



**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**

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**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

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

**February 5, 2019**

**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 – Abigail Rosales-Medina

**SESSION TWO**

- 2.0**    ***Closed Session***    **5:40 pm**
- 2.1    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.
- 2.2    Adjourn to Closed Session  
As provided by law, the Board will meet in Closed Session for consideration of the following:

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

**Anticipated Litigation**

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

**Existing Litigation**

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

**Conference with Labor Negotiator**

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

**Public Employee Appointment**

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**SESSION THREE**

**3.0 *Reconvene Open Session* 6:15 pm**

3.1 Action Reported from Closed Session

**SESSION FOUR**

**4.0 *Administrative Presentation(s)* 6:20 pm**

4.1 Safety Threat Assessment Team (STAT) Update

**SESSION FIVE**

**5.0 *Student Board Members' Comments* 6:50 pm**

**SESSION SIX**

**6.0 *Public Comments* 7:00 pm**

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

**SESSION SEVEN**

- 7.0**    *Reports and Comments* **8:00 pm**
- 7.1    Report by San Bernardino Teachers Association
- 7.2    Report by California School Employees Association
- 7.3    Report by Communications Workers of America
- 7.4    Report by San Bernardino School Police Officers Association
- 7.5    Comments by Board Members
- 7.6    Comments by Superintendent and Staff Members

**SESSION EIGHT**

- 8.0**    *Consent Calendar* **8:45 pm**

**BOARD OF EDUCATION**

- 8.1    Approval of Minutes

**BUSINESS SERVICES**

- 8.2    Acceptance of Gifts and Donations to the District
- 8.3    Bid No. F18-09, Pacific High School CTE – Demolition & Utility Reroute
- 8.4    Bid No. F18-10, Vermont Elementary School – Swale Improvements
- 8.5    Bid No. F18-11, Safety Improvements – Entry Doors
- 8.6    Cafeteria Warrant Register for Period December 1 - 31, 2018
- 8.7    Commercial Warrant Register for Period December 16 - 31, 2018
- 8.8    Federal/State/Local District Budgets and Revisions
- 8.9    Notice of Completion, Bid No. F18-05, Hillside Shade Structure
- 8.10   Ratification of Approved Change Orders from December 1 – 31, 2018

**CONTINUOUS IMPROVEMENT**

- 8.11   Business and Inservice Meeting - Continuous Improvement

**EDUCATIONAL SERVICES**

- 8.12   Agreement with San Bernardino County Workforce Development Department, San Bernardino, CA, to Provide Work Placement Training for District Students
- 8.13   Amendment No. 1 to the Agreement with The College Board, New York, NY, for the Administration of the Early Participation Program
- 8.14   Amendment No. 1 to the Agreement with The Hanover Research Council, LLC, Arlington, VA, to Perform One Research Project for the District
- 8.15   Facility Use Agreement with Club Center Events Enterprise, San Bernardino, CA, to Hold the District's Science Fair
- 8.16   Payment for Course of Study Activity – Student Services
- 8.17   Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 8.18   Ratification of the Agreement with BLU Educational Services, LLC, to Provide a Student Support, College Access and Parent/Community Engagement Program

- 8.19 Ratification of the Agreement with Houghton Mifflin Harcourt, St. Charles, IL, to Provide Professional Development
- 8.20 Ratification for Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 8.21 Request to Reject Request for Proposal (RFP) No. 17-25 – Universal Screening and Progress Monitoring Tool
- 8.22 Software License Agreement with Wizard International, Mukilteo, WA, to Provide Essential Design Software

### ***HUMAN RESOURCES***

- 8.23 Business and Inservice Meeting – Human Resources
- 8.24 Quarterly Uniform Complaint Report Summary from San Bernardino County Superintendent of Schools
- 8.25 Payment for Course of Study Activity - Human Resources
- 8.26 Ratification of the Agreement with DB Project Management and Event Consulting, LLC, Corona, CA, to Provide Project Management Services

### ***STUDENT SERVICES***

- 8.27 Extended Field Trip, Cajon High School, California Lutheran University 2019
- 8.28 Extended Field Trip, Cajon High School, San Francisco Heritage Festival, San Francisco, CA
- 8.29 Ratification of the Agreement with Inland Empire Health Plan, San Bernardino, CA, to Provide Wellness Presentations
- 8.30 Software License Agreement with Pear Deck, Iowa City, IA, to Provide Online Access to Pear Deck’s Interactive Learning Library
- 8.31 Expulsion of Student(s)
- 8.32 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.
- 8.33 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
- 8.34 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

