Safety Academy Program	Restricted	7220	479	01	\$ 13,332.24
Cardinal Partnership Academy Program	Restricted	7220	480	01	\$ 6,154.59
California Partnership Academy Program at AVHS	Restricted	7220	481	01	\$ 32,042.87
Career Technical Education Incentive Grant	Restricted	6387	485	01	\$ 6,448,565.99
ESEA Title I	Restricted	3010	501/524	01	\$ 5,359,124.11
Indian Education	Restricted	4510	505	01	\$ 7,005.40
Prepare and Prevent Grant	Restricted	5818	518	01	\$ 218,895.93
Alternate Dispute Resolution Grant	Restricted	3395	532	01	\$ 33,253.74
Title II, Human Resources	Restricted	4035	536-538/ 541-542	01	\$ 1,061,640.61
Title III, Immigrant Education Program	Restricted	4201	543	01	\$ 69,309.99
Department of Rehab: Transitions	Restricted	3410	568	01	\$ 92,905.72
We Can Work	Restricted	5815	569	01	\$ 48,788.81
Total Carryover Unearned Grant Award Balances					\$13,768,299.97
Other Funds					
Adult Education Block Grant (Year 2)	Restricted	6391-0	130	11	\$ 641,073.99
Adult Education-University Enterprise Corporation	Restricted	0000	131	11	\$ 6,300.00
Adult Education-CalWorks Program	Unrestricted	0000	132	11	\$ 169,857.04
Adult Education GED Program	Restricted	9047	137	11	\$ 114,710.30
Adult Education-Citizenship Grant	Restricted	9072	138	11	\$ 20,606.39
Adult Education – Apprenticeship Program	Unrestricted	0000	139	11	\$ 86,921.90
Child Development-Prekindergarten & Family Literacy Program-CPKS	Restricted	6052	101	12	\$ 11,521.78

Program	Unrestricted /Restricted	Resource	Account	Fund	Increase/ (Decrease) Amount
State Preschool-AB212 State Preschool Stipend Program	Restricted	9080	701-253	12	\$ 82,025.73
State Preschool-AB212 Child Development Stipend Program	Restricted	9080	871-253	12	\$ 99,060.41
Building Fund	Restricted	Several	Several	21	\$15,928,432.62
Capital Facilities Fund	Restricted	Several	Several	25	(\$4,034,345.23)
School Facilities Fund	Restricted	Several	Several	35	\$ 94,553.34
Special Reserve Capital Outlay Fund	Restricted	9871	Several	40	(\$19,192.92)
Self-Insurance Fund	Restricted	Several	Several	67	\$16,432,550.33
Foundation Trust Fund	Restricted	9874	201	73	\$ 4,206.52
Total Other Funds					\$29,638,282.20

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

10.11 Notice of Completion, Bid No. F17-01, Bleachers at Cajon, Pacific and San Bernardino High Schools
 (Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F17-01, Bleachers at Cajon, Pacific and San Bernardino High Schools, for the work awarded to, and completed by, the Contractor listed below.

Shultz Industries, Inc.
 dba Sturdisteel Company
 P.O. Box 2655
 Waco, Texas 76702

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

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

10.12 Ratification of Approved Change Orders from August 1 - 31, 2018
 (Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves the ratification of the District approved change orders from August 1 - 31, 2018 for the District construction projects:

Bid No. F16-04, Cajon Theatre Renovation at Cajon High School
 Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS
 Bid No. F18-06, Richardson Snack Shack (Nutrition Facility) – HVAC Replacement

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

10.13 Software License Agreement with SAP, Philadelphia, PA, to Purchase Additional Software Licenses
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with SAP, Philadelphia, PA, to purchase additional software licenses used for human resources and payroll functionality, effective October 3, 2018 – June 30, 2019. The fee, not to exceed \$12,960.00, will be paid from the Unrestricted General Fund – Business Operations Support System –, Account No. 286.

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

10.14 Super Commodity Cooperative Annual Renewal of Services 2019-2020
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves continued membership in the Super Commodity Cooperative (Super Co-Op) with annual renewal of services due before December 1, 2018, for 2019-2020 and sustained utilization of formal bids based on unit prices as awarded by the Super Co-Op/Santa Clarity Valley School Food Services Agency for the terms of the contracts, including any extensions, for the purchase of food and related distribution services for Nutrition Services as in the best interest of the District, with funding from Restricted Nutrition Services Fund 92 on an as required basis.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign any agreement, renewal form, or related documents associated with continued Super Co-Op membership and assignment of USDA-donated food.

