



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/>

December 11, 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. Barbara Flores

1.5 Outstanding Student Awards

1.6 Special Recognition – Support for Vermont Elementary Students

1.7 Closed Session Public Comments

SESSION TWO

2.0 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: One

Existing Litigation

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

Number of Cases: Two

CI-18-19-10

CI-18-19-12

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

Middle School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION THREE

3.0 *Action Reported from Closed Session* **6:45 pm**

SESSION FOUR

4.0 *Annual Organizational Meeting* **6:50 pm**

4.1 Election of Officers and Assignment of Other Responsibilities

4.2 Annual Consideration of Board Policies

4.3 Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation

SESSION FIVE

5.0 *Public Hearing(s)* **7:00 pm**

5.1 Adoption of 2019-20 and 2020-21 Traditional School Calendars

5.2 Approval of Agreement/Bid No. NSB 2018/19-6, Café Beverages, Including Vending

5.3 K-12 Textbook and Instructional Materials Incentive Program, 2018-2019

5.4 Public Hearing for Options for Youth-San Bernardino

5.5 Tentative Agreement (Successor) Between the San Bernardino City Unified School District and Communications Workers of America (CWA)

5.6 Tentative Agreement (Successor) Between the San Bernardino City Unified School District and San Bernardino School Police Officers Association (SBSPOA)

SESSION SIX

6.0 *Student Board Members' Comments* **7:25 pm**

SESSION SEVEN

7.0 *Public Comments* **7:30 pm**

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

SESSION EIGHT

8.0 *Administrative Presentation* **8:30 pm**

8.1 First Period Interim Financial Report and LCAP Update

SESSION NINE

9.0 *Board Discussion* **9:30 pm**

Discussion of proposed Board resolution regarding the 2020 Consensus.

SESSION TEN

10.0 *Reports and Comments* **9:45 pm**

- 10.1 Report by San Bernardino Teachers Association
- 10.2 Report by California School Employees Association
- 10.3 Report by Communications Workers of America
- 10.4 Report by San Bernardino School Police Officers Association
- 10.5 Comments by Board Members
- 10.6 Comments by Superintendent and Staff Members

SESSION ELEVEN

11.0 *Consent Calendar* **10:30 pm**

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

BOARD OF EDUCATION

11.1 Approval of Minutes

DEPUTY SUPERINTENDENT

11.2 Agreement with The Studer Group, LLC dba Studer Education, Pensacola, FL, to Provide Professional Services for California Awards for Performance Excellence Program Application Support

BUSINESS SERVICES

- 11.3 Acceptance of Gifts and Donations to the District
- 11.4 Agreement with Joseph, Mann & Creed, Twinsburg, OH, to Provide Accounts Receivable Management Services for the District
- 11.5 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care and Development Programs, Contract No. CCTR-8195
- 11.6 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, Contract No. CSPP-8429
- 11.7 Approval to Establish and Exceed the Change Order Limitation for D & M Martin Construction Inc., for Bid No. F18-03, Classroom G-2 Remodel at San Andreas High School
- 11.8 Bid No. F18-08, Prop 39 Energy Efficiency Upgrades EEP3 Electrical – Phase 1
- 11.9 Cafeteria Warrant Register, October 1 – 31, 2018
- 11.10 Closure of School Facility Program Projects
- 11.11 Commercial Warrant Register for Periods October 1 - 15 and October 16 - 31, 2018
- 11.12 Delegation and Authorization - Nutrition Services
- 11.13 Federal/State/Local District Budgets and Revisions
- 11.14 Notice of Completion, Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS
- 11.15 Notice of Completion, Bid No. F18-04, Canopy Repairs at Indian Springs High School
- 11.16 Request to Utilize Colton Joint Unified School District's Piggyback Bid No. 18-02 for the Purchase of Playground Equipment & DSA Shade Shelters from Dave Bang Associates
- 11.17 Request to Utilize Val Verde Unified School District's Piggyback Bid No. 18/19-001 for Just N Time Classroom and Office Supplies District Wide from Southwest School and Office Supplies

CONTINUOUS IMPROVEMENT

- 11.18 Amendment No. 3 to the Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide Health Care Providers for Special Education Students with Special Needs
- 11.19 Amendment No. 1 to the Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Consultant Services to the District
- 11.20 Amendment No. 1 to the Agreement with WestEd, San Francisco, CA, to Provide Leadership Development and Professional Learning
- 11.21 Extended Field Trip, Arroyo Valley High School, International Baccalaureate Science Field Studies, Yosemite National Park, CA
- 11.22 Facilities Use Agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for Del Vallejo Middle School's 8th Grade Promotion Ceremony
- 11.23 Ratification of the Agreement with the University of Redlands, Office of Community Services Learning, Redlands, CA, for the Off-Campus Work-Study America Reads/Counts Tutor Program at Warm Springs Elementary School

- 11.24 Ratification of the Renewal Agreement with Inland Regional Center, Early Start Family Resource Network, San Bernardino, CA, for an Early Start Parent Representative
- 11.25 Renewal of the Agreement with California Association for Bilingual Education, Covina, CA, to Provide the Project 2-INSPIRE Program for Parents at Warm Springs Elementary School

EDUCATIONAL SERVICES

- 11.26 Agreement with Creative Leadership Solutions, LLC, Boston, MA, to Provide System-Wide Impact Insight and Accountability System Support
- 11.27 Agreement with Kagan Professional Development, San Clemente, CA, to Provide English Language Learners Professional Development
- 11.28 Agreement with The ACT, Iowa City, IA, to Provide Profile Reports and Student Level Data Files
- 11.29 Agreement with U.S. Dream Academy, Columbia, MD, to Provide Leadership Training for Students at San Bernardino High School
- 11.30 Agreement with Young Women Empowerment Foundation, San Bernardino, CA, to Provide the Empowered 2 Excel Program to Students at San Bernardino High School
- 11.31 Amendment No. 1 to the Agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for Elementary and Secondary AVID Member School Sites
- 11.32 Business and Inservice Meetings - Educational Services
- 11.33 Extended Field Trip, San Bernardino High School, Tulare Mid-Winter Showcase Varsity Girls Basketball Tournament, Tulare, CA
- 11.34 Ratification of Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 11.35 Renewal of the Agreement with NCS Pearson, Inc., Chandler, AZ, to Provide Effective Leadership Instruction in Mathematics

HUMAN RESOURCES

- 11.36 Agreement with Brandman University, Chapman University System, Irvine, CA, for Paid Supervised Internship and Fieldwork
- 11.37 Agreement with Children’s Resources, Inc., Fontana, CA, to Provide Parent Engagement Workshops at Brown Elementary School
- 11.38 Agreement with Kagan Professional Development, San Clemente, CA, to Provide Cooperative Learning Training to Teachers at Emmerton Elementary School
- 11.39 Agreement with Loma Linda University, School of Behavioral Health, Department of Psychology, Loma Linda, CA, for Psychology Practical Clinical Experience
- 11.40 Approval of the Quarterly Uniform Complaint Report Summary from San Bernardino County Superintendent of Schools
- 11.41 Facilities Use Agreement and Extended Field Trip, Manuel A. Salinas Elementary School, Pali Institute, Running Springs, CA
- 11.42 Ratification of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Professional Learning to Teachers at Henry Elementary School

- 11.43 Renewal of the Agreement with Brandman University, Chapman University System, Irvine, CA, for Early Childhood Education Fieldwork
- 11.44 Renewal of the Agreement with Brandman University, Chapman University System, Irvine, CA, for Supervised Fieldwork
- 11.45 Software License Agreement with OverDrive Education, Cleveland, OH, to Provide Access to a Digital Library

STUDENT SERVICES

- 11.46 Agreement with Congregations Organized for Prophetic Engagement, San Bernardino, CA, to Provide a Youth Leadership Program at San Andreas High School
- 11.47 Amendment No. 3 to the Agreement with Pearson Vue, Bloomington, MN, as an Authorized Center for General Education Development Testing Center
- 11.48 Facilities Use Agreement and Extended Field Trip, Urbita Elementary School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA
- 11.49 Facilities Use Agreement with Inland Empire 66ers, San Bernardino, CA, for Sierra High School's Graduation Ceremony
- 11.50 Facilities Use Agreement with OMNI Resorts Rancho Las Palmas, Palm Springs, CA, for Youth Services' Leadership Conference
- 11.51 Facilities Use Agreement with Sandals Church, San Bernardino, CA, to Host the Synergy Day Training
- 11.52 Payment for Course of Study Activities - Student Services
- 11.53 Physical Education Exemptions
- 11.54 Ratification of the Renewal Agreement with the University of Redlands, CA, for the School of Education's Student Success Partnership to Provide Tutoring Services to Foster Students at Four Treatment Centers
- 11.55 Renewal of the Agreement with Rescue a Generation, Inc., Patton, CA, to Provide the Success Club for Students at Cajon High School
- 11.56 Software License Agreement with the American School Counselor Association, Alexandria, VA, to Access the American School Counselor Association National Model Portal
- 11.57 Expulsion of Student(s)
- 11.58 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.
- 11.59 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
- 11.60 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
- 11.61 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

SESSION TWELVE

12.0 Action Items **10:40 pm**

- 12.1 Personnel Report #10, Dated December 11, 2018
- 12.2 Amendments to BP 4030, Nondiscrimination in Employment (Second Reading)
- 12.3 Elementary and Secondary History/Social Science Textbook Adoption
- 12.4 First Period Interim Financial Report as of October 31, 2018
- 12.5 Naming San Geronio High School Quad
- 12.6 Resolution Approving the Annual and Five Year Reportable Fees Report for Fiscal Year 2017-2018, in Compliance with Government Code Section 66006 And 66001
- 12.7 Board On-Going Initiatives/Reports
- 12.8 Board Top 10
- 12.9 Board Follow Up
- 12.10 Future Agenda Items

SESSION THIRTEEN

13.0 Summary of Board Requests **10:45 pm**

SESSION FOURTEEN

14.0 Closed Session **10:50 pm**

CONFERENCE WITH LABOR NEGOTIATORS

Unrepresented Employee: Chief Business Officer

District's Designated Representatives: Dr. Dale Marsden, Superintendent,
Todd M. Robbins, Legal Counsel

SESSION FIFTEEN

15.0 Adjournment **11:00 pm**

At the May 1, 2018 Board Meeting, the 2018-19 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 8, 2019 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.

Board of Education Meeting
December 11, 2018

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: December 7, 2018

Board of Education Meeting
December 11, 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
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December 11, 2018

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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. Barbara Flores

1.5 Outstanding Student Awards
(Prepared by Communications/Community Relations)

The Board of Education is pleased to honor students, parents, volunteers, and staff from Lankershim and Monterey elementary schools and King Middle School. The Board wishes to recognize these individuals for their outstanding accomplishments.

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

1.6 Special Recognition – Support for Vermont Elementary Students
(Prepared by Communications/Community Relations)

The Board of Education wishes to recognize the longstanding support and generosity of local businessmen Cesar, Daniel, Gabriel, Gilbert, and Marco McGuire of Bail Hotline Bail Bonds. Business associate Steven Figueroa will also be recognized.

1.7 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.

Adjourn to Closed Session

SESSION TWO

2.0 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: One

Existing Litigation

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Number of Cases: Two

CI-18-19-10

CI-18-19-12

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

Middle School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

- Appointment of a Board Member to serve as the Board's designated representative to elect members to the County Committee on School District Organization. Barbara Flores served as representative last year.
- Appointment of CSBA Delegate - Based on the ADA of the District, the Board is entitled to two representatives to CSBA's Delegate Assembly. Currently, the delegates are Barbara Flores and Gwen Rodgers. The position held by Dr. Flores will expire in April 2018.
- Appointment of Board Members to serve as the Board's designated representatives to the Education Bridge Committee. Michael Gallo, Gwen Rodgers, and Scott Wyatt served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Budget Sub-Committee. Abigail Medina, Barbara Flores, Michael Gallo and Danny Tillman as alternate served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Charter Schools Sub-Committee. Abigail Medina and Scott Wyatt served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Curriculum/Instruction Sub-Committee. Barbara Flores, Danny Tillman, and Scott Wyatt served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Facilities Sub-Committee. Abigail Medina, Michael Gallo, Scott Wyatt and Gwen Rodgers as alternate served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the IT/Communications Sub-Committee. Barbara Flores, Michael Gallo, and Danny Tillman served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Policy Sub-Committee. Abigail Medina, Barbara Flores, Scott Wyatt and Mike Gallo as alternate served as representatives last year.

4.2 Annual Consideration of Board Policies
(Prepared by Superintendent)

BE IT RESOLVED that the Board of Education re-adopts all existing Board policies until revised or revoked by the Board of Education.

Board Bylaws 9310 state that the Board shall review certain policies annually, as required by Education Code 35160.5. If no revisions are deemed necessary, the Board minutes shall nevertheless indicate that the review was conducted. Other policies shall be monitored and reviewed as specified in the policy itself or as needed to reflect changes in law or District circumstances.