### **SESSION NINE**

#### ***9.0 Action Items***

***8:50 pm***

- 9.1 Personnel Report #13, Dated February 5, 2019
- 9.2 Approval to Apply Signing Bonus for Hard to Fill Principal Vacancies
- 9.3 Board On-Going Initiatives/Reports
- 9.4 Board Top 10
- 9.5 Board Follow Up
- 9.6 Future Agenda Items

**SESSION TEN**

**10.0 Summary of Board Requests**

**8:55 pm**

**SESSION ELEVEN**

**11.0 Adjournment**

**9:00 pm**

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





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**SESSION TWO**

- 2.0**    *Closed Session* **5:40 pm**

- 2.1    Closed Session Public Comments

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

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

2.2 Adjourn to Closed Session

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

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**SESSION THREE**

3.0 *Reconvene Open Session* **6:15 pm**

3.1 Action Reported from Closed Session

**SESSION FOUR**

4.0 *Administrative Presentation(s)* **6:20 pm**

4.1 Safety Threat Assessment Team (STAT) Update

District Police Chief Joseph Paulino and Eric Vetere, Safety/Emergency Manager will present an update from the STAT team on single point of entry, physical site improvements, training and communications.

**SESSION FIVE**

5.0 *Student Board Members' Comments* **6:50 pm**

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

## SESSION SIX

### 6.0 *Public Comments*

*7:00 pm*

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

When recognized, please step to the podium, give your name, and limit your comments to five (5) minutes or less. For public comments by six or more individuals on any one topic, the time limit is 30 minutes. Please monitor your time.

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

## SESSION SEVEN

### 7.0 *Reports and Comments*

*8:00 pm*

#### 7.1 Report by San Bernardino Teachers Association

#### 7.2 Report by California School Employees Association

#### 7.3 Report by Communications Workers of America

#### 7.4 Report by San Bernardino School Police Officers Association

#### 7.5 Comments by Board Members

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

#### 7.6 Comments by Superintendent and Staff Members

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



**SESSION EIGHT**

**8.0 Consent Calendar**

**8:45 pm**

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

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

It is recommended that the following resolutions be adopted:

***BOARD OF EDUCATION***

**8.1 Approval of Minutes**

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on December 11, 2018 be approved as presented.

***BUSINESS SERVICES***

**8.2 Acceptance of Gifts and Donations to the District**

(Prepared by Business Services)

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

<b>SITE</b>	<b>DONOR</b>	<b>DONATION AND PURPOSE</b>	<b>AMOUNT</b>
Creative Before-and After-School Program for Success	Clever Crazes, Cincinnati, OH	To support Hunt Elementary CAPS	\$100.00
Creative Before-and After-School Program for Success	Clever Crazes, Cincinnati, OH	To support Lytle Creek Elementary CAPS	\$100.00
Communications/Community Relations	San Bernardino Community College District, San Bernardino, CA	To sponsor the Community Gathering on 11-8-18	\$1,000.00
Communications/Community Relations	Loma Linda University Health Loma Linda, CA	To sponsor the Community Gathering on 11-8-18	\$1,000.00

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

Requester: Various

Approver: Associate Superintendent Business, Facilities & Operations, Business Services

8.3 Bid No. F18-09, Pacific High School CTE – Demolition & Utility Reroute  
(Prepared by Facilities/Operations)

BE IT RESOLVED Bid No. F18-09, Pacific High School CTE – Demolition & Utility Reroute, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid plus Allowance. The bid was advertised on November 29, 2018 and December 4, 2018, in the El Chicano, Precinct Reporter and The Sun newspapers. Five (5) bids were received and opened on December 19, 2018, at 2:00 p.m. The cost will be paid from Funds 21, 35 and 40.

<b>Contractor</b>	<b>Base Bid + Allowance</b>
Interior Demolition Earthwise Demo JV Montrose, CA	<b>\$902,389.00</b>
Access Pacific, Inc. Pasadena, CA	<b>\$916,325.00</b>
Resource Environmental, Inc. Long Beach, CA	<b>\$1,138,000.00</b>
Plyco Corp. Mira Loma, CA	<b>\$1,413,954.00</b>
Dalke & Sons Construction, Inc. Riverside, CA	<b>\$1,750,280.00</b>

<u><b>Contractor</b></u>	<u><b>Base Bid + Allowance</b></u>
Interior Demolition Earthwise Demo JV 2621 Honolulu Ave. Montrose, CA 91020	\$902,389.00
<b>TOTAL</b>	<b>\$902,389.00</b>

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: Associate Superintendent Business, Facilities & Operations, Business Services

8.4 Bid No. F18-10, Vermont Elementary School – Swale Improvements  
(Prepared by Facilities/Operations)

BE IT RESOLVED Bid No. F18-10, Vermont Elementary School – Swale Improvements, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid plus Allowance. The bid was advertised on December 6, 2018 and December 13, 2018, in the El Chicano, Precinct Reporter and The Sun newspapers. One (1) bid was received and opened on January 3, 2019, at 2:00 p.m. The cost will be paid from Fund 01.