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

CONTINUOUS IMPROVEMENT

10.15 Agreement with Portview Preparatory, Inc., Ontario, CA, to Provide Nonpublic, Nonsectarian School/Agency Services to District Special Education Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Portview Preparatory, Inc., Ontario, CA, to provide nonpublic, nonsectarian school/agency services to District special education students, primarily Emotionally Disturbed (ED) students, at a daily cost of \$185.00 for Basic Education Program and other approved related services at agreed-upon rates, effective October 2, 2018 – June 30,

2019. The cost will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824.

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

10.16 Agreement with PresenceLearning, Inc., San Francisco, CA, to Provide Online Speech and Language Services to District Special Education Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with PresenceLearning, Inc., San Francisco, CA, to provide online speech and language services to approximately 359 special education students, effective October 3, 2018 – June 30, 2019. The cost per hour for online speech and language services is \$85.79, the cost per hour for the setup fee is \$100.00, and the cost per speech and language assessment is \$412.90. As a result of Speech and Language Pathologist (SLP) vacancies, the District has been unable to provide a Free and Appropriate Public Education (FAPE) to special needs students with speech Designated Instruction and Services (DIS) as per their Individualized Education Program (IEP). The cost, not to exceed \$250,000.00 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

10.17 Business and Inservice Meetings – Continuous Improvement
(Prepared by Business Services)

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

To attend the Annual Association for Play Therapy (APT) International Conference, October 3 – 7, 2018 in Phoenix, AZ. The total cost including meals and mileage per District guidelines, not to exceed \$11,004.42, will be paid from the Educationally Related Mental Health Services (ERMHS)/Special Education Department Account No. 807.

Raychelle Addo	Clarissa Harper Agard	Crystal Alba
Kathy Camarena	Nicolete Dragan	Alexa Perez

(ERMHS Psychologists, ERMHS/Special Education)

Requester: Director, Educationally Related Mental Health Services/Special Education

Approver: Assistant Superintendent, Continuous Improvement

- 10.18 Ratification of Amendment No. 1 to the Agreement for Participation in the Community Schools Program with San Bernardino County Superintendent of Schools, San Bernardino, CA
(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, San Bernardino, CA, approved on November 7, 2017, Agenda Item No. 9.59. The agreement is being amended to increase the contract amount by \$1,190.00 for District special education students that participated in the Community Schools Program increasing the contract amount from \$55,000.00 to a not to exceed contract amount of \$56,190.00. The additional cost will be paid from the Restricted General Fund – Special Education Psychological Services, Account No. 821. 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: Coordinator, Psychological Services
Approver: Assistant Superintendent, Continuous Improvement

- 10.19 Ratification of Amendment No. 1 to 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 and amending the agreement with RISE Interpreting, Inc., Hemet, CA, approved on August 7, 2018, Agenda Item No. 8.13. The agreement is being amended to increase the contract amount by \$600.00 for interpreting services performed in August 2018 increasing the contract amount from \$4,000.00 to a not to exceed contract amount of \$4,600.00. The additional cost will be paid from the Restricted General Fund – Special Education Central, Account No. 827. All other terms and conditions remain the same.

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

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

EDUCATIONAL SERVICES

10.20 Agreement with Equal Opportunity Schools, Seattle, WA, to Provide Instructional Services to Close Race and Income Participation Gaps in Advanced Placement and International Baccalaureate Courses

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Equal Opportunity Schools, Seattle, WA, to provide instructional services to 7,464 students and teachers at Arroyo Valley, San Bernardino, Pacific, and San Geronio high schools at a cost per school of \$23,000.00, effective October 3, 2018 – June 30, 2019. The objective of the services is to fully close race and income participation gaps in Advanced Placement (AP) and International Baccalaureate (IB) courses, raise AP/IB performance, and develop systems and structures for the District to sustain and improve upon these results in future years. The total cost, not to exceed \$92,000.00 will be paid from the Restricted General Fund – College Readiness Block Grant, Account No. 409.

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

Requester: Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

10.21 Business and Inservice Meetings - Educational Services

(Prepared by Business Services)

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

To attend the LA COSECHA 23rd Annual Dual Language Conference, November 14 - 17, 2018 in Santa Fe, NM. The total cost including meals and mileage per District guidelines, not to exceed \$18,000.00, will be paid from the English Learner Programs Department Account No. 419.

Tersa Alba	Catalina Castillo	Lilia Cisneros Felix
Rodolfina Gamino	Rosa Loera	Ana Villabazo

(DELAC Parent Representatives)

Requester: Director, English Learner Programs Department

Approver: Assistant Superintendent, Educational Services

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

To attend the 2018 California Latino School Boards Association (CLSBA) Unity Conference, October 4 - 7, 2018 in Del Mar, CA. The total cost including meals and mileage per District guidelines, not to exceed \$4,300.00, will be paid from the English

Learner Programs Department Account No. 419.