4.3 Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation
(Prepared by Superintendent)

As required by the San Bernardino Schools Financing Corporation Bylaws, the Board of Directors of the Corporation shall have an annual meeting for the purpose of organization, selection of officers, and transaction of other business. According to the Bylaws, annual meetings of the Board of Directors shall be held immediately following the first organizational meeting of the year of the San Bernardino School District Board of Education.

It is appropriate at this time to recess as the Board of Education of the San Bernardino City Unified School District and convene as the Board of Directors of the San Bernardino Schools Financing Corporation.

RECESS

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

ANNUAL MEETING
Tuesday, December 11, 2018
Multi-Purpose Room
Indian Springs High School
650 N. Del Rosa Dr.
San Bernardino, CA

AGENDA

1.0 Call to Order

2.0 Directors Present

3.0 Designation and Election of Officers

BE IT RESOLVED that _____ be elected as the Corporation's President.

BE IT ALSO RESOLVED that _____ be elected as the Corporation's Vice President.

BE IT ALSO RESOLVED that Dale Marsden be appointed as the Corporation's Secretary/Treasurer.

BE IT FURTHER RESOLVED that Karen Cunningham be appointed as the Corporation's Assistant Secretary.

4.0 Comments from the Public

5.0 Adjournment

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation the Board of Education will reconvene its regular meeting.

RECONVENE

SESSION FIVE

5.0 Public Hearing(s)

7:00 pm

**5.1 Adoption of 2019-20 and 2020-21 Traditional School Calendars
(Prepared by Human Resources)**

The 2019-20 and 2020-21 traditional school calendars have been prepared for adoption.

The calendars provide for 180 instructional days. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

It is appropriate at this time to conduct a Public Hearing.

San Bernardino City Unified School District
SCHOOL CALENDAR
2019-2020

FIRST DAY OF SCHOOL

Classroom Teachers	August 1, 2019
Students	August 5, 2019

LAST DAY OF SCHOOL

Classroom Teachers	June 5, 2020
Students	June 4, 2020

LEGAL HOLIDAYS

July 4, 2019	Independence Day
September 2, 2019	Labor Day
November 11, 2019	Veterans Day
November 28, 2019	Thanksgiving Day
November 29, 2019	Day after Thanksgiving Day/Admission's Day
December 24, 2019	Christmas Eve
December 25, 2019	Christmas Day
December 31, 2019	New Year's Eve
January 1, 2020	New Year's Day
January 20, 2020	Dr. Martin Luther King Jr. Day
February 10, 2020	Abraham Lincoln's Birthday
February 17, 2020	George Washington's Birthday
May 25, 2020	Memorial Day

SCHOOL RECESS DATES

October 7, 2019	Non-student Day
November 25-29, 2019	Thanksgiving Recess
December 23, 2019 through January 10, 2020	Winter Recess
March 23, 2020 through April 3, 2020	Spring Recess

ELEMENTARY PARENT/TEACHER CONFERENCES

October 31 - November 8, 2019

February 27 – March 6, 2020

San Bernardino City Unified School District
SCHOOL CALENDAR
2020-2021

FIRST DAY OF SCHOOL

Classroom Teachers

July 30, 2020

Students

August 3, 2020

LAST DAY OF SCHOOL

Classroom Teachers

June 4, 2021

Students

June 3, 2021

LEGAL HOLIDAYS

July 3, 2020

Independence Day

September 7, 2020

Labor Day

November 11, 2020

Veterans Day

November 26, 2020

Thanksgiving Day

November 27, 2020

Day after Thanksgiving Day/Admission's Day

December 24, 2020

Christmas Eve

December 25, 2020

Christmas Day

December 31, 2020

New Year's Eve

January 1, 2021

New Year's Day

January 18, 2021

Dr. Martin Luther King Jr. Day

February 8, 2021

Abraham Lincoln's Birthday

February 15, 2021

George Washington's Birthday

May 31, 2021

Memorial Day

SCHOOL RECESS DATES

October 5, 2020

Non-student Day

November 23-27, 2020

Thanksgiving Recess

December 21, 2020 through

January 8, 2021

Winter Recess

March 22, 2021 through

April 2, 2021

Spring Recess

ELEMENTARY PARENT/TEACHER CONFERENCES

October 29 – November 6, 2020

February 25 – March 5, 2021

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and adopts the 2019-2020 and 2020-2021 Traditional Calendars.

5.2 Approval of Agreement/Bid No. NSB 2018/19-6, Café Beverages, Including Vending
(Prepared by Business Services)

Nutrition Services requests Board of Education approval to enter into an agreement with the firm listed below to provide café and beverage vending services effective January 1 - December 31, 2019. In order to enter into or renew a contract for sales of carbonated beverages, the Board of Education is required to hold a public hearing to allow parents, guardians, pupils, and members of the public the opportunity to comment on the contract for sales of carbonated beverages.

It is appropriate at this time to conduct a Public Hearing.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid #NSB 2018/19-6, Café Beverages, including Vending, advertised on September 27 and October 4, 2018, in The Sun, Black Voice, and El Chicano newspapers and opened on October 25, 2018, at 11:00 a.m.

BE IT ALSO RESOLVED that the Board of Education approves entering into the agreement - Bid No. NSB 2018/19-6, Café Beverages, including Vending, be awarded to the sole bidder meeting District specifications. The cost will be paid from Restricted Nutrition Services Fund 92.

<u>Bidder</u>	<u>Total Bid</u>
Pepsico, Riverside, CA	\$82,515.60

BE IT ALSO RESOLVED that the District may use this bid, based on unit prices, 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 is in the best interest of the District.

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

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

5.3 K-12 Textbook and Instructional Materials Incentive Program, 2018-2019
(Prepared by Educational Services)

Education Code Section 60119 in order to receive instructional material funds, a public hearing and adoption of a resolution is required.

It is appropriate at this time to conduct a Public Hearing.

5.4 Options for Youth - San Bernardino
(Prepared by Educational Services)

On October 25, 2018, Sharon Booker-Brown of Options for Youth 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 renewal.

It is appropriate at this time to conduct a Public Hearing.

5.5 Tentative Agreement (Successor) Between the San Bernardino City Unified School District and Communications Workers of America (CWA)
(Prepared by Human Resources)

On August 17, 2018, the District reached tentative agreement with the Communications Workers of America (CWA) for a successor agreement. California Government Code §3547.5 requires public disclosure of the financial and budgetary impact of the proposed amendment(s) to the collective bargaining agreement. In addition, the required forms, along with the tentative agreements(s), have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative amendments(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the proposed successor agreements(s) with the Communications Workers of America, setting forth the financial impact of the tentative collective bargaining agreements(s), is included in the Board agenda for the Board's review and to make them available to the public.

On August 17, 2018, CWA ratified the proposed amendment to the collective bargaining agreement.

**TENTATIVE AGREEMENT BETWEEN
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND
COMMUNICATION WORKERS OF AMERICA**

**Successor Agreement Negotiations
August 17, 2018**

The District and CWA agree to the following amendments to the 2015-2018 contract.

ARTICLE III - DISTRICT RIGHTS

Section 1--District Powers, Rights, and Authority

It is understood and agreed that, except as limited by the terms of this Agreement, the District retains all of its powers and authority to direct, manage, and control to the extent allowed by the law. Included in, but not limited to, those duties and powers are the right to: determine its organization; direct the work of its employees; determine the times and

hours of operation; determine the kinds and levels of services to be provided and the methods and means of providing them; establish its educational policies, goals, and objectives; ensure the rights and educational opportunities of students; determine staffing patterns; determine the number and kinds of personnel required; maintain the efficiency of District operations; determine District curriculum; design, build, move, or modify facilities; establish budget procedures and determine budgetary allocations; determine the methods of raising revenue; contract out work, **Prior to the District contracting out for services, the District and the union shall meet to explore, discuss, and consider options to fill the needs of service.** In addition, the District retains the right to hire, classify, assign, evaluate, promote, demote, terminate, and discipline employees. This recital in no way limits other District powers as granted by law.

ARTICLE IV - UNION RIGHTS

Section 3--Communication

The Union shall have the right to post notices of Union concern on bulletin boards, at least one of which shall be maintained in each work location in an area frequented by unit members. A notice must be dated and must identify the person and organization responsible for its promulgation. This space will be in the vicinity of other unions notifications **and be free of any obstruction.**

Section 5--Bargaining Unit Information

The District shall include union dues deduction and membership application forms in the hire packet provided to new union members. ~~Upon receipt of completion,~~ The District shall forward the forms to the Union and **retain a copy.** Each month the district shall provide by email, an updated list containing each substitute, his/her current address, telephone number, and email address.

Section 6--Copies of the Contract

The District shall maintain a copy of the current Collective Bargaining Agreement along with any Memorandum of Understanding (MOU) on the District's web page. In addition, **every** year the District shall provide fifty (50) copies of the Collective Bargaining Agreement and MOUs to the Union's Vice President of Substitute Teachers.

ARTICLE VI - COMPLAINT PROCEDURES

Section 1--Investigations

All-significant-complaints will be investigated **by the District.** Individual unit members who are the subject of a complaint that is of a significant nature, shall be informed of this complaint. **Notification of the complaint shall also be made to the Union. Notification shall be made via email and regular US Mail to the Unit Member and Union.**

In the case of signed written citizen complaints filed with the District's Human Resources office, a copy of the complaint shall be forwarded to the unit member and the elected union representative within five (5) working days **via email and regular US Mail. receipt. Following receipt of a complaint that is of a significant nature,** The unit member shall be temporarily blocked from the SmartFindExpress system at a specific school or schools and/or the entire District pending investigation. The unit member may request a meeting to discuss the complaint with the assigned designee of the Assistant Superintendent, Human Resources. Following the investigation, the District will communicate its decision to the unit member as to whether or not he or she will be reinstated. Unit members may appeal the District's decision to the Assistant Superintendent, Human Resources.

ARTICLE VII – UNIT MEMBER’S RIGHTS

Section 1--Physical Examination

The District will pay any or all fees charged by the District approved clinic for **physical examinations and immunizations,** x-ray or intradermal tests to detect Tuberculosis, as required by the District for union members. Union members who wish to provide x-ray or intradermal clearances from personal physicians may do so. Additional expense resulting from use of private medical facilities shall not be borne by the District. Such physical examination will be required at least once each four (4) years or more often if recommended by the San Bernardino County Health Officer.

Section 2--Removal from SmartFind System

In the event a decision is made to remove a unit member from the SmartFind System, the District shall notify the unit member and the Union of the reason for removal within five (5) workdays from the date of the removal. If the unit member is not satisfied with the reason(s) provided, he/she may appeal the District's decision to the Assistant Superintendent, Human Resources, **or designee.**

ARTICLE VIII - PERSONNEL FILES

Section 3--Access

Every union member shall have the right to inspect such materials, upon request, provided that the request is made at a time when such person is not actually required to render services to the employing district. **The District will give access to the personnel file to the unit member within 72 hours of request.**

ARTICLE XI – WAGES

Appendix A will increased by 4% retroactive to 7/1/18 for the 18-19 school year, 0% for the 19-20 school year. The District will meet with CWA to discuss financial outlook, in the event that the District budget increases, in February 2020.

Add long term child care worker to Appendix A, add \$3.00 to daily rate.

G. Unit members must work a minimum of 12 days per quarter to qualify to attend professional development offerings. Days of work required for retired teachers collecting retirement benefits will be reviewed on a case by case basis.

H. Unit members that decline then accept a position in the same day, more than four (4) times, will be removed/blocked from the SMARTFIND system. Unit members will be required to meet with a Human Resources representative prior to reinstatement. Union will be notified of the reinstatement within five working days.

I. Unit Members must cancel by 7:30 pm prior to the day of the assignment. Unit members that cancel after that time, more than four (4) times, will be blocked from SMARTFIND. Unit members will be required to meet with a Human Resources representative prior to reinstatement. Union will be notified of the reinstatement within five working days.

ARTICLE XV – TERM OF AGREEMENT

Section 1—Duration

Except as otherwise provided herein and in Section 2 below, this Agreement shall remain in full force and effect from **July 1, 2018 through June 30, 2021**, and from year to year thereafter, unless modified or amended pursuant to the following provisions.

Section 2—Reopeners

During the **2018-2019 and 2019-2020** school years, the parties may mutually agree in writing to re-open wages and one (1) other article selected by each party. The Union may elect to meet and confer regarding health and welfare benefits.

The union agrees to present its complete initial proposal to the District no later than the first regular Board meeting in March of each year.

Section 3—Successor Negotiations

No sooner than **March 1, 2019 and no later than April 1, 2019** preceding expiration of this Agreement, the Union shall present its initial proposals. At a date to be determined by the Parties, the Union and the District shall commence meeting and negotiating for a successor agreement. Any Agreement reached between the Parties shall be reduced to writing, and, if ratified by the Union and adopted by the Board of Trustees, signed by both Parties.

It is appropriate at this time to conduct a Public Hearing.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Tentative Agreement (Successor) between the Communications Workers of America (CWA) and the San Bernardino City Unified School District.