<b>Contractor</b>	<b>Base Bid + Allowance</b>
Horizons Construction Co. Int'l, Inc. Orange, CA	<b>\$187,000.00</b>

<u>Contractor</u>	<u>Base Bid + Allowance</u>
Horizons Construction Co. Int'l, Inc. 432 West Meats Avenue Orange, CA 92865	\$187,000.00
<b>TOTAL</b>	<b>\$187,000.00</b>

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: Associate Superintendent Business, Facilities & Operations, Business Services

8.5 Bid No. F18-11, Safety Improvements – Entry Doors  
(Prepared by Facilities/Operations)

BE IT RESOLVED Bid No. F18-11, Safety Improvements – Entry Doors, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid plus Allowance. The bid was advertised on December 13, 2018 and December 20, 2018, in the El Chicano, Precinct Reporter and The Sun newspapers. Two (2) bids were received and opened on January 18, 2019, at 2:00 p.m. The cost will be paid from Fund 01.

Contractor	Base Bid + Allowance
AAA Network Solutions Inc. * Buena Park, CA	\$304,982.42
Vector Resources Inc. dba VectorUSA Rancho Cucamonga, CA	\$371,359.60

\*Base bid amount was based on substituted products. Substitutions submitted were rejected and contractor was found unresponsive.

<u>Contractor</u>	<u>Base Bid + Allowance</u>
Vector Resources Inc. dba VectorUSA 8647 9 <sup>th</sup> Street Rancho Cucamonga, CA 91730	\$371,359.60
<b>TOTAL</b>	<b>\$371,359.60</b>

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: Associate Superintendent Business, Facilities & Operations, Business Services

8.6 Cafeteria Warrant Register for Period December 1 - 31, 2018  
(Prepared by Business Services)

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

Requester: Director, Nutrition Services  
Approver: Associate Superintendent, Business, Facilities, Operations; Business Services

8.7 Commercial Warrant Register for Period December 16 - 31, 2018  
(Prepared by Business Services)

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

Requester: Director, Accounting Services  
Approver: Associate Superintendent Business, Facilities & Operations, Business Services

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

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

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

Program	Unrestricted/ Restricted	Resource	Account	Fund	Increase/(Decrease) Amount
California Scale-Up Multi-Tiered System of Support (MTSS)	Restricted	9088	345	01	\$25,000.00
The new California Scale-Up Multi-Tiered System of Support Grant (MTSS) must provide District students with a Multi-Tiered System of Support: Academically, Behaviorally, and Socioemotionally. The funds must be used for any purpose described in the Memorandum of Understanding between San Bernardino County Superintendent of Schools and the District.					
Classified School Employees Professional Development Block Grant Program	Restricted	7311	457	01	\$397,322.00
The new Block Grant Program must consider professional development for its classified school employees. The funds must be used for any purpose described in <i>Education Code</i> Section 45391, with first priority being for professional development for the implementation of school safety plans, as set forth in <i>Education Code</i> Section 32880.					

Requester: Director, Fiscal Services  
Approver: Associate Superintendent Business, Facilities & Operations; Business Services

8.9 Notice of Completion, Bid No. F18-05, Hillside Shade Structure  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F18-05, Hillside Shade Structure, for the work awarded to, and completed by, the Contractor listed below.

St. George Groupe, Inc.  
3200 E. Guasti Road Suite 155  
Ontario, CA 91761

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

Requester: Director, Facilities Planning and Development  
Approver: Associate Superintendent Business, Facilities & Operations; Business Services

8.10 Ratification of Approved Change Orders from December 1 – 31, 2018  
(Prepared by Facilities/Operations)

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

Bid No. F18-02, Board of Education Renovation, the change order cost due to additional demolition and abatement, not to exceed \$42,927.43 brings the demolition bid package 01, of 10 packages, total contract amount to \$510,627.43.

Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS, the change order cost is due to addition of flooring and mechanical improvements and ADA code requirements, not to exceed \$69,536.09 brings the total contract amount to \$770,806.89.

Requester: Director, Facilities Planning and Development  
Approver: Associate Superintendent Business, Facilities & Operations, Business Services

***CONTINUOUS IMPROVEMENT***

8.11 Business and Inservice Meeting - Continuous Improvement  
(Prepared by Business Services)

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

To attend the California Association for Bilingual Education (CABE) Conference 2019, March 20 - 23, 2019 at the Long Beach Convention Center in Long Beach, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,077.31, will be paid from Indian Springs High School Account No. 501. **Requester: Site**

Erika Delgado (Parent Representative, Indian Springs High School)

Requester: Principal, Indian Springs High School  
Approver: Assistant Superintendent, Continuous Improvement

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

To attend the California Association for Bilingual Education (CABE) Conference 2019, March 20- 23, 2019 at the Long Beach Convention Center in Long Beach, CA. The total

cost, including meals and mileage per District guidelines, not to exceed \$9,365.00, will be paid from Arroyo Valley High School Account No. 501. **Requester: Site**

Erika Gonzalez Soledade Mancera Brenda Thornton  
(Parent Representatives, Arroyo Valley High School)

Requester: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Continuous Improvement

### ***EDUCATIONAL SERVICES***

- 8.12 Agreement with San Bernardino County Workforce Development Department, San Bernardino, CA, to Provide Work Placement Training for District Students  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Workforce Development Department (WDD), San Bernardino, CA, for District students, effective February 6, 2019 – February 1, 2022. The WDD will ensure that the students have been provided with information and education necessary to enable them to function safely and effectively. **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, College & Career Readiness/Linked Learning

Approver: Assistant Superintendent, Educational Services

- 8.13 Amendment No. 1 to the Agreement with The College Board, New York, NY, for the Administration of the Early Participation Program  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with The College Board, New York, NY approved on September 18, 2018, Agenda Item No. 11.27. The agreement is being amended to increase the contract amount by \$61,462.50 to administer the SAT exam for 3,025 11<sup>th</sup> grade students, increasing the contract amount from \$67,796.00 to a not to exceed contract amount of \$129,258.50. The additional cost will be paid from the Restricted General Fund – College Readiness Block Grant, Account No. 409. 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, Secondary Education

Approver: Assistant Superintendent, Educational Services

- 8.14 Amendment No. 1 to the Agreement with The Hanover Research Council, LLC, Arlington, VA, to Perform One Research Project for the District  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with The Hanover Research Council, LLC, Arlington, VA, approved on April 17, 2018, Agenda Item No. 7.8. The agreement is being amended to increase the contract amount by \$17,500.00 to include one day of focus groups up to three (3) 90-minute sessions per day, increasing the contract amount from \$151,200.00 to a not to exceed contract amount of \$168,700.00. 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, Categorical Programs

Approver: Assistant Superintendent, Educational Services

- 8.15 Facility Use Agreement with Club Center Events Enterprise, San Bernardino, CA, to Hold the District's Science Fair  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facility use agreement with Club Center Events Enterprise, San Bernardino, CA, to hold the District's Science Fair for up to 200 students, teachers, and administrators, effective February 19 – 21, 2019. Club Center Events Enterprise will provide the tables, chairs, and sound system. The total cost, not to exceed \$4,510.00, will be paid from the Unrestricted General Fund – Advanced Learner Program and Services, Account No. 117.

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

- 8.16 Payment for Course of Study Activity – Student Services  
(Prepared by Business Services)

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

Anton Elementary School requests Board of Education approval to utilize the Aquarium of the Pacific, Long Beach, CA, for an Aquarium on Wheels assembly to 100, kindergarten - sixth grade CAPS students on March 13, 2019. Students build science mastery through repeated learning experiences centered around everyday events in nature and their lives. Students shift from learning facts about science to actually engaging in the practices of science. The total cost, not to exceed \$925.00, will be paid from Anton Elementary School Account No. 459. **Requester: Site**

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

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

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

San Diego County Office of Education, San Diego, CA, to provide professional learning experiences for 50 District program specialists, directors, coordinators, and counselors. The presenters will use a trainer-of-trainer model to prepare participants as Certificated Training Associates (CTAs) to build capacity using the 4 Tools of Cultural Proficiency in the District, effective February 19 – April 24, 2019. The total cost, not to exceed \$39,750.00 at a cost per participant of \$795.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