Teresa Alba (DELAC Parent Representative)

Catalina Castillo (DELAC Parent Representative)

Andres Castrejon (Student Representative, English Learner Programs)

Angela Loera (Student Representative), English Learner Programs)

Rosa Loera (DELAC Parent Representative)

Requester: Director, English Learner Programs Department

Approver: Assistant Superintendent, Educational Services

10.22 Consultant Services Agreement with Michelle Bracken Levan, Los Angeles, CA, to Provide Consulting Services to the District's English Learner Programs Department
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Michelle Bracken Levan, Los Angeles, CA, to provide consulting services to the District's English Learner Programs Department, effective October 3, 2018 – June 30, 2019. The consultant will provide a total of 1000 hours of services as follows: 600 hours for project development and management; 200 hours in the oversight and management of Pearson TELL; and 200 hours for District office personnel development and/or consultation meetings. The consultant will update and revise the English Learner Master Plan and English Learner Quarterly Newsletter, provide web-based professional development, create English Language Development (ELD) professional development modules, provide content for ELD course in itsLearning, ELD coaching videos, and other site professional development presentations as needed. The total cost, not to exceed \$50,000.00 at a monthly cost of \$6,250.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Director, English Learner Programs

Approver: Assistant Superintendent, Educational Services

10.23 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 \$160.00 per student, for a cost of \$36,000.00 per site, for approximately 114 sessions that will be held three days per week. The consultant will also provide consultation and support for developing the African American Parent Advisory Council (AAPAC) and student Individualized Education Program's (IEP) on an as-needed basis at

an hourly rate of \$131.58 for a cost not to exceed \$10,000.00, effective October, 3 2018 – June 30, 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 \$82,000.00, will be paid from the Restricted General Fund – NCLB Title I PI School Support, Account No. 524.

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

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

10.24 Extended Field Trip, Belvedere Elementary School, Emerald Cove Outdoor Science Institute, Running Springs, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 75 Belvedere Elementary School students, 7 District employees, and 1 chaperone, to attend the Emerald Cove Outdoor Science Institute, Running Springs, CA, from May 20 - 24, 2019. This is a five-day science school program where students take nature hikes and engage in activities based on the sixth grade California Earth Science and Common Core standards. They will learn about different branches in science (geology, ecology, biology, etc.) as they take nature hikes. The cost of the trip, not to exceed \$30,466.39, including meals and lodging, will be paid from student fundraising. Transportation provided by Durham School Services, not to exceed \$1,752.64, will be paid from Belvedere Elementary School Account No. 501. 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, Belvedere Elementary School
Approver: Assistant Superintendent, Educational Services

10.25 Ratification of Amendment No. 1 to 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 ratifying and amending the agreement with California State University, San Bernardino, CA, approved on September 5, 2017, Agenda Item No. 11.12. The agreement is being amended to increase the contract amount by \$4,171.44 for mentoring services performed for District students in FY 2017-2018 increasing the contract amount from \$2,500.00 to a not to exceed contract amount of \$6,671.44. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

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

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

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

Terry Goedel, Rancho Cucamonga, CA; Tracy Lee Nelson, Pauma Valley, CA; and Carlos Reynosa, Idyllwild, CA, to provide a Hoop Dance presentation and musical performances for approximately 200 students, teachers, administrators, parents, and community members during the District's New Year Gathering hosted by Indian Education to be held at San Gorgonio High School, effective September 25, 2018. The cost per presenter is \$500. The cost, not to exceed \$1,500.00, will be paid from the Restricted General Fund – Indian Education, Account No. 505.

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

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

10.27 Ratification of the Renewal of the Agreement with Journeys to the Past, San Juan Capistrano, CA, to Provide Native American Cultural Presentations to Indian Education Students and Families
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the renewal of the agreement with Journeys to the Past, San Juan Capistrano, CA, to provide nine Native American cultural presentations during the District's Family Culture Nights open to all District families at a cost of \$450.00 per presentation, and four school assemblies to be held at Paakuma' K-8 School, Cypress, Highland Pacific, and North Verdemont elementary schools to approximately 1,175 students and families at a cost per presentation of \$500.00, effective September 25, 2018 – June 30, 2019. The cost, not to exceed \$8,750.00 will be paid from the Restricted General Fund – Indian Education, Account No. 505.