5.6 Tentative Agreement (Successor) Between the San Bernardino City Unified School District and San Bernardino School Police Officers Association (SBSPOA)
(Prepared by Human Resources)

On November 19, 2018, the District reached tentative agreement with the San Bernardino School Police Officers Association (SBSPOA) for a successor agreement. California Government Code §3547.5 requires public disclosure of the financial and budgetary impact of the proposed amendment(s) to the collective bargaining agreement. In addition, the required forms, along with the tentative agreements(s), have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative amendments(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the proposed successor agreements(s) with the San Bernardino School Police Officers Association, setting forth the financial impact of the tentative collective bargaining agreements(s), is included in the Board agenda for the Board's review and to make them available to the public.

On November 28, 2018, SBSPOA ratified the proposed amendment to the collective bargaining agreement.

**TENTATIVE AGREEMENT BETWEEN
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND
SAN BERNARDINO SCHOOL POLICE OFFICERS ASSOCIATION**

This tentative agreement is made and entered into this 19th day of November 2018 between the San Bernardino City Unified School District, (hereinafter referred to as "District") and the San Bernardino School Police Officers Association, (hereinafter referred to as "Association").

All terms and conditions of the current Collective Bargaining Agreement shall remain in full force and effect beginning November 19, 2018 through June 30, 2021 with the following exceptions:

ARTICLE - VI WAGES

Section 1- Regular Rate of Pay

Appendix A shall be increased by 4% effective July 1, 2018.

Section 8- POST Certifications and Education Differentials

A unit member's differential compensation shall be:

- POST Intermediate Certification: 6% to base pay
- POST Advanced Certification: 8% to base pay
- Associates Degree: 5% to base pay
- Bachelor's Degree: 7% to base pay
- Master's Degree: 9% increase to base pay

Qualifying unit members shall receive both the POST Certification and Educational differentials. There shall be no stacking of POST Certification Differential pay, and no stacking of Educational Differential pay.

Section 12- SBCUSD School Police Certification Differential

The District and the Association shall form a committee of SBSPOA members appointed by the SBSPOA President and District representatives appointed by the District.

The committee shall not exceed six (6) members- three (3) SBSPOA unit members and three (3) District representatives. The committee shall work together to develop an advance, District specific certification program and physical fitness program and make recommendations on its contents to the respective negotiations teams for consideration in the section of Article VI Wages (Section 9 SBCUSD School Police Certification Differential and Section 11 Physical Fitness Incentive). The committee shall make a final recommendation to the respective negotiations teams no later than **March of each fiscal year.** The agreed upon certification model shall begin **July 1 of each fiscal year.** SBSPOA unit members appointed to the committee shall be compensated their hourly rate.

ARTICLE VII – BENEFITS

Section 7—PERS Safety Retirement

The District agrees to contract with PERS for the 3% @ 50 School Police Safety Plan retirement program including class 1 benefits a) FAC 1, b) PRSA 50%, c) COLA 5%, and d) IDR 75% in accordance with the PERS Actuarial Valuation Study dated January 18, 2007 for all school police officers. The school police officers agree that their PERS contribution rate will increase from 7% to 9% effective with the implementation of the 3% @ 50 School Police Safety Plan. Upon implementation of the 3% @ 50 School Police Safety Plan the District School Police officers will cease participation in the Social Security system. Medicare contributions will continue in accordance with federal statute. The PEPR member contribution will follow published PERS contribution requirements.

ARTICLE VIII - RETIREE BENEFITS

Update Appendix C

ARTICLE X – HOLIDAY

Section 1--Holidays

Unit members shall be paid regular time, plus time and a half for all hours worked on actual holidays set forth in Section 1 of this Article as well as hours worked on the District recognized holidays as set forth in Section 3. Compensatory time off in lieu of pay may be granted as provided in Article IX, Section 8 of this Agreement.

- New Year’s Day -- January 1
- Martin Luther King, Jr.’s Birthday -- Third Monday in January
- Lincoln's Birthday -- observed on Monday or Friday during the week of February 12
- President's Day -- Third Monday in February
- Memorial Day -- Last Monday in May
- Independence Day -- July 4
- Labor Day -- First Monday in September
- Veterans Day -- November 11
- Thanksgiving -- Thursday proclaimed by the President
- Day following Thanksgiving (**Admissions Day**)
- Day before Christmas holiday -- December 24
- Christmas Day -- December 25
- Day before New Year’s Day -- December 31

Section 6--School Police Holidays

School Police Department unit members who have a regular scheduled day off on a holiday, which results in the loss of a holiday, shall have a substitute holiday added to their **floating holiday bank**. ~~accumulated vacation~~. Holidays shall be as set forth in Section 1 of this Article. **See Appendix B.**

ARTICLE XIII – LEAVES

Section 17--Vacation

Unit members, employed as regular classified police employees of the District, shall receive paid vacation as provided for in this Section 16.

- A. Vacation credit for full-time, twelve-month unit members shall be earned on the following basis (**based on a 40-hour work week at 8 hours per day**):

<u>Years of Service</u>	<u>Hours/Days of Vacation</u>	<u>Monthly Accrual</u>
1 through 2	<u>80</u> /10	.83
3 through 4	<u>96</u> /12	1.00
5 through 11	<u>120</u> /15	1.23
12 through 17	<u>136</u> /17	1.42
18	<u>144</u> /18	1.50
19	<u>152</u> /19	1.58
20	<u>160</u> /20	1.67
22	<u>176</u> /22	1.83
25	<u>200</u> /25	2.08

ARTICLE XIV – REIMBURSEMENT, EXPENSES & MATERIALS

Section 1 -- Uniforms/Equipment

The District requires School Police to wear distinctive uniforms. The initial set of uniforms, as required by the District, shall be purchased by the District. The District shall provide for needed repair and replacement of uniform items. **The District will use an authorized vendor for officers to electronically order uniforms that need repair or replacement. Procedures for ordering will be on file at School Police department.**

A The District shall be the sole judge of whether a uniform item is in need of repair or replacement. The unit member is responsible for the reasonable use, maintenance, and care of District uniform/equipment items. The District shall provide each unit member with the following:

- 2 (two) Patrol Bags - duty bags
- 4 (four) Short Sleeve Shirts (Blue)
- 1 (one) Long Sleeve Shirt - (Blue)
- 5 (five) Trousers - (Blue) 1
- 1 (one) Jacket (black)
- 1 (one) Raincoat
- 1 (one) Sam Brown Belt - Nylon or Leather
- 4 (four) Keepers
- 1 (one) Trouser Belt
- 1 (one) Gun Holster
- 1 (one) Ammo Case - Double Pouch
- 2 (two) Standard Handcuffs
- 1 (one) Handcuff Case
- 1 (one) Tear Gas Case Holder with cover (small)
- 1 (one) Flashlight holder with cover
- 1 (one) Rechargeable Flashlight
- 1 (one) Radio Holder
- 1 (one) Baton 26"
- 1 (one) Baton Holder
- ~~As needed Polo Shirt—Performance~~
- ~~(Black) As needed TDU Pants (Black)~~
- ~~As needed TDU Shorts (Black)~~
- 1 (one) Body armor active shooter response plate carrier with 2 rifle plates (Minimum of Level IV rifle plates)**
- Exchange/replace every 5 (five) years Ballistic Vest (Black, Minimum of Level II)
- As needed Black Tie
- 1 (one) Name Tag (Silver with Black letters)
- 1 (one) Firearm
- 3 (three) magazines for assigned weapons

- B. The District shall reimburse a Unit member an amount not to exceed one-hundred fifty dollars (\$150) one time per twelve calendar months for the purpose of purchasing work boots as part of the uniform. The original receipt shall be submitted to School Police for processing no less than two weeks after the purchase. If the cost of the boots exceeds one-hundred fifty dollars (\$150), a maximum of one-hundred fifty dollars (\$150) will be reimbursed to the Unit member. The District shall provide equipment it requires for use by unit members in the performance of their assigned duties. Unit members may provide their own equipment for use in the course of employment, with the written approval of the District.
- C. The District shall provide laundry service for uniforms up to \$50.00 a month through a District authorized vendor. Laundry service will include pick up and drop off from the School Police station.

Section 7--Tuition Reimbursement.

Unit members who have completed their initial probationary period with the District may make application for tuition reimbursement to attend educational or training courses through accredited educational institutions for the purpose of improving job skills in their current position.

- A. Requests for reimbursement of tuition costs must be approved in advance by the Employee Tuition Reimbursement Committee. In addition, applicants shall submit a description of the course(s) content and its applicability to their current position. Reimbursement shall not be made in increments of less than fifteen dollars (\$15) per application. Tuition for upper-division classes shall be limited to ~~fifty percent (50%)~~ **seventy-five percent (75%)** charged by the California State University System. Tuition for lower-division classes shall be limited to ~~fifty percent (50%)~~ **seventy-five percent (75%)** of the amount charged by the Community College District. The tuition reimbursement is paid after satisfactory completion of the course(s) with a grade of "C" or better and verification of grade(s) and costs.
- B. An ongoing committee, consisting of two (2) members appointed by POA, two (2) members appointed by the District and chaired by the District's Chief Human Resources officer or designee, shall evaluate each application based upon the relevancy of the training to the needs of the District, as related to the applicant's present position. The decision of the committee shall be final and binding, and shall not be subject to the grievance procedure set forth in Article XVI.

APPENDIX “A”

San Bernardino City Unified School District

POA CLASSIFIED BARGAINING UNIT JOB TITLES AND SALARY RANGES

AND SALARY SCHEDULE

4% increase to the tentative agreement schedule dated September 19, 2016

EFFECTIVE JULY 1, 2018

Job	Job Titles	Salary Range
<u>00000000</u>	<u>SCHOOL POLICE OFFICER TRAINEE</u>	<u>1</u>
<u>00000518</u>	<u>BIL SCHOOL POLICE OFF.</u>	<u>2</u>
<u>00000486</u>	<u>SCHOOL POLICE OFFICER</u>	<u>2</u>
	<u>DETECTIVE</u>	<u>3</u>

1	39a	20.64	21.47	22.33	23.22	24.16	25.11
2	44	24.62	25.62	26.64	27.69	28.82	29.97
2	44	24.62	25.62	26.64	27.69	28.82	29.97
3	46	26.64	27.69	28.82	29.97	31.17	32.41

APPENDIX “B”

Appendix D

School Police Holiday Work Table	Scenario 1: Scheduled to work on a holiday	Scenario 2: Scheduled off on a holiday	Scenario 3: Scheduled off on a holiday but called in
8 hour employees			
Paid Regular Time	8 hours	8 hours	8 hours
Paid Time and a half/ Comp Time	8 hours		8 hours
Floating Holiday*		8 hours	8 hours
Total Hours Paid	20 Hours	8 Hours	20 Hours
12 hour employees			
Paid Regular Time	12 hours	12 hours	12 hours
Paid Time and a half/ Comp Time	12 hours		12 hours
Floating Holiday*		12 Hours	12 Hours
Total Hours Paid	30 Hours	12 Hours	30 Hours

* Floating Holidays must be used by the end of the fiscal year.
Unused floating holidays, will be paid out on the liability payroll cycle (July 15).
Administrators must encourage the Officers to use their floating holidays in order to minimize any pay out

APPENDIX “C”

San Bernardino City Unified School District

POA CLASSIFIED BARGAINING UNIT

RETIREE HEALTH CONTRIBUTION – SLIDING SCALE

EFFECTIVE JULY 1, 2009-January 1, 2019

<u>Age at Retirement</u>	<u>No. of Years</u>	<u>Yearly Contribution</u>
50	15	\$1,400.00 \$5,895.28
51	14	\$1,500.00 \$6,316.37
52	13	\$1,615.38 \$6,802.25
53	12	\$1,750.00 \$7,369.10
54	11	\$1,909.09 \$8,039.02
55 – 64	10	\$2,100.00 \$8,842.92

It is appropriate at this time to conduct a Public Hearing.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Tentative Agreement (Successor) between the San Bernardino School Police Officers Association (SBSPOA) and the San Bernardino City Unified School District.

SESSION SIX

- 6.0 Student Board Members’ Comments** **7:25 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** **7:30 pm**
This is the time during the agenda when the Board of Education is prepared to receive comments from members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a “Request to Address the Board of Education” form located in the Performing Arts Center 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 EIGHT

8.0 *Administrative Presentation* **8:30 pm**

8.1 First Period Interim Financial Report and LCAP Update

Jayne Christakos, Chief Business Officer, Business Services will present the First Period Interim Financial Report as of October 31, 2018 and Dr. Kennon Mitchell, Assistant Superintendent, Educational Services will present an update of the Local Control Accountability Plan (LCAP).

SESSION NINE

9.0 *Board Discussion* **9:30 pm**

Discussion of proposed Board resolution regarding the 2020 Consensus.

SESSION TEN

10.0 *Reports and Comments* **9:45 pm**

10.1 Report by San Bernardino Teachers Association

10.2 Report by California School Employees Association

10.3 Report by Communications Workers of America

10.4 Report by San Bernardino School Police Officers Association

10.5 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.

10.6 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 ELEVEN

11.0 Consent Calendar

10:30 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

11.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on October 2, 2018 be approved as presented.