8.18 Ratification of the Agreement with BLU Educational Services, LLC, to Provide a Student Support, College Access and Parent/Community Engagement Program  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with BLU Educational Services, LLC, to provide a Student Support, College Access and Parent/Community Engagement Program for up to 200 students, effective January 31 – June 30, 2019. BLU Educational Services, LLC, will use the College Exodus Project as a model for creating a college going culture for students with limited access and opportunity. The goals of the project are to increase the graduation rates, increase the college acceptance and attendance rates, increase the FAFSA/Dream Act completion rate, prepare and encourage students to attend college, and provide ongoing mechanisms for parent and community engagement. The total cost, not to exceed \$50,000.00 at a cost per student of \$250.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

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

8.19 Ratification of the Agreement with Houghton Mifflin Harcourt, St. Charles, IL, to Provide Professional Development  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Houghton Mifflin Harcourt, St. Charles, IL, to provide two (2) professional development days to ten (10) teachers who are currently using the English 3D curriculum and two (2) individual coaching days, effective January 17 – June 30, 2019. The training and coaching will instruct teachers on the best practices via differentiated and engaging instructional strategies for supporting students with multiple opportunities to improve their speaking, listening, reading and writing skills. The total cost, not to exceed \$11,200.00 at a cost per participant of \$1,120.00, 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

8.20 Ratification for 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 ratification of payment to the following non-classified expert:

Phil Daro, Berkeley, CA, to provide two (2) workshops to 200 elementary and secondary administrators on “Mathematics Instruction Mindset” at a cost per administrator of \$20.00, effective January 3 – 4, 2019. The workshops will identify key priorities for observation, explain the rationale for priorities, develop and practice observation skills, provide observation tools, and frame what and how feedback can be most effective. The cost, not to exceed \$4,000.00 includes the cost of materials, will be paid from the Unrestricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

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

- 8.21 Request to Reject Request for Proposal (RFP) No. 17-25 – Universal Screening and Progress Monitoring Tool  
(Prepared by Business Services)

BE IT RESOLVED that Request for Proposal (RFP) No. 17-25, Universal Screening and Progress Monitoring Tool, was advertised July 30, 2018 and August 6, 2018 and was opened August 27, 2018, at 11:00 a.m.

BE IT FURTHER RESOLVED that Purchasing requests the Board of Education to reject in its entirety, all responses for RFP No. 17-25, Universal Screening and Progress Monitoring Tool. The District will be re-evaluating the requirements of the software based on the District's needs and will rebid services at a later date.

Requester: Director, English Learners

Approver: Assistant Superintendent, Educational Services

- 8.22 Software License Agreement with Wizard International, Mukilteo, WA, to Provide Essential Design Software  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Wizard International, Mukilteo, WA, to provide essential design software included with the purchase of computerized mat cutting equipment, effective February 6, 2019 – June 30, 2019. The cost, not to exceed \$22,216.00, will be paid from Restricted General Fund – Career Technical Education Incentive Grant, Account No. 485. **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

### ***HUMAN RESOURCES***

- 8.23 Business and Inservice Meeting – Human Resources  
(Prepared by Business Services)

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

To attend the California Association for Bilingual Education (CABE) Conference 2019, March 20- 23, 2019 at the Long Beach Convention Center in Long Beach, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,800.00, will be paid from Manual A. Salinas Elementary School Account No. 501. **Requester: Site**

Roxana Cervantes (ELAC Member, Manual A. Salinas Elementary School)

Requester: Principal, Manual A. Salinas Elementary School

Approver: Assistant Superintendent, Human Resources

8.24 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 October to December, 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: October - December 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	0	0	0	0
Teacher Vacancy and Misassignment	0	0	0	0
Totals	0	0	0	0

BE IT RESOLVED that there were zero complaints filed during the 2nd Quarter (October to December 2018).