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

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

10.28 Ratification of the Renewal of the Agreement with National SAM Innovation Project, Louisville, KY, to Provide SAM Process Services, Tools, and Materials
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the renewal of the agreement with National SAM Innovation Project (NSIP), Louisville, KY, to provide SAM process services, tools, and materials for approximately 13 school principals and other school leaders at 13 school sites to make more effective use of their instructional leadership time, effective August 1, 2018 – June 30, 2019. NSIP will provide the following services: readiness activities and ongoing support for District selected campuses, governing board and staff; data collection and analysis (shadowing) to ascertain amount of time spent in instructional leadership, management, and personal time; training for SAM school or District teams; implementation specialist onsite training during initial implementation, monthly coaching sessions with the SAMs and principals/District leaders on site; and a national SAM conference annually for two people from each SAM Team. The cost for the current 13 SAM process schools is \$8,900.00 per school. The cost, not to exceed \$115,700.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419

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

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

10.29 Renewal of the Agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to Provide Translation Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fasttranslator, Inc., dba Fasttranslators.com, to provide translation services from English to Spanish to ensure that written communications are in the primary language of District students, effective October 3, 2018 – June 30, 2019. English Learner Programs will electronically submit written documents to be translated at a cost per word of \$0.14 for complicated texts or \$0.12 per word for more simple texts. The cost, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

- 10.30 Renewal Agreement with The Phomello Agency, LLC, San Bernardino, CA, to Provide the Creative Universal Leadership Training Utilizing Relative Education Program to Students at Del Vallejo Middle School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Phomello Agency, LLC, San Bernardino, CA, to provide the Creative Universal Leadership Training Utilizing Relative Education (C.U.L.T.U.R.E.) Program at Del Vallejo Middle School for 45 students per session 5 days per week at a cost per student of \$150.00, effective October 3, 2018 – June 28, 2019. The C.U.L.T.U.R.E. Program reduces counter-productive social behaviors and increases academic achievement of targeted at risk youths. The program will serve as additional intervention and support for purposes of decreasing referrals and suspensions while increasing student attendance and engagement thus increasing student achievement. The cost, not to exceed \$58,400.00, 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, Equity & Targeted Student Achievement
Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

- 10.31 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 42 sixth grade Kimbark Elementary School students and 5 District employees, to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, from November 14 - 16, 2018. This sixth grade camp trip is a culmination of the state science standards taught from Kindergarten through sixth grades. It allows students to gain hands-on experience in marine biology, ecology, and earth sciences that correlates with the environmental education magnet program and it also stresses the importance of the sciences, teamwork, character of education, and life skills. The cost of the trip, not to exceed \$11,745.00, including meals and lodging, will be paid; \$6,745.00 from Kimbark Elementary School Account No. 612 and \$5,000.00 from ASB. Transportation provided by JC Tours, not to exceed \$1,100.00, will be paid from Kimbark Elementary School Account No. 612. 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, Kimbark Elementary School
Approver: Assistant Superintendent, Human Resources

10.32 Ratification of Amendment No. 1 to the Agreement with Atkinson, Andelson, Loya, Ruud & Romo, Cerritos, CA, to Provide Legal Services to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreement with Atkinson, Andelson, Loya, Ruud & Romo, Cerritos, CA, approved on July 18, 2017, Agenda Item No. 7.26. The agreement is being amended to increase the annual contract amount by \$388,000.00 for legal services provided in 2017-2018, increasing the contract amount from \$600,000.00 to a not to exceed contract amount of \$988,000.00. The additional cost will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077. 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: Assistant Superintendent, Human Resources

STUDENT SERVICES

10.33 Agreement and Payment for Course of Study Activity - Student Services
(Prepared by Business Services)

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

Bradley Elementary School requests Board of Education approval to enter into an agreement to utilize The Imagination Machine, Villa Park, CA, for two “Writing Show” assemblies to 500, Kindergarten - sixth grade students on April 11, 2019. These assemblies will motivate students to write creatively. Students will write narrative stories within their classrooms ahead of time as described by their grade level writing standards. These stories will be submitted and several will be selected and then performed by the Imagination Machine actors. The total cost, not to exceed \$1,350.00, will be paid from Bradley Elementary School ASB Account. **Requester: Site**

Requester: Principal, Bradley Elementary School

Approver: Assistant Superintendent, Student Services

10.34 Agreement with Corwin Professional Development, Thousand Oaks, CA, to Provide Professional Development on Collaborative Conversations to Teachers at Cajon High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Corwin Professional Development, Thousand Oaks, CA, for Dr. Nancy Frey to provide professional learning experience to 130 teachers at Cajon High School on collaborative conversations, the connection to Socratic Questioning, effective October 15, 2018 – June 30, 2019. Corwin Professional Development will also provide four (4) days

of coaching services to walk classrooms to provide feedback, coaching, and assist with implementing the strategies within lessons/unit plans. The cost for the one-day professional learning with Dr. Frey is \$5,000.00 which includes all travel expenses, and the cost for the coaching days is \$20,000.00 at a cost per day of \$5,000.00 which includes all travel expenses. The cost, not to exceed \$25,000.00, 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: Principal, Cajon High School
Approver: Assistant Superintendent, Student Services