DEPUTY SUPERINTENDENT

11.2 Agreement with The Studer Group, LLC dba Studer Education, Pensacola, FL, to Provide Professional Services for California Awards for Performance Excellence Program Application Support

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Studer Group, LLC dba Studer Education, Pensacola, FL, to provide professional services for California Awards for Performance Excellence (CAPE) Program Application Support, effective January 2 – May 31, 2019. Studer Education will conduct a targeted environmental scan to learn and plan by collecting and analyzing information such as teams and elements currently in place to support the application development process; and data, systems, and processes aligned to the District's quality journey in alignment with the Baldrige and CAPE application criteria areas. The cost, not to exceed \$53,200.00 includes travel and materials costs, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Golden Valley Middle School	Walmart, Bentonville, AR	Sponsor Leadership fieldtrip	\$1,000.00	
San Geronio High School	Chipotle Mexican Grill, Denver, CO	Sponsor the Cross country team	\$351.09	
CAPS	Clever Crazes, Cincinnati, OH	Support Hunt Elementary School	\$100.00	
Communications/ Community Relations	BB & T - John Burnham Insurances Services, San Diego, CA	Sponsor the Community Gathering on 11/8/18	\$10,000.00	
Communications/ Community Relations	John Sergio Fisher & Associates, Inc. Los Angeles, CA	Sponsor the Community Gathering on 11/8/18	\$5,000.00	
Communications/ Community Relations	Thinkwise Federal Credit Union, San Bernardino, CA	Sponsor the Community Gathering on 11/8/18	\$5,000.00	
Communications/ Community Relations	Caston, Inc. San Bernardino, CA	Sponsor the Community Gathering on 11/8/18	\$5,000.00	
Communications/ Community Relations	Neff Construction, Inc. Ontario, CA	Sponsor the Community Gathering on 11/8/18	\$1,000.00	
Communications/ Community Relations	REAL Journey Academies, Upland, CA	Sponsor the Community Gathering on 11/8/18	\$1,000.00	
Communications/ Community Relations	San Bernardino Car Wash, San Bernardino, CA	Sponsor the Community Gathering on 11/8/18	\$500.00	
Arroyo Valley High School	Maria Meza San Bernardino, CA	Sponsor the expenses for Business leaders of A.V. Club	\$100.00	
CAPS	Clever Crazes, Cincinnati, OH	Support Rio Vista Elementary School	\$500.00	
Arroyo Valley High School	Maureen Godfrey San Bernardino, CA	One (1) Lyon & Healy Spinnet piano (waist high) to sponsor the Choral Program		\$1,100.00
Community Day School	San Manuel Band of Mission Indians, Highland, CA	Support "Making Hope Happen for the Holiday"	\$3,000.00	
Facilities Planning and Development Department	Culver – Newlin, Corona, CA	40 tables, Part # 01013 to support Salinas Elementary School		\$7,168.00
Middle College High School	Anonymous	Sponsor Grad Club 2019 end of year event	\$6,000.00	

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

Requester: Various

Approver: Chief Business Officer, Business Services

- 11.4 Agreement with Joseph, Mann & Creed, Twinsburg, OH, to Provide Accounts Receivable Management Services for the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Joseph, Mann & Creed (JMC), Twinsburg, OH, to provide accounts receivable management services, effective January 1 – June 30, 2019. JMC will recover funds owed by former employees who were overpaid due to premature resignation and/or retirement. If and when a debtor pays back the debt, JMC will issue a check to the District after deduction of a contingency fee. **There is no direct 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, Accounting Services

Approver: Chief Business Officer, Business Services

- 11.5 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care and Development Programs, Contract No. CCTR-8195
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the local agreement with the California Department of Education, Sacramento, CA, General Child Care and Development Programs, approved on June 19, 2018, Agenda Item No. 7.20. The agreement is being amended to increase the Maximum Reimbursable Amount (MRA) from \$1,495,754.00 to \$1,995,900.00 and increase the Maximum Rate per child from \$45.33 to \$47.86. All other terms and conditions remain the same. **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/Approver: Chief Business Officer, Business Services

- 11.6 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, Contract No. CSPP-8429
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the local agreement with the California Department of Education, Sacramento, CA, State Preschool Program, approved on June 19, 2018, Agenda Item No. 7.22. The agreement is being amended to increase the Maximum Reimbursable Amount (MRA) from \$10,121,402.00 to \$10,630,495.00 and increase the Maximum Rate per child from \$45.63 to \$48.18. All other terms and conditions remain the same. **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/Approver: Chief Business Officer, Business Services

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

BE IT RESOLVED that the Board of Education approves exceeding the 10% change order limitation, originally approved on January 23, 2018, Agenda No. 7.6, awarded to D & M Martin Construction Inc., Highland, CA, for Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS, due to unforeseen conditions and additional code requirement. County Counsel has reviewed and approved the request to exceed the 10% change order limitation. The cost, not to exceed \$55,695.00, brings the total contract value to \$821,665.00, will be paid from Fund 01. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation for D & M Martin Construction, Inc., for Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS. The cost, not to exceed \$55,695.00, will be paid from Fund 01. All other terms and conditions remain the same.

Requester: Director, Facilities Planning and Development

Approver: Chief Business Officer, Business Services

- 11.8 Bid No. F18-08, Prop 39 Energy Efficiency Upgrades EEP3 Electrical – Phase 1
(Prepared by Facilities/Operations)

BE IT RESOLVED Bid No. F18-08, Prop 39 Energy Efficiency Upgrades EEP3 Electrical – Phase I, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid plus Allowance. The bid was advertised on September 27, 2018 and October 4, 2018, in the El Chicano, Precinct Reporter and The

Sun newspapers. Six (6) bids were received and opened on October 25, 2018 at 3:00 p.m. The cost will be paid from Funds 01, 21, 25, 35 and 40.

Contractor	Base Bid + Allowance
Retro-Tek Energy Services Vista, CA	\$2,235,000.00
Baker Electric Escondido, CA	\$2,652,829.12
Clear Blue Energy Corp.* San Diego, CA	\$3,431,181.85
Harry H John Construction, Inc. Paramount, CA	\$3,600,000.00
Fluoresco Service Pomona, CA	\$3,873,855.15
Ryan Electric Ontario, CA	\$4,248,400.00

*Base bid amount was based on substituted products. Substitutions submitted were rejected by the Engineer of Record resulting in an increase to their base bid of \$1,445,486.09. Total base bid plus cost for substituted items total \$3,431,181.85.

<u>Contractor</u>	<u>Base Bid + Allowance</u>
Retro Tech Energy Services 269 Woodland Drive Vista, CA 92083	\$2,235,000.00
TOTAL	\$2,235,000.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said agreement for bid awarded.

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

11.9 Cafeteria Warrant Register, October 1 – 31, 2018
(Prepared by Business Services)

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

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

11.10 Closure of School Facility Program Projects
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the School Facilities Projects identified be closed to further activity and related Sub Funds in Fund 35. The following Projects have been closed or reduced to costs incurred by the California Department of General Services, Office of Public School Construction.

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
57/67876-00-094	35-9994 San Andreas High School	Completed and Closed
57/67876-00-095	35-9995 Sierra High School	Completed and Closed

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

11.11 Commercial Warrant Register for Periods October 1 - 15 and October 16 - 31, 2018
(Prepared by Business Services)

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

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

11.12 Delegation and Authorization - Nutrition Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the delegation and authorization of signature authority to Mark Hokanson, Nutrition Services Business Manager, effective December 12, 2018 until revoked for the following:

Journal Entries (for those not authorized for District or payroll orders)

Budget Transfers

Requester: Director, Nutrition Services Department

Approver: Chief Business Officer, Business Services

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

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

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

Board of Education Meeting
December 11, 2018

Program	Unrestricted/ Restricted	Resource	Account	Fund	Increase/(Decrease) Amount
Low-Performing Students Block Grant	Restricted	7510	406	01	\$1,112,502.00
Funds shall be used for evidence-based services that directly support pupil academic achievement, including, but not limited to professional development activities for certificated staff, instructional materials, or additional supports for pupils.					
Child Care & Development Programs CCTR-8195	Restricted	5025/6105	250	12	\$500,146.00
Per amendment 01, an increase of the maximum rate per child from \$45.33 to \$47.86 will result in a revised budget total of \$2,881,563.04.					
State Preschool Program CSPP-8429	Restricted	6105	251/252/3 67	12	\$509,093.00
Per amendment 01, an increase of the maximum rate per child from \$45.63 to \$48.18 will result in a revised budget total of \$10,630,495.00.					

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

11.14 Notice of Completion, Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS, for the work awarded to, and completed by, the Contractor listed below.

D & M Construction, Inc.
7231 Boulder Avenue, Suite 808
Highland, CA 92376

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

Requester: Director, Facilities Planning and Development

Approver: Chief Business Officer, Business Services

11.15 Notice of Completion, Bid No. F18-04, Canopy Repairs at Indian Springs High School
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F18-04, Canopy Repairs at Indian Springs High School, for the work awarded to, and completed by, the Contractor listed below.

Best Contracting Services, Inc.
19027 South Hamilton Avenue
Gardena, CA 90248

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

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

- 11.16 Request to Utilize Colton Joint Unified School District's Piggyback Bid No. 18-02 for the Purchase of Playground Equipment & DSA Shade Shelters from Dave Bang Associates
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves utilizing Colton Joint Unified School District's Piggyback Bid No. 18-02 for the purchase of playground equipment and DSA shade shelters from Dave Bang Associates on an as-needed basis. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The cost of equipment purchased will be paid by requesting sites.

BE IT ALSO RESOLVED the District reserves the right to purchase additional quantities on an as-needed basis throughout the five (5) year term of the contract.

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

Requester: Director, Facilities Management
Approver: Chief Business Officer, Business Services

- 11.17 Request to Utilize Val Verde Unified School District's Piggyback Bid No. 18/19-001 for Just N Time Classroom and Office Supplies District Wide from Southwest School and Office Supplies
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves utilizing Val Verde Unified School District's Piggyback Bid No. 18/19-001 for the purchase of Just N Time Classroom and Office Supplies District Wide on an as-needed basis from Southwest School and Office Supplies. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. Costs will be paid by various sites and departments on an as-required basis.

BE IT ALSO RESOLVED the District reserves the right to purchase additional quantities on an as-needed basis throughout the three (3) year term of the contract.

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

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

CONTINUOUS IMPROVEMENT

- 11.18 Amendment No. 3 to the Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide Health Care Providers for Special Education Students with Special Needs
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Maxim Staffing Solutions, Glendale, CA, approved on July 18, 2017, Agenda Item No. 7.50. The agreement is being amended to increase the contract amount by \$1,604,880.00 to continue to provide LVN services to students with multiple disabilities, increasing the contract amount from \$405,520.00 to a not to exceed contract amount of \$2,010,400.00 annually. The additional cost will be paid from the Restricted General Fund – Special Education – Central, Account No. 827 and Restricted General Fund – Special Education – Mental Health Services, Account No. 807. All other terms and conditions remain the same.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Continuous Improvement

- 11.19 Amendment No. 1 to the Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Consultant Services to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Leadership Associates, LLC, La Quinta, CA, approved on October 2, 2018, Agenda Item No. 10.3. The agreement is being amended to increase the contract amount by \$36,050.00 for 28 additional days of consultant services for various administrators, increasing the contract amount from \$9,300.00 to a not to exceed contract amount of \$45,350.00. The additional cost will be paid from the Unrestricted General Fund – Targeted School Support for Progress, Account No. 243. 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, Continuous Improvement

11.20 Amendment No. 1 to the Agreement with WestEd, San Francisco, CA, to Provide Leadership Development and Professional Learning
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with WestEd, San Francisco, CA, approved on November 6, 2018, Agenda Item No. 12.24. The agreement is being amended to increase the contract amount by \$100,500.00 to facilitate the development of a five-year strategic plan and processes of implementation to support the District's Special Education Department increasing the contract amount from \$125,280.00 to a not to exceed contract amount of \$225,780.00 and to extend the term of the agreement from March 31, 2019 to June 30, 2019. 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, Special Education

Approver: Assistant Superintendent, Continuous Improvement

11.21 Extended Field Trip, Arroyo Valley High School, International Baccalaureate Science Field Studies, Yosemite National Park, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 40 Arroyo Valley High School students and 6 District employees, to attend the International Baccalaureate Science Field Studies at the Tuolumne Meadows Campground at Yosemite National Park, CA, from June 17 - 21, 2019. The International Baccalaureate Diploma Program has a collaborative science study requirement that will be met through the collection and analysis of data related to the San Joaquin watershed and the Owens Valley drainage. The cost of the trip, not to exceed \$10,000.00, including meals and lodging, will be paid from Arroyo Valley High School INAP Account No. 203. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$5,000.00, will be paid from Arroyo Valley High School INAP Account No. 203. 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, Arroyo Valley High School

Approver: Assistant Superintendent, Continuous Improvement

- 11.22 Facilities Use Agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for Del Vallejo Middle School's 8th Grade Promotion Ceremony
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for use of the auditorium for Del Vallejo Middle School's 8th grade promotion ceremony for 500 students, teachers, administrators, and family members, effective June 5, 2019. **There is no cost to the District. Requester: Site**