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

Requester/Approver: Assistant Superintendent, Human Resources

8.25 Payment for Course of Study Activity - Human Resources  
(Prepared by Business Services)

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

Manuel A. Salinas Elementary School requests Board of Education approval to utilize Wheels of Freestyle Inc., San Diego, CA, for two (2) Big Air BMX Shows “5 Secrets to Success” assemblies to 556, Transitional Kindergarten – 5th grade students on March 18, 2019. The five secrets are: stay drug-free (clean body, mind, and lungs); respect others (anti-bullying); stay in school (graduate); live your dreams (resiliency); and be motivated (growth mindset). The total cost, not to exceed \$1,597.00, will be paid from Manuel A. Salinas Elementary School Account Nos. 419 and 459. **Requester: Site**

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

8.26 Ratification of the Agreement with DB Project Management and Event Consulting, LLC, Corona, CA, to Provide Project Management Services  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with DB Project Management and Event Consulting, LLC, Corona, CA, to provide 64 days of consultation and tactical implementation for project management related to North Park Elementary School, effective July 1, 2018 – June 30, 2019. DB Project Management and Event Consulting, LLC will manage all North Park Project teams/stakeholders and provide concise status reports; coordinate with department leads, ensuring clear objectives for all involved, strong collaboration and effective follow-up; and follow best practice project management methodologies, maintain critical path schedule, budget, risk plans and team communication tools. The total cost, not to exceed \$14,080.00 payable at the daily rate of \$220.00, will be paid from the Unrestricted General Fund – Personnel Services, Account No. 070.

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

Requester/Approver: Assistant Superintendent, Human Resources

***STUDENT SERVICES***

8.27 Extended Field Trip, Cajon High School, California Lutheran University 2019 Invitational Speech and Debate Tournament, Thousand Oaks, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 20 Cajon High School students, 2 District employees, and 3 chaperones to attend the California Lutheran University 2019 Invitational Speech and Debate Tournament, Thousand Oaks, CA from February 15 - 17, 2019. Competitive speaking provides one of the best critical thinking experiences available to high school students. This trip will give students the opportunity to expand their forensic abilities by competing against students from high schools in California and other states, and have a fuller awareness of college options available to them. The cost of the trip, not to exceed \$9,000.00, including meals and lodging, will be paid from Secondary Education Local Control Accountability Plan (LCAP) Account No. 419 - \$8,550.00 and Cajon High School Speech and Debate ASB Account - \$450.00. Transportation provided by Empire Transportation Services, not to exceed \$4,500.00, will be paid from Secondary Education 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**

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

8.28 Extended Field Trip, Cajon High School, San Francisco Heritage Festival, San Francisco, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 36 Cajon High School Chamber Choir students, 1 District employee, and 3 chaperones to attend the WorldStrides OnStage San Francisco Heritage Festival, San Francisco, CA from April 25 – 28, 2019. This trip is for the Cajon Chamber Choir students to participate in a state-wide Heritage choral competition. It provides students the opportunity to compete against and listen to other groups and receive valuable feedback necessary to improve their craft. This performance is the culmination of the season and all competitions and festivals participated in to prepare for this event. The cost of the trip, not to exceed \$13,500.00, including meals and lodging, will be paid from Cajon High School Chamber Choir Booster Club. Transportation provided by JC Tours, not to exceed \$3,200.00, will be paid from Cajon High School Chamber Choir Booster Club. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

8.29 Ratification of the Agreement with Inland Empire Health Plan, San Bernardino, CA, to Provide Wellness Presentations  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Inland Empire Health Plan (IEHP), San Bernardino, CA, to provide wellness presentations for up to 150 students, teachers, counselors, and administrators on healthy eating, stress, resiliency, and sexually transmitted infections, effective February 1 – June 30, 2019. **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 and Support Services  
Approver: Assistant Superintendent, Student Services

8.30 Software License Agreement with Pear Deck, Iowa City, IA, to Provide Online Access to Pear Deck's Interactive Learning Library  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pear Deck, Iowa City, IA, to provide online subscriptions for teachers and students to access Pear Deck's interactive learning library, effective February 6 – June 30, 2019, with the option to extend annually at the sole discretion of the District for a term no longer than five years. Pear Deck's learning library includes presentations, formative assessments and vocabulary activities. The cost, not to exceed \$1,600.00 annually, will

be paid from Unrestricted General Fund – Local Control Accountability Plan, 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, Serrano Middle School

Approver: Assistant Superintendent, Student Services

### Youth Services

#### 8.31 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:

**\*\* 09/07/2002      YC\*(S) 07/08/2004      \*\* 07/31/2003      \*\*(S) 11/30/2003**

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

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

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

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

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of facts of Youth Services and orders the suspension or expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

**07/31/2003 02/26/2005 03/20/2002 12/01/2004 12/01/2006 09/10/2005 11/08/2005  
10/24/2001 08/01/2003**

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

8.33 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.