10.35 Agreement with Making Hope Happen Foundation, San Bernardino, CA, for the Infant-Toddler Success Parenting Project
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Making Hope Happen Foundation, San Bernardino, CA, for the Infant-Toddler Success Parenting Project, effective October 3, 2018 – June 30, 2019. The parenting program is a research-based initiative designed to increase the school readiness of young children by raising parents' ability to provide early enrichment experiences, improving the quality of caregiving and offering parents positive child guidance skills. The program targets families with young children ages 0-3 and offers instructional and other services. There will be twenty (20) courses offered in English or Spanish with each course consisting of eight (8) classes, each class is two hours long, classes can accommodate as many as 20 participants per class. The total cost for the program staffing services is \$147,601.00 and the cost for the program expenses (community outreach, educational materials, supplies, healthy food, testing and office supplies) is \$21,565.00. The cost per student is \$564.00 and the cost per course is \$8,458.00. The total cost, not to exceed \$169,166.00 will be paid from Restricted General Fund-NCLB Title I PI School Support-Account No. 524

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

Requester: Director, Family Engagement Office
Approver: Assistant Superintendent, Student Services

10.36 Agreement with San Bernardino Community College District, San Bernardino, CA, for the Development of the Regional and Annual Plan Implementation for the AB104 Adult Education Block Grant
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, for the development of the regional and annual plan implementation for the AB104 Adult

Education Block Grant (AEBG), effective October 3, 2018 – December 31, 2019. The grant monies will allow for integration of existing programs and create seamless transitions into postsecondary education and workforce and employ approaches proven to accelerate a student’s progress toward his or her academic or career goals. SBCCD will pay the District \$412,500.00 and monies can be used up until December 31, 2020. There is no cost to the District.

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

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

10.37 Agreement with Telios Training Solutions, Redlands, CA, to Provide Mentoring Services for Students at San Andreas High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Telios Training Solutions, Redlands, CA, to provide mentoring services for approximately 100 foster youth and other at-risk students at San Andreas High School at cost per student of \$650.00, effective October 3, 2018 – May 31, 2019. The group mentoring sessions will be one hour in length, twice a week. The sessions will promote developmental themes to encourage the students and empower them to meet the challenges of being successful students and citizens as they grow through the foster care system. The themes will include: Leadership Development, Personal Growth, Professional Development, Academic Support, Scholarship Assistance, Positive Self-Esteem Building and Work Readiness. The cost, not to exceed \$52,000.00, at the monthly rate of \$6,500.00, 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, Specialized Programs
Approver: Assistant Superintendent, Student Services

10.38 Agreement with Valdez Educational Services, San Bernardino, CA, to Provide Foster Youth Tutoring Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Valdez Educational Services, San Bernardino, CA, to provide foster youth tutoring program to 50-75 students, effective October 16, 2018 – June 30, 2019. The program will target 3rd – 8th grade foster youth focusing on homework help and state testing preparation. Services will be provided in an individual or group setting in math and/or reading/English language arts. Each student will receive 2 to 3 hours a week of services for 10 weeks. The cost, not to exceed \$110,000.00 at a cost of \$2,200.00 per student,

will be paid from Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419 and from the Restricted General Fund – Learning Communities for School Success Program, Account No. 455.

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

Requester: Director, Specialized Programs
Approver: Assistant Superintendent, Student Services

- 10.39 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 76 Palm Avenue Elementary School fifth grade students, 3 District employees, and 5 chaperones, to attend Mountain Camp, High Trails Outdoor Science School, Angelus Oaks, CA, from April 30 - May 3, 2019. Fifth grade students will study life science and earth science as part of the California Common Core State Standards. Students will learn about the plant kingdom and earth science cycles through investigation and experimentation. The cost of the trip, not to exceed \$20,160.00, including meals and lodging, will be paid from Palm Avenue Elementary School ASB Account and INAP Account No. 205. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School INAP Account No. 205. 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, Palm Avenue Elementary School
Approver: Assistant Superintendent, Student Services

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

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

Dr. Vincent Pompei, San Diego, CA, to provide a two-hour presentation to approximately 60 teachers, administrators, and parents on Creating Safe & Inclusive Schools for Transgender Students, effective October 13, 2018. The training will build cultural competency, review recent data, explore the complexities of transitioning and how to support students on the transition journey. The cost, not to exceed \$1,450.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