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

Requester: Principal, Del Vallejo Middle School
Approver: Assistant Superintendent, Continuous Improvement

- 11.23 Ratification of the Agreement with the University of Redlands, Office of Community Services Learning, Redlands, CA, for the Off-Campus Work-Study America Reads/Counts Tutor Program at Warm Springs Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification to enter into an agreement with the University of Redlands, Office of Community Services Learning, Redlands, CA, for the off-campus work-study America Reads/Counts Tutor Program at Warm Springs Elementary School, effective November 28, 2018 – June 30, 2019. University students will assist in developing and improving literacy skills with students from kindergarten through sixth grade. The University's students will work ten (10) hours per week with District students at the hourly rate of \$12.25 to be paid by the University. **There is no cost to the District. Requester: Site**

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

Requester: Principal, Warm Springs Elementary School
Approver: Assistant Superintendent, Continuous Improvement

- 11.24 Ratification of the Renewal Agreement with Inland Regional Center, Early Start Family Resource Network, San Bernardino, CA, for an Early Start Parent Representative
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Inland Regional Center (IRC), Early Start Family Resource Network, San Bernardino, CA, for an Early Start Parent Representative to provide information, resources, outreach, and parent-to-parent support to families of infants and toddlers with disabilities or at-risk, effective November 1, 2018 – June 30, 2019. The IRC will pay up

to ten (10) hours per week, not to exceed a maximum of 520 hours per fiscal year, payable at \$12.50 per hour for a total reimbursement to the District of \$7,377.00 which also includes reimbursement for payroll taxes of \$627.00 and travel expenses of \$250.00 to be deposited into 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

11.25 Renewal of the Agreement with California Association for Bilingual Education, Covina, CA, to Provide the Project 2-INSPIRE Program for Parents at Warm Springs Elementary School

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with California Association for Bilingual Education (CABE), Covina, CA, to conduct a series of twelve (12) three-hour Mastery Level parent leadership development sessions using the Project 2-INSPIRE Level 2 curriculum for 25 parents at Warm Springs Elementary School, effective December 12, 2018 – May 1, 2019. The parent-centered intensive training is provided with on-going follow-up coaching and mentoring to accomplish two objectives: 1) help parents, teachers, and administrators apply what they are learning to develop and implement individual action plans; 2) help parents, teachers, and administrators to develop the skills needed to work together as an effective family-school-community collaboration team. The cost, not to exceed \$5,500.00 payable at the cost of \$220.00 per parent, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

Requester: Principal, Warm Springs Elementary School

Approver: Assistant Superintendent, Continuous Improvement

EDUCATIONAL SERVICES

11.26 Agreement with Creative Leadership Solutions, LLC, Boston, MA, to Provide System-Wide Impact Insight and Accountability System Support

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Creative Leadership Solutions, LLC, Boston, MA, to provide 30 days of on-site visits and 44 days of off-site work of data analysis of System-Wide Impact Insight at a cost of \$230,400.00 and 24 days of on-site and 24 days of off-site of research and preparation for Accountability System Support at a cost of \$149,100.00 for 71 District

school sites, effective December 12, 2018 – June 30, 2020. The support to the District includes follow-ups, implementation, video conferences and virtual learning, such as webinars, to support on-site learning. The cost, not to exceed \$379,500.00 includes all travel expenses, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

11.27 Agreement with Kagan Professional Development, San Clemente, CA, to Provide English Language Learners Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kagan Professional Development, San Clemente, CA, to provide a one-day training on English Language Learners for 50 Dual Immersion teachers, effective January 12, 2019. The training will focus on how the teachers can best meet the needs of today's English Language Learners (ELL) students and how to help limited and non-English speaking students acquire essential reading, writing, and speaking skills for success in language acquisition across the curriculum. The cost, not to exceed \$10,950.00 at a cost per teacher of \$219.00, 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

11.28 Agreement with The ACT, Iowa City, IA, to Provide Profile Reports and Student Level Data Files
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with The ACT, Iowa City, IA, to provide a profile report and student level data file for the 2018 graduating class at 10 District sites, effective December 12, 2018 – August 31, 2019. The cost, not to exceed \$390.00, will be paid from 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

11.29 Agreement with U.S. Dream Academy, Columbia, MD, to Provide Leadership Training for Students at San Bernardino High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with U.S. Dream Academy, Columbia, MD, to provide leadership training for 20 students at San Bernardino High School to become mentors and guides for elementary school students, effective December 12, 2018 – June 30, 2019. The training will include a four (4) hour mentoring training; two (2) hours of training on the impact of trauma; follow up training every six-to-eight weeks to cover various topics such as cultural diversity; race and mentoring; and developmental relationships. The total cost, not to exceed \$10,000.00 at a cost per student of \$500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

Requester: Principal, San Bernardino High School
Approver: Assistant Superintendent, Educational Services

11.30 Agreement with Young Women Empowerment Foundation, San Bernardino, CA, to Provide the Empowered 2 Excel Program to Students at San Bernardino High School
(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 18 students at San Bernardino High School at a cost per student of \$550.00, effective December 12, 2018 – May 31, 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 \$9,900.00 will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

Requester: Principal, San Bernardino High School
Approver: Assistant Superintendent, Educational Services

- 11.31 Amendment No. 1 to the Agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for Elementary and Secondary AVID Member School Sites
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with AVID Center, Los Angeles, CA, approved on September 4, 2018, Agenda Item No. 9.12. The agreement is being amended to increase the contract amount by \$2,669.00 to include AVID membership fees for Ballington Academy Arts & Sciences increasing the contract amount from \$161,498.00 to a not to exceed contract amount of \$164,167.00. Ballington Academy will reimburse the District for their membership fees. 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, Elementary Instruction
Approver: Assistant Superintendent, Educational Services

- 11.32 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 scheduled business and inservice meetings:

To attend the Spring CUE 2019 National Conference, March 14 - 16, 2019 in Palm Springs, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$6,800.68, will be paid from the Categorical Programs Account No. 536.

Chris Barrows (Principal, Aquinas High School)

Armando Duenas	Amanda Egan	Carolina Fiallo	Jacob Henderson
Kimberly Herness	Marcus James	Christopher Javier	Jonathan Keck
Jenny Mauldin	Theresa Pesta	Ron Simmons	

(Teachers, Aquinas High School)

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

To attend the Spring CUE 2019 National Conference, March 14 - 16, 2019 in Palm Springs, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,310.00, will be paid from the Categorical Programs Account No. 536.

Barbara Malouf (Principal, St. Adelaide Academy)
Laura Hall Teashia Lopez (Teachers, St. Adelaide Academy)

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

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

To attend the California Association for Bilingual Education (CABE) Conference 2019, Imagine, March 20 - 23, 2019 at the Long Beach Convention Center, Long Beach, CA. The total cost including meals and mileage per District guidelines, not to exceed \$2,200.00, will be paid from Belvedere Elementary School INAP Account No. 205, Local Control Accountability Plan (LCAP) Account No. 419, and Title I Account No. 501. **Requester: Site**

Liliana Cruz Wendy Ramos (Parent Representatives, Belvedere Elementary School)

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

- 11.33 Extended Field Trip, San Bernardino High School, Tulare Mid-Winter Showcase Varsity Girls Basketball Tournament, Tulare, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 18 San Bernardino High School students, 2 District employees, and 1 chaperone, to attend the Tulare Mid-Winter Showcase Varsity Girls Basketball Tournament, Tulare, CA, from December 27 - 30, 2018. The team has made large steps to becoming a very competitive team. They will not only experience a different environment, but will have the opportunity to compete against girls from other states. This would raise their ability and desire to compete at the next level and they can make a positive impact on other youths in our community. The cost of the trip, not to exceed \$4,284.00, including meals and lodging, will be paid from San Bernardino High School Athletic Strategic Plan Account No. 213 and ASB. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$800.00, will be paid from San Bernardino High School Athletic Strategic Plan Account No. 213. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, San Bernardino High School
Approver: Assistant Superintendent, Educational Services

- 11.34 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 the ratification of payment to the following non-classified expert:

Randal B. Lindsey, Escondido, CA, to provide a two-hour session “*Deepening One’s Knowledge in Support of Access and Equity*” to the Parent Advisory members, effective December 11, 2018. The training will develop advisory members’ professional capital to address issues of cross-cultural communication and build on the richness of diversity within the school community. The cost, not to exceed \$6,000.00 including all travel expenses and materials, 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, Categorical Programs

Approver: Assistant Superintendent, Educational Services

- 11.35 Renewal of the Agreement with NCS Pearson, Inc., Chandler, AZ, to Provide Effective Leadership Instruction in Mathematics
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with NCS Pearson, Inc., Chandler, AZ, to provide up to 1,500 teachers and administrators continued support and side-by-side coaching in monitoring the implementation of Mathematical Explanation Framework, ELD Strategies, Writing Across the Content Area, Going Deeper with CAASPP Claims, Data Driven Culture, and Unpacking the Standards, effective December 12, 2018 – June 30, 2019. NCS Pearson will provide coaching and support at the following sites: Bing Wong Elementary School, up to 10 days of training; Norton Elementary School, up to 25 days of training; and 15 days of training at additional schools to be determined by the District. The cost, not to exceed \$141,750.00 at a daily rate of \$2,835.00, 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, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

- 11.36 Agreement with Brandman University, Chapman University System, Irvine, CA, for Paid Supervised Internship and Fieldwork
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Brandman University, Chapman University System, Irvine, CA, for supervised internship and fieldwork for students enrolled in the University’s school psychology, education administration, and school counseling programs, effective December 12, 2018

– December 11, 2021. The District shall provide paid supervised internship and fieldwork experience to the University’s students under the supervision and instruction of a District school counselor, psychologist, and/or school administrator. **There is no cost to the District.**

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

Requester: Director, Human Resources

Approver: Assistant Superintendent, Human Resources

11.37 Agreement with Children’s Resources, Inc., Fontana, CA, to Provide Parent Engagement Workshops at Brown Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children’s Resources, Inc., Fontana, CA, to provide five (5) parent engagement workshops for 50 parents at the cost per workshop of \$900.00, effective January 7 – February 28, 2019. Topics are: Instilling Confidence in Your Child, Improving Your Child’s Self-Image, Leading Students to Higher Grades, Strategies to Encourage Your Child’s Love of Learning, and Raising an Independent Thinker. The total cost, not to exceed \$4,500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

Requester: Principal, Brown Elementary School

Approver: Assistant Superintendent, Human Resources

11.38 Agreement with Kagan Professional Development, San Clemente, CA, to Provide Cooperative Learning Training to Teachers at Emmerton Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kagan Professional Development, San Clemente, CA, to provide a one-day training for 30 Emmerton Elementary School teachers on Cooperative Learning at a cost of \$3,499.00, effective January 26, 2019. The cost, not to exceed \$4,499.00 at a cost per teacher of \$116.63 and \$1,000.00 travel expenses, will be paid from the Unrestricted General Fund –Local Control Accountability Plan (LCAP), Account No. 419. **Requester: Site**

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

Requester: Principal, Emmerton Elementary School

Approver: Assistant Superintendent, Human Resources

11.39 Agreement with Loma Linda University, School of Behavioral Health, Department of Psychology, Loma Linda, CA, for Psychology Practical Clinical Experience
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Loma Linda University, School of Behavioral Health, Department of Psychology, Loma Linda, CA, for psychology practical clinical training experience for University students, effective January 1, 2019 – June 30, 2024. The overall goal of the external practicum is to provide students with a level of clinical psychology training which will be more intensive, more extensive, and more continuous than anything which they have previously experienced in the academic/clinical aspects of the University’s program. **There is no cost to the District.**

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

Requester: Director, Human Resources

Approver: Assistant Superintendent, Human Resources

11.40 Approval of the Quarterly Uniform Complaint Report Summary from San Bernardino County Superintendent of Schools
(Prepared by Human Resources)

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

Williams Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: July - September 2018

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	1	1	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	1	1	0	0

There was 1 complaint filed during the 1st Quarter (July to September 2018).

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of July - September, 2018.

Requester/Approver: Assistant Superintendent, Human Resources

- 11.41 Facilities Use Agreement and Extended Field Trip, Manuel A. Salinas Elementary School, Pali Institute, Running Springs, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the use of facilities and extended field trip for 75 Manuel A. Salinas Elementary School students and 8 District employees, to attend the 5th Grade Science Camp at the Pali Institute, Running Springs, CA, January 28 - 30, 2019. This trip will provide students first-hand science activities which will reinforce California State Science concepts taught inside the classroom with real world experience; improve students' social development with leadership and team building courses; and increase self-confidence, connection and communication with their classmates. The cost of the trip, not to exceed \$21,024.00, including meals and lodging, will be paid from Manuel A. Salinas Elementary School ASB and Local Control Accountability Plan (LCAP) Account No. 419. Transportation provided by Durham School Services, not to exceed \$1,500.00, will be paid from Manuel A. Salinas Elementary School Local Control Accountability Plan (LCAP) 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**

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

Requester: Principal, Manuel A. Salinas Elementary School
Approver: Assistant Superintendent, Human Resources

- 11.42 Ratification of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Professional Learning to Teachers at Henry Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to provide 18 days of professional development on lesson study cycle to 12, fourth - sixth grade teachers at Henry Elementary School at a cost per teacher of \$500.00, effective August 1, 2018 – June 30, 2019. The cost, not to exceed \$6,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

Director, Purchasing, to sign all related documents.