**08/09/2000**

8.34 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:

**08/09/2003 07/04/2002**



**SESSION NINE**

**9.0 Action Items**

**8:50 pm**

9.1 Personnel Report #13, Dated February 5, 2019  
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #13, dated February 5, 2019, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.2 Approval to Apply Signing Bonus for Hard to Fill Principal Vacancies  
(Prepared by Human Resources)

Human Resources recommends Board approval to apply signing bonuses for hard-to-fill principal vacancies at all levels (elementary and secondary).

WHEREAS, the San Bernardino City Unified School District is a dynamic district and occasionally has hard-to-fill, vacant principal positions; and

WHEREAS, the District's hard-to-fill principal vacancies have resulted in long-term absence of permanent campus leadership; and

WHEREAS, there is and has been an ongoing shortage of retired administrators available to serve as interim principal; and

WHEREAS, the District shall continue to aggressively recruit and hire qualified principals;

THEREFORE, the District may pay a signing bonus up to twenty thousand dollars (\$20,000.00) to selected principals in hard-to-fill principal positions. Signing bonus shall be payable upon employment.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the request for hard-to-fill principal vacancies to receive signing bonuses up to the amount of \$20,000.00.

9.3 Board On-Going Initiatives/Reports

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

<b>Initiatives/Reports</b>	<b>Assigned to</b>	<b>Action</b>
SBCUSD Welcoming Resource Center (Centralized Services Facility)	L. Perez	Quarterly Updates: 07/24/18 COMPLETED 10/16/18 COMPLETED 01/22/19 COMPLETED 04/23/19
African American Student Achievement	K. Mitchell	Biannual Updates: 02/19/19
Mental Health	L. Perez	Quarterly Updates: 09/18/18 COMPLETED 12/11/18 COMPLETED 03/12/19 06/18/19
Grading Practices Committee Dashboard	K. Mitchell	Quarterly Updates: 07/24/18 COMPLETED 02/05/19 05/21/19
Citations Database	J. Paulino	Monthly Updates: 07/24/18 COMPLETED 09/18/18 COMPLETED 11/06/18 COMPLETED 12/11/18 COMPLETED 01/22/19 COMPLETED 02/19/19 03/12/19 04/23/19 05/21/19 06/18/19
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: 01/08/19 COMPLETED 04/23/19
Counseling Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 05/21/19
Special Education Settlement Report	R. Monárrez	Quarterly Updates: 01/22/19 COMPLETED 04/23/19
Workers' Compensation Report	J. Christakos	Quarterly Updates: 01/22/19 COMPLETED 04/23/19

9.4 Board Top 10

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

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/Remarks/Action</b>
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	03/12/19
3	07/10/18 10/16/18	Develop process to provide year-end Charter school reports and periodic audits	Dr. Flores	K. Mitchell	All Charter schools annually and for renewals
4	12/11/18	Explore solutions for students unable to purchase PE clothes; review policy	Mr. Tillman	K. Mitchell	02/19/19
5	12/11/18	Provide Ethnic Studies update	Dr. Hill Mrs. Rodgers	K. Mitchell	02/19/19
6		TBD			
7		TBD			
8		TBD			
9		TBD			
10		TBD			

9.5 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.*

	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	01/22/19	Provide total funding for pathways	Dr. Flores
2	01/22/19	Clarify \$20.3 M in “set aside”	Dr. Flores
3	01/22/19	Continue to mitigate financial hardships to create level playing field for students	Mr. Tillman
4	01/22/19	Consider repurposing textbook funds for other priorities	Dr. Hill
5	01/22/19	Continue to work on the reserve issue	Mrs. Rodgers
6	01/22/19	Develop infrastructure to support student-run businesses	Mr. Gallo
7	01/08/19	Update on solar panel/lunch coverings installation, Phase 1 and 2	Dr. Flores
8	09/18/18	Develop a process for establishing a budget for Board “wish list”	Dr. Hill
9	09/18/18	Check the gating system at San Bernardino HS	Mrs. Rodgers
10	08/21/18	Review school murals policy for possible revision (students’ painting)	Dr. Flores
11	08/07/18	Explore a District-wide recycling program	Ms. Medina
12	07/24/18	Add potential cost of middle school gyms to Facilities Master Plan	Mrs. Rodgers