Dr. Joelle Hood, LLC, Murrieta, CA, to provide a half-day of professional learning, consisting of a keynote presentation and two workshops for approximately 200 teachers, administrators, and parents on Taking Time to B.R.E.A.T.H.E. Strategies for Strengthening Our Well-Being, effective October 13, 2018. Participants will improve efficacy, performance, the ability to focus attention, and overall physical and psychological well-being. The cost, not to exceed \$1,750.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

10.41 Ratification and Approval of Payment for Course of Study Activity - Student Services
(Prepared by Business Services)

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

Student Wellness and Support Services requests Board of Education approval to utilize the California of Education, Sacramento, CA, in collaboration with National Alliance on Mental Illness (NAMI), to conduct a 6-hour training for 100 high school students, teachers and their advisors on September 24, 2018. It will empower them as mental health leaders and advocates who will promote mental health and wellness on their campuses. **There is no cost to the District.**

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

10.42 Ratification of Extended Field Trip, Cajon High School, AVID 2018-19 Senior Trip/College Tours, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 40 Cajon High School AVID students and 5 District employees, to attend the AVID 2018-19 Senior Trip/College tours in California, from October 1 - 4, 2018. The trip is fully aligned with the goals and requirements of the senior AVID curriculum as well as the Common Core standards. It will give students a fuller awareness of the college options available to them beyond the immediate area and motivate them to do everything possible going into their senior year, to earn admission to a four-year university. The cost of the trip, not to exceed \$15,500.00, including meals and lodging, will be paid from Secondary Education Local Control Accountability Plan (LCAP) Account No. 419 and Cajon High School ASB Account. Transportation provided by Gold Coast Tours, not to exceed \$5,000.00, will be paid from Secondary Education Local Control Accountability Plan (LCAP) AVID Account No. 419. No student will be denied

participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, Cajon High School
Approver: Assistant Superintendent, Student Services

- 10.43 Ratification of the Agreement with California State University, San Bernardino, CA, Federal Work-Study Program to Provide the Hope Maker Mentor Program at King Middle School and Shandin Hills Middle School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with California State University, San Bernardino, CA, Federal Work-Study Program to provide the Hope Maker Mentor Program, effective September 19, 2018 – June 30, 2019. Twenty mentors from CSUSB will mentor 60 students (6-8 grades) from King and Shandin Hills Middle Schools. The program will help empower students to make positive life choices that enable them to maximize their potential, and develop and reach positive academic, career, and person goals. The total cost, not to exceed \$31,500.00 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, Student Wellness & Support Services
Approver: Assistant Superintendent, Student Services

- 10.44 Ratification of the Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Two Harbors, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 70, sixth grade Palm Avenue Elementary School students, 3 District employees, and 4 chaperones, to attend the Catalina Island Marine Institute in Two Harbors, CA, from September 24 - 26, 2018. This trip enhances the science curriculum and offers students the opportunity to utilize inquiry activities and focus on scientific processes as well as current ecological knowledge. The cost of the trip, not to exceed \$20,790.00, including meals and lodging, will be paid from Palm Avenue Elementary School ASB Account and INAP Account No. 205. Transportation provided by JC Tours, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School INAP Account No.205. 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, Palm Elementary School
Approver: Assistant Superintendent, Student Services

10.45 Ratification of the Renewal of the Agreement with Inland Congregations United for Change, San Bernardino, CA, to Provide “Parents United for Change” a Parent Engagement and Advocacy Training Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the renewal of the agreement with Inland Congregations United for Change (ICUC), San Bernardino, CA, to provide “Parents United for Change” a parent engagement and advocacy training program that will train parents to advocate for their children’s and their school’s success through training, coaching and experiential learning, effective September 4, 2018 – June 30, 2019. ICUC will train 450 parents from the following District and community sites: Lankershim, Bradley, Roosevelt, Rodriguez, Richardson, and Emmerton elementary schools, Our Lady of Hope Catholic Church, Cathedral of Praise Church, and New Hope Missionary Baptist Church at a cost of \$500.00 per participant. The total cost, not to exceed \$225,000.00 at a cost per site of \$22,500.00, will be paid from Restricted NCLB Title I PI School Support- Account No. 524

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

Requester: Director, Family Engagement Office
Approver: Assistant Superintendent, Student Services

10.46 Ratification of the Renewal of the Agreement with Kaiser Foundation Hospitals, Fontana, CA, for the Community Benefit Charitable Contributions Program Grant
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the renewal of the agreement with Kaiser Foundation Hospitals (KFH), Fontana, CA, for the Community Benefit Charitable Contributions Program Grant, effective July 1, 2018 – June 30, 2019. KFH will donate funds in the amount of \$20,000.00 to approximately 100 unaccompanied youth who are in their junior and senior year of high school who will participate in the program designed to help meet their basic needs which will include hygiene kits and products, clothing, shoes, and jackets, backpacks and school supplies, blankets, bedding, space heaters, and refrigerators with the express goal of increasing attendance. Homeless students will also receive, through project funds, food, transportation, and laundry facilities. The HISS program will purchase two (2) washer and dryer sets to provide students with a way to launder their clothing and bedding. **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, Specialized Programs
Approver: Assistant Superintendent, Student Services

Youth Services

10.47 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) 04/30/2005 (S) 04/18/2004**

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

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: ***(S)** suspended expulsion, **** (S)** expulsion one semester, suspended expulsion one semester, **(S)** expulsion two semesters.