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

11.43 Renewal of the Agreement with Brandman University, Chapman University System, Irvine, CA, for Early Childhood Education Fieldwork
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brandman University, Chapman University System, Irvine, CA, for Early Childhood Education Fieldwork, effective December 12, 2018 – December 11, 2021. The District shall provide Early Childhood Education Fieldwork experiences to the University's students under the direct supervision and instruction of a District supervising professional. The University will provide a \$50.00 stipend for the District's supervising professional per eight (8) week session of observation. Requires a total of 35 supervised hours for the University's students. **There is no cost to the District.**

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

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

11.44 Renewal of the Agreement with Brandman University, Chapman University System, Irvine, CA, for Supervised Fieldwork
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brandman University, Chapman University System, Irvine, CA, for supervised fieldwork for students enrolled in the University's teacher education program, school counseling program, school psychology program, and education administration program, effective March 1, 2019 – September 25, 2021. The District shall provide fieldwork experience to the University's students under the direct supervision and instruction of a master teacher. The University will provide a \$200.00 stipend for the District's master teacher per eight (8) week session of full-time student teaching for Multiple and Single Subject Credential candidates and Education Specialist Instruction Credential (Special Education) candidates. **There is no cost to the District.**

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

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

- 11.45 Software License Agreement with OverDrive Education, Cleveland, OH, to Provide Access to a Digital Library
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with OverDrive Education, Cleveland, OH, to provide access to OverDrive's catalog of eBooks, audiobooks, and videos for Chavez Middle School, effective December 12, 2018 – June 30, 2023. The cost, not to exceed \$11,000.00, will be paid from the Unrestricted General Fund – INAP Middle Schools, Account No. 204.
Requester: Site

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

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

STUDENT SERVICES

- 11.46 Agreement with Congregations Organized for Prophetic Engagement, San Bernardino, CA, to Provide a Youth Leadership Program at San Andreas High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Congregations Organized for Prophetic Engagement (COPE), San Bernardino, CA, to provide 12 weeks of youth leadership development activities including group mentorship, family engagement activities to increase parent involvement, and possible field trips for up to 27 students at San Andreas High School, effective December 12, 2018 – June 5, 2019. **There is no cost to the District. Requester: Site**

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

Requester: Principal, San Andreas High School
Approver: Assistant Superintendent, Student Services

- 11.47 Amendment No. 3 to the Agreement with Pearson Vue, Bloomington, MN, as an Authorized Center for General Education Development Testing Center
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Pearson Vue, Bloomington, MN, approved on December 5, 2017, Agenda Item No. 11.41. The agreement is being amended to extend the term of the agreement from December 31, 2018 to December 31, 2023 to continue to act as a testing center for General Education Development (GED) testing. **There is no cost to the District.** 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: Principal, Inland Career Education Center
Approver: Assistant Superintendent, Student Services

11.48 Facilities Use Agreement and Extended Field Trip, Urbita Elementary School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the use of facilities and extended field trip for 40 Urbita Elementary School students, 4 District employees, and 2 chaperones to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, February 4 - 6, 2019. This trip allows students to gain hands-on experience in marine biology and life science; stresses the importance of teamwork, character education, life skills, and supports "Learning Beyond the Boundaries". The cost of the trip, not to exceed \$11,880.00, including meals and lodging, will be paid from Urbita Elementary School ASB Account. Transportation provided by Durham School Services, not to exceed \$1,005.52, will be paid from Urbita Elementary School Local Control Accountability Plan (LCAP) 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**

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

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

11.49 Facilities Use Agreement with Inland Empire 66ers, San Bernardino, CA, for Sierra High School's Graduation Ceremony
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Inland Empire 66ers, San Bernardino, CA, for use of the stadium and video board for Sierra High School's graduation ceremony for 1,700 students, teachers, administrators, and family members, effective June 1, 2019. The cost, not to exceed \$7,000.00, will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203. **Requester: Site**

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

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

11.50 Facilities Use Agreement with OMNI Resorts Rancho Las Palmas, Palm Springs, CA, for Youth Services' Leadership Conference
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with OMNI Resorts Rancho Las Palmas, Palm Springs, CA, for Youth Services' Leadership Conference for 26 administrators and classified staff, effective December 13 – 15, 2018. The cost, not to exceed \$12,000.00 including the costs for lodging, food and beverage, and meeting rooms, will be paid from the Unrestricted General Fund – Youth Services, Account No. 060.

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

Requester: Director, Youth Services

Approver: Assistant Superintendent, Student Services

11.51 Facilities Use Agreement with Sandals Church, San Bernardino, CA, to Host the Synergy Day Training
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Sandals Church, San Bernardino, CA, to host the Synergy Day Training for up to 150 students, teachers, administrators, and counselors, effective December 12, 2018 – June 30, 2019. Synergy Day puts a diverse group of students through a day-long experience that will change their paradigm and their lives. Students who do not interact on a day-to-day basis realize how much they have in common with other students; teaches students how to be good leaders, active listeners, and more compassionate people by connecting with self and others. **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, Student Wellness & Support Services

Approver: Assistant Superintendent, Student Services

11.52 Payment for Course of Study Activities - 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 utilize Robert Porter, Paleo-Day Mobile Fossil Museum, San Bernardino, CA, for a Panning for Gold Day activity with a museum presentation to 65 fourth grade students, April 9, 2019. This presentation enriches and furthers their understanding of gold panning during the Gold Rush in California; the fourth grade History-Social Science content standard asks for students to explain the economic, social, and political life and analyze the effects on

settlements' daily life, political and physical environment. The total cost, not to exceed \$300.00, will be paid from Bradley Elementary School Account No. 501. **Requester: Site**

Bradley Elementary School requests Board of Education approval to utilize Robert Porter, Paleo-Day Mobile Fossil Museum, San Bernardino, CA, for a Paleo-Day and California Dinosaur presentation to 65 second grade students, April 11, 2019. This presentation will build students' language and vocabulary and extend their knowledge of dinosaurs by learning how fossils are formed, the process of excavation, and museum etiquette. The total cost, not to exceed \$300.00, will be paid from Bradley Elementary School Account No. 501. **Requester: Site**

Requester: Principal, Bradley Elementary School
Approver: Assistant Superintendent, Student Services

11.53 Physical Education Exemptions
(Prepared by Student Services)

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

06/17/2000	11/20/2000	02/19/2002	08/21/2002	02/18/2003
02/20/2003	03/17/2003	04/27/2003	06/22/2003	10/16/2003
10/20/2003	12/14/2003	02/29/2004		

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

11.54 Ratification of the Renewal Agreement with the University of Redlands, CA, for the School of Education's Student Success Partnership to Provide Tutoring Services to Foster Students at Four Treatment Centers
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with the University of Redlands, CA, for the School of Education's Student Success Partnership to provide tutoring services to approximately 24 or more foster students at the Starshine Treatment Center Office, Inc. and at their four group home facilities located throughout San Bernardino: Lynwood, Buckeye, Garden, and 40th Street, effective December 5, 2018 – June 30, 2019. The partnership will provide college and career support including FAFSA workshops, scholarships application process, and college tours and admissions contacts. The cost per student is \$1,497.58 for an annual total tutoring hours of 1,575. The cost, not to exceed \$35,942.00, will be paid from the Restricted General Fund – NCLB Title I Program Improvement School Support, Account No. 524.

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

Director, Purchasing, to sign all related documents.

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

- 11.55 Renewal of the Agreement with Rescue a Generation, Inc., Patton, CA, to Provide the Success Club for Students at Cajon High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Rescue a Generation, Inc., Patton, CA, to provide the Success Club for students at Cajon High School, effective December 12, 2018 – June 1, 2019. The Success Club is a ten-week intervention program offering 1.5 hours after-school weekly sessions with a facilitator for 50 at-risk students. Topics include: Thinking Successfully, Little Things Matter, The Key to Success is Never Giving Up, Mentors and Leaders, Your Family, and Celebrate Your Successes. The cost, not to exceed \$5,000.00 at a cost per student of \$100.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

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

- 11.56 Software License Agreement with the American School Counselor Association, Alexandria, VA, to Access the American School Counselor Association National Model Portal
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with the American School Counselor Association (ASCA), Alexandria, VA, to access the ASCA National Model Portal for nine (9) District sites to allow District staff to review documents and provide feedback on implementation progress, effective December 12, 2018 – June 30, 2019. The cost, not to exceed \$225.00, 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 and Support Service
Approver: Assistant Superintendent, Student Services

Youth Services

11.57 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) 11/23/2000 06/15/2002 06/15/2002**

*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.

11.58 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:

10/07/2004 09/18/2003 11/12/2003 07/03/2003 02/16/2005 07/09/2007 05/31/2005
05/30/2005 02/02/2005 02/04/2007 11/19/2002 09/14/2002 02/03/2003 03/13/2007
12/01/2005 07/17/2003 03/11/2007 12/13/2004 09/21/2004 07/08/2004 08/16/2005
04/13/2002 05/17/2002 09/26/2000 10/21/2006

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.

- 11.59 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.

10/30/2004 01/17/2004 04/09/2007 04/18/2002 09/05/2005 10/17/2003

- 11.60 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:

**07/30/2003 08/15/2005 08/16/2003 11/28/2007 03/14/2003 06/23/2005
01/12/2004 04/14/2008 06/13/2005 08/18/2003 11/14/2003 09/11/2004
11/16/2000 12/13/2004 01/29/2006 06/23/2004 01/30/2006 10/30/2004
01/27/2004**

- 11.61 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:

11/10/2000 06/20/2000

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

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

SESSION TWELVE

12.0 Action Items

10:40 pm

12.1 Personnel Report #10, Dated December 11, 2018
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #10, dated December 11, 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.

12.2 Amendments to BP 4030, Nondiscrimination in Employment (Second Reading)
(Prepared by Deputy Superintendent)

San Bernardino City USD | BP 4119.11 Personnel
Sexual Harassment

The San Bernardino City Unified School District is committed to providing all employees and students a working and learning environment that is free of discrimination in accordance with applicable state and federal laws. This nondiscriminatory working and learning environment is for the benefit of all district employees (non-supervisory, supervisors and management) and students. All employees are expected to fully comply with this policy. Additionally, non-employees who have contact with the district's employees or students during working or educational hours are expected to conduct themselves in accordance with this policy. Absolutely no one is authorized to engage in conduct prohibited by this policy.

In keeping with this commitment to a nondiscriminatory working environment, the district maintains a strict policy prohibiting sexual harassment or sexual discrimination. This policy prohibits all forms of discriminatory harassment through any means, including nonverbal, verbal (including derogatory comments, slurs, propositions, teasing, jokes or taunts), physical (including gestures, touching, obstructing or otherwise interfering with a person's movement) or visual (including leering, cartoons, drawings, magazines, notes, letters or posters).

This policy prohibits all conduct by which an employee or student because of sex, sexual orientation, or gender orientation is subjected to unwelcome, offensive, intimidating, oppressive or otherwise interfering harassment or is subject to any discrimination, thereof on district property or district/school related activities. Students and employees will not be excluded on the basis of sex, sexual orientation, or gender from participation in any educational program, curricular or extracurricular, including all sports and other

activities, denied the benefits of participation, or subjected to harassment or other forms of discrimination in such programs. This policy also prohibits bullying based on actual or perceived gender and all such acts related to school activity or school attendance of students occurring with a school under the jurisdiction of the Superintendent of the school district.

Gender is defined as the person's actual sex, or the perception of the person's sex, and includes the perception of the person's identity, appearance, or behavior, whether or not that identity, appearance, or behavior is different from that traditionally associated with that person's sex at birth. The district may require persons to comply with reasonable workplace appearance, grooming, and dress standards consistent with state and federal law, provided that persons are allowed to appear or dress consistently with their gender identity.

Sexual Harassment

All of the foregoing apply to complaints of sexual harassment. For the purpose of clarification, prohibited sexual harassment includes but is not limited to unwelcome sexual advances, requests for sexual favors and other verbal, nonverbal, visual or physical conduct of a sexual nature where:

- (1) submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment or education; or
- (2) submission to or rejection of such conduct by an individual is used as the basis for employment or educational decisions effecting such individual; or
- (3) such conduct has the purpose or effect of substantially interfering with work or educational performance or creating an intimidating, hostile, or offensive working or learning environment.