Board of Education Meeting  
February 5, 2019

	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
<b>COMMUNICATIONS – MRS. BARDERE</b>			
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			
1	01/22/19	Marketing for business partners (ex: City Council and County Board meetings)	Dr. Hill
2	01/22/19	Use lobbyist to promote funding for pathways	Dr. Flores
3	09/18/18	Pursue Generation Go internship opportunities for students	Mr. Tillman
4	08/07/18	Clarify process for communicating with parents/students regarding SB Promise with CSUSB	Mrs. Rodgers
<b>CONTINUOUS IMPROVEMENT – DR. MONÁRREZ</b>			
1	09/18/18	Maximize career pathway/A-G opportunities for Special Ed students	Ms. Medina
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
1	01/08/19	Work on strategic approach to support academic teams	Dr. Wyatt
<b>EDUCATIONAL SERVICES – DR. MITCHELL</b>			
1	01/22/19	Present teacher input from LCAP process as stand-alone data	Dr. Hill
2	01/22/19	1)Measure the pre/post programmatic impact of pathways; 2)Report on additional personnel associated with pathways	Mr. Tillman
3	01/22/19	1)Provide disaggregated data by pathway and cohort; 2)Include raw numbers as part of data set	Mrs. Rodgers Dr. Flores
4	01/22/19	Continue to integrate CTE and core curriculum	Dr. Hill
5	01/22/19	Report on how pathways are selected for specific schools	Ms. Medina
6	01/22/19	Consider renaming the English Learner department to the English Learner, Biliteracy and Multilingual department.	Dr. Flores
7	01/22/19	Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support	Dr. Flores
8	01/08/19	What is number of new EL students vs. current district population?	Mr. Tillman
9	01/08/19	Provide information on 8 <sup>th</sup> grade math performance discrepancy (from presentation)	Board
10	12/11/18	Explore student access to SB County Museum’s Black History Art Exhibit	Mr. Tillman
11	12/11/18	Promote Footsteps2Brilliance to principals to infuse more deeply throughout sites	COMPLETED
12	11/06/18	Provide report on Ds/Fs by student groups, including all classes	Dr. Flores
13	10/16/18	Explore Summer School options, including Options for Youth proposal	Mr. Tillman
14	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Dr. Flores
15	10/16/18	Delineate the proposed number of additional OGS and cost	Mrs. Rodgers
16	10/02/18	Provide information re: progression/continuity of Dual Immersion programs	Mrs. Rodgers
17	09/18/18	Explore ZSpace vendor program (possible career pathway)	Mr. Gallo
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	01/22/19	Have Personnel Commission provide update/report	Mrs. Rodgers
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	12/11/18	Update on safe routes to schools, STAT	COMPLETED Presentation 2/5/19
2	10/02/18	Work with City on traffic issues on Pacific Avenue (Dr. Marsden)	Dr. Flores Dr. Wyatt

Board of Education Meeting  
February 5, 2019

	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
3	09/18/18	Review/remedy CSO staffing at Del Vallejo MS	Mr. Tillman
4	07/24/18	Provide ideas to decrease trespassing citations	Mrs. Rodgers
<b>STUDENT SERVICES – DR. PEREZ</b>			
1	01/22/19	Explore virtual options for student access to pathways	Mrs. Rodgers
2	01/22/19	Work on an infrastructure for moving students; eliminating boundaries	Mr. Gallo
3	12/11/18	Explore Monarch program out of San Diego for homeless students	Dr. Wyatt
4	12/11/18	Explore additional effective programs for cyber-bullying	Mrs. Medina
5	08/07/18	Recognize schools with significant drops in suspension rates	Dr. Flores
6	08/07/18	Work with counselors on scheduling awareness (ex: two career pathways vs college prep)	Mrs. Rodgers
7	07/10/18	7/10/18 Roles/Responsibilities of Counselors Presentation: <ul style="list-style-type: none"> <li>• Explore program used at Moreno Valley USD: Teachers as Counselors</li> <li>• Consider an “all day counseling model”</li> <li>• Process for rolling out new counseling model to students</li> </ul>	Dr. Flores Dr. Hill
8	02/20/18	Create a “roving trophy” for different categories (ex: enrollment, campus beautification)	Dr. Hill

9.6 Future Agenda Items

<b>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>PH</b>
Safety Update	02/05/19				X		
KPI: College and Career Indicators	02/19/19			X			
Facility Financing	02/19/19					X	
KPI: Third Grade Reading Proficiency / Grade 8-9 Math Success Rate	03/05/19			X			
2 <sup>nd</sup> Interim Budget Report/LCAP	03/12/19				X		
KPI: Parent Engagement	04/09/19			X			
Special Education 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
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 TEN**

**10.0 Summary of Board Requests**

**8:55 pm**

**SESSION ELEVEN**

**11.0 Adjournment**

**9:00 pm**

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