(YC) *Youth Court* is a SBCUSD program for youth who have committed education code violations 48900 or 48915 offenses (excluding mandatory offenses) for which they could be given an expulsion, but are instead given the option of appearing before a jury of their peers to explore the factors contributing to the education code violation (s) ensuring that students understand who were impacted by their actions, and what needs to be done to repair the harm caused by their actions as well as to address other contributing factors that led to the decisions made.

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

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

07/30/2003 10/18/2005 01/30/2006

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall

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

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

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

04/01/2005 05/20/2005 05/05/2002 12/13/2000

10.50 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
(Prepared by Youth Services)

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

**07/17/2005 12/18/2000 01/08/2004 08/09/2001 10/24/2002 10/18/2005
02/10/2003 10/28/2000 12/28/2002 07/07/2006**

10.51 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:

07/09/2007

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 ELEVEN

11.0 Action Items

9:40 pm

11.1 Personnel Report #7, Dated October 2, 2018
 (Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #7, dated October 2, 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.

11.2 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: 07/24/18 COMPLETED 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 COMPLETED 12/04/18 03/12/19 06/18/19
Grading Practices Committee Dashboard	K. Mitchell	Quarterly Updates: 07/24/18 COMPLETED 01/22/19 04/23/19
Citations Database	J. Paulino	Monthly Updates: 07/24/18 COMPLETED 09/18/18 COMPLETED 10/16/18 11/06/18 12/04/18
Safe Routes to School	J. Paulino	Quarterly Updates: 09/18/18 12/04/18 03/12/19 06/18/19
Family Engagement Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 02/19/19 05/21/19

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

11.3 Board Top 10

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

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	02/18/14	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components	Mrs. Medina Mrs. Rodgers	K. Mitchell H. Vollkommer	03/16-03/18: Focus Group preparing Action Steps
2	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	Mr. Gallo	K. Mitchell H. Vollkommer	10/16/18
3	02/20/18	Engagement of Student Internships w/District's Operations departments	Mr. Gallo	K. Mitchell	10/16/18
4	04/17/18	From Student Achievement Pres, 4/17/18: ELPI & Reclassification/Multilingual Initiative: Data by grade and school Academic Indicators: (English/Language Arts, Math)	Dr. Flores	K. Mitchell	01/08/19 Student Achievement Presentation
5	03/06/18	From Student Achievement Pres, 3/6/18: Grade 8/9 Math Failure Rate Update: Request for distinction by subgroup	Dr. Flores	K. Mitchell	09/18/18 COMPLETED
6	01/23/18	Explore program for leadership skills for students w/behavioral challenges	Mr. Gallo	R. Monárrez	10/02/18 COMPLETED
7		TBD			
8		TBD			
9		TBD			
10		TBD			