Examples of prohibited harassing acts:

1. Unwelcome sexual advances or sexual propositions
2. Kidding, teasing, or joking of a sexual nature or of other protected bases delineated above
3. Graphic commentary about an individual's body, sexual prowess or sexual deficiencies
4. Derogatory or demeaning comments about anyone's gender in general or gender identity or expression, epithets, slurs or jokes about one's race or ethnicity, color, national origin, religious creed, physical or mental disability, age (40 and over), sex, gender identity or expression, sexual orientation, or marital status
5. Leering or staring at someone
6. Unwelcome suggestive or insulting sounds such as whistles, kissing sounds, howling, or sucking noises
7. Touching, patting, pinching, stroking, squeezing, tickling or brushing against another's body
8. Displaying offensive objects, pictures, calendars, cartoons, magazines, videotapes, audio recordings or literature which are sexual in nature

9. Unwelcome use of sexually degrading language or innuendoes
10. Obscene gestures
11. Unwanted neck or shoulder massage
12. Spreading rumors about a person's sexuality
13. Graffiti about a person's sexuality
14. Letters, notes, telephone calls, e-mail or materials of a sexual nature
15. Stalking a person
16. Attempted or actual sexual assault
17. Making or threatening reprisals after a negative response to sexual advances
18. Impeding or blocking of one's movement
19. Repeatedly asking out a person who is not interested
20. **Bullying by using sexual behavior including quid pro quo, sexual behavior at the work place and/or work related events.**

Consensual Sexual Relationships

Romantic or sexual relationship of any employee with elementary or secondary students is clearly prohibited pursuant to state molestation laws concerning adults and children. Romantic or sexual relations between an adult student and faculty member or between a subordinate employee and his/her superior can raise "serious concerns" where there may be a conflict of interest and abuse of power **which are also prohibited.** Such relations may lead to favoritism of a student or subordinate employee with whom the teacher or superior is sexually involved and where such favoritism adversely affects other students and/or employees.

Enforcement

Disciplinary action up to and including termination will be promptly taken against any employee (non-supervisory, supervisor or manager) if it becomes known to management that such person has engaged in conduct prohibited by this policy.

No Retaliation

No employee or students shall be retaliated against, in any manner, for reporting conduct which he/she believes to be a violation of this policy, for participating in an investigation of a possible violation of this policy, or for using the District's Complaint Procedure.

Retaliation against anyone reporting or perceived to have reported sexual harassment behavior or bullying because of one's gender is prohibited. Any retaliatory conduct shall be considered a serious violation of this policy and shall be independent of whether a complaint of sexual harassment is substantiated. Moreover, encouraging others to engage in retaliatory conduct also violates this policy. **The District shall be transparent within the constraints of privacy laws in the enforcing this policy, and shall not enter agreements that contain language that prohibits disclosure of violations or resulting disciplinary action.**

Examples of prohibited retaliation:

1. Unfair grading
2. Unfair evaluation
3. Unfair assignment
4. Public or private ridicule
5. Oral or written threats
6. Intimidation
7. Destruction of property
8. Further harassment

Complaints

Individuals who have been subjected to discriminatory harassment have an obligation to immediately report the incident or incidents to their immediate supervisor or the district's Affirmative Action Director, who is also the district's Title IX Coordinator. The complaint will be processed in accordance with the district's Uniform Complaint Policy and Procedure. School personnel who witness such bullying acts are required to take immediate steps to intervene when safe to do so.

The procedure set forth pursuant to the district's Uniform Complaint Policy and Procedure does not deny the right of any individual to pursue other avenues of remedy under the jurisdiction of any state or federal law.

The confidentiality of the reporting or complaining party will be observed provided it does not interfere with the district's ability to investigate or take corrective action and will remain confidential, as appropriate.

Notifications

Pursuant to Educational Code 212.6, a copy of this policy will be displayed in a prominent location in the main administrative building or other areas of the school site. A prominent location is a location where notices regarding the district's rules, regulations, procedures, and standards of conduct are posted.

Also, a copy of this policy will be provided to each person employed by the school district at the beginning of the first quarter or semester of the school year, or at the time that a new employee is hired.

Site administrators or immediate supervisors who receive a sexual harassment incident report from any employee, non-employee or the public are required to submit a report to the Affirmative Action Office in order for the Affirmative Action Office to maintain a record of complaints. Also any report or complaint of bullying based on actual or perceived gender with their resolution will be submitted to the Affirmative Action Office.

Legal Reference:

EDUCATION CODE

[200-262.4](#) Prohibition of discrimination on the basis of sex and bullying

GOVERNMENT CODE

[12900-12996](#) Fair Employment and Housing Act, especially:

[12940](#) Prohibited discrimination

[12950.1](#) Sexual harassment training

LABOR CODE

[1101](#) Political activities of employees

[1102.1](#) Discrimination: sexual orientation

CODE OF REGULATIONS, TITLE 2

[7287.8](#) Retaliation

[7288.0](#) Sexual harassment training and education

CODE OF REGULATIONS, TITLE 5

[4900-4965](#) Nondiscrimination in elementary and secondary education programs receiving state financial assistance

UNITED STATES CODE, TITLE 42

[2000d-2000d-7](#) Title VI, Civil Rights Act of 1964

2000e-2000e-17 Title VII, Civil Rights Act of 1964, as amended

2000h-2-2000h-6 Title IX, 1972 Education Act Amendments

CODE OF FEDERAL REGULATIONS, TITLE 34

[106.9](#) Dissemination of policy

COURT DECISIONS

Department of Health Services v. Superior Court of California, (2003) 31 Cal.4th 1026

Faragher v. City of Boca Raton, (1998) 118 S.Ct. 2275

Burlington Industries v. Ellreth, (1998) 118 S.Ct. 2257

Gebser v. Lago Vista Independent School District, (1998) 118 S.Ct. 1989

Oncale v. Sundowner Offshore Serv. Inc., (1998) 118 S.Ct. 998

Meritor Savings Bank, FSB v. Vinson et al., (1986) 447 U.S. 57

Management Resources:

OFFICE OF CIVIL RIGHTS AND NATIONAL ASSOCIATION OF ATTORNEYS
GENERAL

Protecting Students from Harassment and Hate Crime, January, 1999

WEB SITES

California Department of Fair Employment and Housing: <http://www.dfeh.ca.gov>

Equal Employment Opportunity Commission: <http://www.eeoc.gov>

U.S. Department of Education, Office for Civil

Rights: <http://www.ed.gov/about/offices/list/ocr/index.html>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised:

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the amendments to Board Policy 4030, Nondiscrimination in Employment as a Second Reading.

12.3 Elementary and Secondary History/Social Science Textbook Adoption
(Prepared by Educational Services)

The adoption of designated textbooks for use Districtwide is an essential part of an articulated, sequential and standardized curriculum in each subject area.

A District Textbook Review Committee comprising of teachers, SBTA representatives, was formed to assist in the adoption process. This committee reviewed and piloted materials submitted by the publishers on the quality of the History/Social-Science content, alignment to standards, support for all learners, assessments and program resources. After studying the results of the review, obtaining the voting results from teachers districtwide on their desired publications, and receiving feedback from parents and community members, Educational Services recommends the following textbooks be adopted by the Board of Education as the core instructional materials for history/social science instruction at the elementary and secondary level, at an estimated cost of \$12,440,116.91 to be paid from Fund 419.

Elementary:

TK- 5 English Language Mainstream: Pearson, California History- Social Science myWorld Interactive (student worktext consumable, English)

K-1 and Grade 4 Transitional Bilingual Program: Pearson, California Historia- Ciencias Sociales miMundo Interactivo (student worktext consumable, Spanish)

Grades 2-3 and Grade 5 Transitional Bilingual Program: Pearson, California History- Social Science myWorld Interactive (student worktext consumable, English)

Grades K-3 Dual Immersion Program: Pearson, California History- Social Science myWorld Interactive (student worktext consumable, English)

Grades 4-5 Dual Immersion Program: Pearson, California Historia- Ciencias Sociales miMundo Interactivo (student worktext consumable, Spanish)

Grades 4-5 Maintenance Bilingual Program: Pearson, California Historia- Ciencias Sociales miMundo Interactivo (student worktext consumable, Spanish)

Grade 6 English Language Mainstream Ancient History: TCI, History Alive! The Ancient World (hardcover textbook, English)

Grade 6 Dual Immersion Program Ancient History: TCI, Historia Viva! El Mundo Antiguo (hardcover textbook, Spanish)

Grade 6 Maintenance Bilingual Program Ancient History: TCI, Historia Viva! El Mundo Antiguo (hardcover textbook, Spanish)

Grade 6 Transitional Bilingual Program Ancient History: TCI, History Alive! The Ancient World (hardcover textbook, English)

Middle School:

Grade 6 English Language Mainstream Ancient History: TCI, History Alive! The Ancient World (hardcover textbook, English)

Grade 6 Dual Immersion Program Ancient History: TCI, Historia Viva! El Mundo Antiguo (hardcover textbook, Spanish)

Grade 7 English Language Mainstream World History 7: TCI, History Alive! The Medieval World and Beyond (hardcover textbook, English)

Grade 7 Dual Immersion Program World History: TCI, Historia Viva! El Mundo Medieval y mas alla (hardcover textbook, Spanish)

Grade 8 US History 8: TCI, History Alive! The United States through Industrialism (hardcover textbook, English)

Grade 8 Dual Immersion Program US History 8: TCI, Historia Viva! Los Estados Unidos durante el Industrialismo (hardcover textbook, Spanish)

High School:

Grade 10 World History: Pearson, California World History: The Modern World (hardcover textbook, English)

Grade 11 United States History: Pearson, California United States History- Twentieth Century (hardcover textbook, English)

Grade 12 American Government: Pearson, California Magruder's American Government (hardcover textbook, English)

Grade 12 Economics: Pearson, California Economics: Principles in Action (hardcover textbook, English)

AP Geography: Pearson, The Cultural Landscape: An Introduction to Human Geography (hardcover textbook)

AP United States History: Bedford, America's History, for the AP Course 9th Edition (hardcover textbook, English)

AP Psychology: Bedford, Myer's Psychology for the AP Course 3rd Edition (hardcover textbook, English)

AP European History: Cengage, Western Civilization: Since 1300 AP Edition, Updated (hardcover textbook, English)

AP Economics: McGraw Hill, Economics Principles, Problems, and Policies, AP Edition (hardcover textbook, English)

World Geography: Pearson, myWorld Interactive World Geography (hardcover textbook, English)

Introduction to Psychology: Pearson, Psychology 4th edition (hardcover textbook, English)

Humanities MYP: Bedford, Ways of the World: A Global History with Sources for the AP Course, 4th edition (softcover textbook, English)

World History Humanities MYP: Bedford, Ways of the World: A Global History with Sources, for the AP Course, 4th edition (softcover textbook, English)

IB History of the Americas I and II IB Diploma Programme: Oxford, History Course Series Books (softcover textbook, English)

- Rights and Protest
- The Move to Global War
- Conflict and Intervention
- Causes and Effects of 20th Century Wars
- The Cold War: Superpower Tensions and Rivalries
- Authoritarian States
- History of the Americas: 1880-1981

Arroyo Valley High School:

History of the Americas I, teacher(s) would be required to select 1 of 7 in the series.

History of the Americas II, teacher(s) would be required to select 3 of 7 in the series.

Cajon High School:

History of the Americas I, teacher(s) would be required to select 4 of 7 in the series.

History of the Americas II, teacher(s) would be required to select 1 of 7 in the series.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the following textbooks at an estimated cost of \$12,440,116.91 to be paid from Fund 419:

Requester: Director, Educational Services

Approver: Assistant Superintendent, Educational Services

12.4 First Period Interim Financial Report as of October 31, 2018
(Prepared by Business Services)

Business Services has prepared the 2018-19 First Interim Report that provides an update on the financial position of the district as of October 31, 2018. This report includes all known adjustments to revenues and expenditures in the current year as well as projections for the two subsequent years.

The Education Code, as updated by AB1200 and AB2756, requires school districts to report on their financial condition at the time of budget adoption and after closing the books with the unaudited actuals. Two interim reports are also required during the Fiscal Year for the periods from July 1 - October 31 (first period), and from July 1 - January 31 (second period).

A resolution is contained in the Action item section of the agenda requesting a positive certification by the Board of Education as to the District's ability to meet its financial obligations for the current Fiscal Year and the subsequent two years.

First Period Interim Financial Report

The First Interim report consists of projections for ADA (average daily attendance), Local Control Funding Formula (LCFF), and summary of revenues, expenditures, and fund balance of the General Fund for the current and subsequent two years. Other funds of the District have been included in this report as well. This report also includes a current year Cash Flow Projection, a Summary Review of State Financial Criteria and Standards, and a Certification that the District will meet its financial obligations for the current and subsequent two years.

The Board of Education approved the Fiscal Year 2018-19 Adopted Budget on June 19, 2018. In addition, budget changes have been brought to the Board to update revenues and expenditures as well as the overall financial condition of the District as they occur. The Governor's Adopted Budget for Fiscal Year 2018-19 and beyond includes full LCFF funding. One-Time Mandated Cost Revenue was included in the District Adopted Budget at \$16.1 million but was reduced to \$8.6 million with the Governor's Budget Adoption. These changes are reflected in this report.

Current sections of the Education Code, which were revised by AB1200 and AB2756, require the governing board of the school districts to certify that the District will meet its financial obligations for the current Fiscal Year and the subsequent two Fiscal Years. Based on the current information for revenues and expenditures for the subsequent two years, the district meets those criteria.

School districts self-certify their fiscal condition. With a positive certification, the district asserts that it can meet its obligations in the current and succeeding two years. A qualified certification indicates a budget shortfall in the two subsequent years. Finally, a negative certification indicates an impending cash shortfall for either the current or one

subsequent year.

Based on the definition above, the Board of Education may approve this First Interim Report with a **positive certification**.

Thus, it is recommended that the Board of Education approve a **positive certification** for the First Interim Financial Report for Fiscal Year 2018-19, as of October 31, 2018, with the accompanying resolution which is required by San Bernardino County Office of Education.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves, based on information presented, the First Interim Financial Report as of October 31, 2018.

BE IT FURTHER RESOLVED that the President of the Board of Education certifies on behalf of the Board that the San Bernardino City Unified School District will be able to meet its ongoing financial obligations for the current fiscal year and subsequent two years.

Requestor/Approver: Chief Business Officer, Business Services

12.5 Naming San Gorgonio High School Quad
(Prepared by Facilities/Operations)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves naming the San Gorgonio High School Quad “Satterfield Square” as recommended by the District Naming Committee in recognition of Mr. Robert Satterfield, former San Gorgonio High School teacher, who retired from San Bernardino City Unified School District after 35 years of distinguished service.

Requester: Director, Facilities Planning and Development

Approver: Chief Business Officer, Business Services

12.6 Resolution Approving the Annual and Five Year Reportable Fees Report for Fiscal Year 2017-2018, in Compliance with Government Code Section 66006 And 66001
(Prepared by Facilities/Operations)

It is recommended that the following resolution be adopted:

BE IT RESOLVED, that the Board of Education accepts and acknowledges the resolution of the San Bernardino City Unified School District approving the annual and five year reportable fees report for fiscal year 2017-2018, in compliance with Government Code Sections 66006 and 66001.

WHEREAS, the San Bernardino City Unified School District (“District”) has received and expended statutory and/or alternative school facilities fees (“Reportable Fees”) for the construction and/or reconstruction of the District’s school facilities in order to accommodate students from new development (“School Facilities”); and

WHEREAS, pursuant to Government Code Section 66006(a), the District has established and maintained a separate capital facilities account for the Reportable Fees (“Reportable Fees Account”); and

WHEREAS, pursuant to Government Code Section 66006(a), the Reportable Fees have been deposited into the Reportable Fees Account in order to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and the District expended the Reportable Fees, along with any interest income earned, solely for the purpose(s) for which the Reportable Fees were originally collected; and

WHEREAS, Government Code Section 66006(b)(1) provides that the District shall make a written report containing certain required information available to the public within one hundred eighty (180) days after the last day of each fiscal year; and

WHEREAS, Government Code Section 66006(b)(2) requires that the Board of Education of the District (“Board”) review the information made available to the public, including the report entitled, “The San Bernardino City Unified School District Annual Reportable Fees Report for Fiscal Years 2017-2018 in Compliance with Government Code Section 66006 and 66001,” (“Report”) at the next regularly scheduled public meeting, at least fifteen (15) days after the Report were made available to the public; and

WHEREAS, the Report contain the requisite information and proposed findings concerning the collection and expenditure of Reportable Fees pursuant to Government Code Section 66006 and 66001; and

WHEREAS, pursuant to Government Code Section 66006(b)(2), notice of the time and place of the Board meeting, where the Report would be considered for adoption (“Notice”), was mailed at least fifteen (15) days prior to the Board meeting, to any interested party who filed a written request with the District for mailed Notice of the Board meeting; and

WHEREAS, the District posted Notice in the District’s regular posting locations and published Notice in a newspaper of general circulation within the District’s boundaries at least ten (10) days prior to the Board meeting.

WHEREAS, Government Code Section 66001(d) provides that for the fifth fiscal year following the first deposit into the Reportable Fees Account, and every five years thereafter, the District shall make findings with respect to the portion of the Reportable Fees Account that remains unexpended; and

WHEREAS, when Government Code Section 66001(d) requires certain findings, these findings will be made at the same time as that information required by Government Code Section 66006(b); and

WHEREAS, pursuant to Government Code Section 66001(e), when the District determines that sufficient funds have been collected to complete the financing of incomplete School Facilities projects (“Projects”), as provided in Government Code Section 66006(b)(1)(F), and the Projects remain incomplete, the District shall identify, within 180 days of the determination that sufficient funds have been collected, an approximate date by which the construction of the Projects will be commenced; and

WHEREAS, the District has complied with the foregoing provisions.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Board finds and determines that the foregoing recitals and determinations are correct.

Section 2. Pursuant to Government Code Section 66006(a), the District has established and maintained a Reportable Fees Account during Fiscal Years 2017-2018.

Section 3. Pursuant to Government Code Section 66006(a), the Reportable Fees collected during Fiscal Years 2017-2018 have been deposited into the Reportable Fees Account in order to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and the District expended the Reportable Fees, along with any interest income earned, solely for the purpose(s) for which the Reportable Fees were originally collected.

Section 4. Pursuant to Government Code Section 66006(b)(1), the District made the Report available to the public within one hundred eighty (180) days after the last day of Fiscal Year 2017-2018.

Section 5. Pursuant to Government Code Section 66006(b)(2), the Board reviewed the Report at a regularly scheduled public meeting, at least fifteen (15) days, after the Report were made available to the public.

Section 6. Pursuant to Government Code Sections 66006(b)(1) and (2), the Board reviewed the Report which is incorporated herein by this reference and contains the following information:

- (A) A brief description of the type of Reportable Fees in the Reportable Fees Account;
- (B) The amount of the Reportable Fees;
- (C) The beginning and ending balance of the Reportable Fees Account;
- (D) The amount of Reportable Fees collected and the interest earned;

- (E) An identification of each School Facilities Project (“Project”) on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees;
- (F) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in Government Code Section 66001(a)(2), and the Project remains incomplete;
- (G) A description of each interfund transfer or loan made from the Reportable Fees Account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the Reportable Fees Account will receive on the loan; and
- (H) The amount of refunds made pursuant to Government Code Section 66001(e) and any allocations pursuant to Section 66001(f).

Section 7. Pursuant to Government Code Section 66006(b)(2), Notice was mailed at least fifteen (15) days prior to the Board meeting, to any interested party who filed a written request with the District for mailed Notice of the Board meeting.

Section 8. The District posted Notice in the District’s regular posting locations and published Notice in a newspaper of general circulation within the District’s boundaries at least ten (10) days prior to the Board meeting; and

Section 9. Pursuant to Government Code Section 66001(d), the Board reviewed the Report, which is incorporated by this reference, which contains the following proposed findings:

- (1) Identification of the purposes to which the Reportable Fees are to be put;
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged;
- (3) Identification of all sources and amounts of funding anticipated to complete incomplete Projects of the District; and
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the respective District account(s).

Section 10. The District made the findings required by Government Code Section 66001(d) at the same time as the information required by Government Code Section 66006(b).

Section 11. Pursuant to Government Code Section 66001(e) and Government Code Section 66006(b)(1)(F), the District identified approximate dates by which the construction of Projects will commence following the District’s determination that sufficient funds were collected to complete the financing of incomplete Projects.

Section 12. The Board determines that the District is in compliance with Government Code Section 66000, *et seq.*, regarding the receipt, deposit, investment, expenditure

and/or refund of Reportable Fees received and expended relative to Projects for Fiscal Year 2017-2018.

Section 13. The Board determines that no refunds or allocations of Reportable Fees, as required by Government Code Sections 66001(e) and 66006(b)(1)(H), are deemed payable at this time for Fiscal Year 2017-2018.

Requester: Director, Facilities Planning and Development

Approver: Chief Business Officer, Business Services

12.7 Board On-Going Initiatives/Reports

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

Initiatives/Reports	Assigned to	Action
SBCUSD Welcoming Resource Center (Centralized Services Facility)	L. Perez	Quarterly Updates: 07/24/18 COMPLETED 10/16/18 COMPLETED 01/22/19 04/23/19
African American Student Achievement	K. Mitchell	Biannual Updates: 12/11/18 04/23/19
Mental Health	L. Perez	Quarterly Updates: 09/18/18 COMPLETED 12/11/18 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 11/06/18 COMPLETED 12/11/18
Safe Routes to School	J. Paulino	Quarterly Updates: 12/11/18 No New Update 03/12/19 06/18/19
Family Engagement Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 05/21/19
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 12/11/18 No New Update 03/12/19 06/18/19
Counseling (with specific data sets; strategies to meet student needs)	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 05/21/19

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Initiatives/Reports	Assigned to	Action
Workers' Compensation Reports	J. Christakos	Quarterly Updates: 01/22/19 04/23/19
Special Education Settlement Reports	R. Monárrez	Quarterly Updates: 01/22/19 04/23/19

12.8 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	01/08/19
3	02/20/18	Engagement of Student Internships w/District's Operations departments	Mr. Gallo	K. Mitchell	COMPLETED BC-12/11/18
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		TBD			
6		TBD			
7		TBD			
8		TBD			
9		TBD			
10		TBD			

12.9 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
2	09/18/18	Develop a process for establishing a budget for Board "wish list"	Dr. Hill
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 school murals policy for possible revision (students' painting)	Dr. Flores

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
6	08/07/18	Explore a District-wide recycling program	Mrs. Medina
7	08/07/18	Explore shade structure needs at school sites	COMPLETED
8	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
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	COMPLETE
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. MITCHELL			
1	11/06/18	Provide copy of Early Literacy Plan	COMPLETE
2	11/06/18	Provide HS data (ELA and Math) for ELs & LTELs, including formative data	Dr. Flores
3	11/06/18	Provide report on Ds/Fs by student groups, including all classes	Dr. Flores
4	11/06/18	Provide an update on F2B	
5	10/16/18	CAASPP Student Achievement Presentation: a) Include accountability measures in Student Achievement Next Steps b) Include separate data for EL and RFEP students in all data sets	Dr. Flores
6	10/16/18	Provide report on the additional funding for Holcomb ES IB program	COMPLETE
7	10/16/18	Explore Summer School options, including Options for Youth proposal	Mr. Tillman
8	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Dr. Flores
9	10/16/18	Provide information related to periodic charter school audits	Dr. Flores
10	10/16/18	Delineate the proposed number of additional OGs and cost	Mrs. Rodgers
11	10/02/18	Provide information re: progression/continuity of Dual Immersion programs	Mrs. Rodgers
12	09/18/18	Public Hearing: K12 Textbook/Instruction Materials. Capture recommendations for English Learner and Special Education next year	Dr. Flores Mr. Gallo
13	09/18/18	Re: SB2735. What funds are associated with it and determine how to support MS/HS English learners, including Remedial Math placement	COMPLETE
14	09/18/18	Review PE uniform loaner program at MS/HS levels	COMPLETE
15	09/18/18	Explore ZSpace vendor program (possible career pathway)	Mr. Gallo
16	09/18/18	Conduct a similar WestEd study (like Special Ed) for EL students	COMPLETE
17	09/04/18	Provide update on AB2635 re: lowest performing student subgroup(s)	COMPLETE
18	09/04/18	Provide update re: transitional programs (e.g. 6-7, 8-9 grades)	Mrs. Rodgers
19	08/07/18	Prepare mediated structure matrix for all schools (like Curtis & Cole)	Dr. Flores
20	08/07/18	Mechanism to measure growth of individual students	COMPLETE
21	07/24/18	Update on Richardson/waiting list schools	Mr. Tillman Dr. Wyatt
	07/10/18	Provide year-end report on Charter schools based on 16 elements	Dr. Flores
22	06/05/18	Provide annual Charter schools report	Dr. Flores

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
HUMAN RESOURCES – DR. WISEMAN			
1	10/16/18	Develop “mini dashboard” on Prime Evaluator list	COMPLETE
SCHOOL POLICE – CHIEF PAULINO			
1	10/02/18	Work with City on traffic issues on Pacific Avenue (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			
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.	COMPLETE
2	08/21/18	Explore the Give Back program	COMPLETE
3	08/07/18	Recognize schools with significant drops in suspension rates	Dr. Flores
4	08/07/18	Report on Chronic Absenteeism	COMPLETE
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)	COMPLETE
7	07/10/18	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

12.10 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
KPI: English Learners Progress Indicator/Multilingual Initiative	01/08/19			X			
Career Pathways	01/22/19				X		
KPI: College and Career Indicators	02/05/19			X			
Safety Update	02/19/19				X		
KPI: Third Grade Reading Proficiency / Grade 8-9 Math Success Rate	03/05/19			X			
2 nd Interim Budget Report/LCAP	03/12/19				X		
KPI: Parent Engagement	04/09/19			X			
Special Education Advisory 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

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Request	Date	W	SP	SA	AP	AR	PH
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 THIRTEEN

13.0 Summary of Board Requests

10:45 pm

SESSION FOURTEEN

14.0 Closed Session

10:50 pm

CONFERENCE WITH LABOR NEGOTIATORS

Unrepresented Employee: Chief Business Official

District's Designated Representatives: Dr. Dale Marsden, Superintendent,
Todd M. Robbins, Legal Counsel

SESSION FIFTEEN

15.0 Adjournment

11:00 pm

At the May 1, 2018 Board Meeting, the 2018-19 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 8, 2019 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: December 7, 2018