11.4 Board Requests/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	09/18/18	Develop a process for establishing a budget for Board “wish list”	Dr. Hill
2	09/18/18	Consider a Taskforce to examine transportation efficiency/customer service	Mr. Gallo
3	09/18/18	Check the gating system at San Bernardino HS	Mrs. Rodgers
4	09/18/18	Establish/advertise the “go to” staff at schools for Chromebooks	Mr. Tillman
5	08/21/18	Review bus eligibility limits	Mrs. Rodgers
6	08/21/18	Review school murals policy for possible revision (students’ painting)	Dr. Flores
7	08/07/18	Explore a District-wide recycling program	Mrs. Medina
8	08/07/18	Explore shade structure needs at school sites	Dr. Flores
9	07/24/18	Add potential cost of middle school gyms to Facilities Master Plan	Mrs. Rodgers
COMMUNICATIONS – MRS. BARDERE			
1	09/04/18	Explore possibility of mailing out Community Report Card with students’ report cards; consider a new name for the report card; ensure students are aware of new report card/data	Mr. Gallo Dr. Wyatt Ms. Parafina Ms. Middleton
2	09/04/18	Communicate important dates, sites’ programs & services, and students’ success stories on website	BC 10-02-18
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
1	09/18/18	Pursue Generation Go internship opportunities for students	Mr. Tillman
2	08/07/18	Clarify process for communicating with parents/students regarding SB Promise with CSUSB	Mrs. Rodgers
CONTINUOUS IMPROVEMENT – DR. MONÁRREZ			
1	09/18/18	Maximize career pathway/A-G opportunities for Special Ed students	Mrs. Medina
2	09/04/18	Provide update, including areas for growth, on the Special Education Summer Internship program	Mr. Gallo
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	BC 09/18/18
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. MITCHELL			
1	09/18/18	Public Hearing: K12 Textbook/Instruction Materials. Capture recommendations for English Learner and Special Education next year	Dr. Flores Mrs. Medina
2	09/18/18	Re: SB2735. What funds are associated with it and determine how to support MS/HS English learners, including Remedial Math placement	Dr. Flores Mrs. Medina
3	09/18/18	Explore “enhancements” to PE program	Mrs. Rodgers
4	09/18/18	Review PE uniform loaner program at MS/HS levels	Mr. Tillman
5	09/18/18	Explore ZSpace vendor program (possible career pathway)	Mr. Gallo
6	09/18/18	Take deeper look at Ds/Fs reporting to include class level	Mr. Gallo
7	09/18/18	Conduct a similar WestEd study (like Special Ed) for EL students	Dr. Flores
8	09/04/18	Inform and explain the state’s new accountability model (icons) to parents	Dr. Wyatt

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
9	09/04/18	Provide update on AB2635 re: lowest performing student subgroup(s)	Mrs. Rodgers
10	09/04/18	Provide update re: transitional programs (e.g: 6-7, 8-9 grades)	Mrs. Rodgers
11	09/04/18	Provide an update on Ethnic Studies	BC 10-02-18
12	08/21/18	Provide data on Footsteps2Brilliance; reach out to all community members	BC 10-02-18
13	08/07/18	Prepare mediated structure matrix for all schools (like Curtis & Cole)	Dr. Flores
14	08/07/18	Mechanism to measure growth of individual students	Mr. Gallo
15	07/24/18	Update on Richardson/waiting list schools	Mr. Tillman Dr. Wyatt
16	07/24/18	Submit proposal for African-American Taskforce for CLSBA Conf.	Dr. Flores
17	07/24/18	Develop matrix of internal instructional programs, including Career Pathways	Mr. Gallo
18	06/19/18	Provide other expenditures from 17-18 for professional development and other line items (e.g. Safety, English Learners, etc.)	Mr. Tillman
19	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
20	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
21	04/17/18	Review Charter schools' renewal process, including performance reviews	Dr. Wyatt
HUMAN RESOURCES – DR. WISEMAN			
SCHOOL POLICE – CHIEF PAULINO			
1	09/18/18	Review/remedy CSO staffing at Del Vallejo MS	Mr. Tillman
2	07/24/18	Provide ideas to decrease trespassing citations	Mrs. Rodgers
STUDENT SERVICES – DR. PEREZ			
1	08/21/18	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; work with Sandals Church as partner; team recognition.	Mr. Tillman Mrs. Medina 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
7	07/10/18	From Roles/Responsibilities of Counselors Presentation: a) Provide % of seniors that have been through a Career Interest Inventory (CII); what CII platform does the District Use? b) Provide % of seniors that completed FAFSA; What community partners can assist? c) Explore program used at Moreno Valley USD: Teachers as Counselors d) Consider an "all day counseling model" e) Process for rolling out new counseling model to students	Mr. Tillman Dr. Flores Dr. Hill
8	02/20/18	Create a "roving trophy" for different categories (ex: enrollment, campus beautification)	Dr. Hill

11.5 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
TSSP Schools Update	10/16/18				X		
KPI: CAASPP (Local Data)	10/16/18				X		
KPI: College and Career Indicators	11/06/18			X			
1 st Interim Budget Report/LCAP Update	12/04/18				X		
KPI: English Learners Progress Indicator/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 nd 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			
19-20 BOE Meeting Calendar Adoption	05/07/19					X	
Coaching Systems	05/21/19				X		
Governor's May Revise Budget Update	05/21/19					X	
KPI: Budget/LCAP	06/04/19			X			X
Annual Service Plan & Budget Requirement (SELPA)	06/04/19						X
Balances in Excess of Minimum Reserve Requirements	06/04/19						X
Fiscal Preliminary Budget/LCAP	06/04/19						X
Budget/LCAP Report/Adoption	06/18/19					X	

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

SESSION TWELVE

12.0 Summary of Board Requests

9:45 pm

SESSION THIRTEEN

13.0 Adjournment

9:50 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, October 16 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:

Board of Education Meeting
October 2, 2018

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: September 28, 2018