



**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/>

**March 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 – Mr. Danny Tillman

**SESSION TWO**

- 2.0**    ***Special Presentation(s)***    **5:35 pm**
- 2.1    Recognition of Academic Decathlon Team

**SESSION THREE**

- 3.0**    ***Closed Session***    **5:45 pm**
- 3.1    Closed Session Public Comments
- 3.2    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

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**

**Certificated Non-Reelects/Reassignments**

**SESSION FOUR**

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

**SESSION FIVE**

**5.0** *Public Hearing(s)* **6:35 pm**

Public Hearing for ASA Charter School

**SESSION SIX**

**6.0** *Student Board Members' Comments* **6:45 pm**

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

**SESSION SEVEN**

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

This is the time during the agenda when the Board of Education is prepared to receive comments from members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a "Request to Address the Board of Education" form located in the Multi-Purpose Room 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 Report* **8:00 pm**  
8.1    Facilities Master Plan and Financing Update

#### **SESSION NINE**

- 9.0**    *Reports and Comments* **9:00 pm**  
9.1    Report by San Bernardino Teachers Association  
9.2    Report by California School Employees Association  
9.3    Report by Communications Workers of America  
9.4    Report by San Bernardino School Police Officers Association  
9.5    Comments by Board Members  
9.6    Comments by Superintendent and Staff Members

#### **SESSION TEN**

- 10.0**    *Consent Calendar* **9:45 pm**

#### **BOARD OF EDUCATION**

- 10.1    Approval of Minutes

#### **DEPUTY SUPERINTENDENT**

- 10.2    Amendment No. 1 to the Agreement with Landrum and Associates, LLC, dba Landrum and Associates Investigative Services, Etiwanda, CA, to Complete Pre-Employment Background Investigations

#### **BUSINESS SERVICES**

- 10.3    Acceptance of Gifts and Donations to the District  
10.4    Authorize Cypress Parent Teacher Organization  
10.5    Cafeteria Warrant Register for Period January 1 – 31, 2019  
10.6    Commercial Warrant Register for Period January 16 - 31, 2019  
10.7    Notice of Completion, Bid No. F17-01, Indian Springs High School Performing Arts Center – Phases I, II, III and IV  
10.8    Notice of Completion, Bid No. F18-01, Security Upgrades at 22 Sites

#### **CONTINUOUS IMPROVEMENT**

- 10.9    Agreement with Blas G. Guerrero, Pleasant Hills, CA, to Provide Professional Development for Implementation of the Summer College Readiness and Career Academy at Arroyo Valley High School  
10.10    Agreement with Key2Ed, Inc., Franklin, TN, to Provide Individualized Education Program Facilitation Workshops

- 10.11 Amendment No. 1 to the Facilities Use Agreement with Inland Empire 66ers, San Bernardino, CA, for Arroyo Valley High School's Graduation Ceremony
- 10.12 Facilities Use Agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for Pacific High School's Graduation Ceremony
- 10.13 Facilities Use Agreement with The Castaway, San Bernardino, CA, for Shandin Hills Middle School's Daughters Integrating Values and Self-Esteem Luncheon
- 10.14 Payment for Course of Study Activity - Continuous Improvement

### ***EDUCATIONAL SERVICES***

- 10.15 Agreement with Joyco Youth and Family Services, San Bernardino, CA, to Provide the Courageous Leadership Summit and the Fearless Leadership Summit for District Students
- 10.16 Agreement with the Center for Organizational Responsibility and Advancement, San Diego, CA, to Provide Professional Development on Getting to the Root Cause: Conduct, Discipline & Suspensions
- 10.17 Agreement with The Inland Empire Future Leaders Program, Grand Terrace, CA, to Provide a Summer Leadership Training Conference for District Students
- 10.18 Agreements and Payments for Course of Study Activities - Educational Services
- 10.19 Business and Inservice Meetings - Educational Services
- 10.20 Facilities Use Agreement with Inland Empire 66ers, San Bernardino, CA, for the Annual District-Wide Reclassification Ceremony
- 10.21 Ratification of Agreement and Payment for Course of Study Activity - Educational Services

### ***HUMAN RESOURCES***

- 10.22 Agreement and Payment for Course of Study Activity - Human Resources
- 10.23 Agreement with Kids That Code, Inc., Riverside, CA, to Provide Computer Programming with Scratch Course for Students at North Park Elementary School
- 10.24 Amendment No. 1 to Agreement with Fox Occupational Medical Center, San Bernardino, CA, to Perform Non-Workers' Compensation Medical Services to District Employees
- 10.25 Extended Field Trip, North Verdemont Elementary School, Desert Discovery Center, Barstow, CA; Calico Ghost Town, Yermo, CA; and North Verdemont Elementary School, San Bernardino, CA
- 10.26 Extended Field Trip, North Verdemont Elementary School, Peter & Mary Muth Interpretive Center, Newport Beach, CA and San Clemente State Beach, San Clemente, CA
- 10.27 Facilities Use Agreement and Extended Field Trip, North Verdemont Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA
- 10.28 Ratification and Payment for Course of Study Activity - Human Resources

### ***STUDENT SERVICES***

- 10.29 Agreement with Educational Achievement Services, Inc., Las Vegas, NV, to Provide the Student Leadership Inspired by Consuelo Castillo Kickbusch (SLiCK) Program
- 10.30 Agreement with Kids That Code, Inc., Riverside, CA, to Provide Computer Programming for Students at Bonnie Oehl Elementary School

- 10.31 Agreement with Kids That Code, Inc., Riverside, CA, to Provide a Robotics Program for Students at Bonnie Oehl Elementary School
- 10.32 Agreement with Listen Innovation Inc., Chestnut Hill, MA, to Provide a Pilot Program for Listenwise Premium
- 10.33 Affiliation Agreement with HealthPointe, Colton, CA, to Provide a Clinical Site for Students Enrolled in the Medical Assistant Program at the Inland Career Education Center
- 10.34 Amendment No. 1 to the Affiliation Agreement with Ultimate Medical Practice, Highland, CA, to Provide a Clinical Practice Site for Students Enrolled in the Medical Assistant Program at the Inland Career Education Center
- 10.35 Amendment No. 3 to the Affiliation Agreement with Clinica Medica Familiar, Ontario, CA, to Provide a Clinical Practice Site for Students Enrolled in the Medical Assistant Program at the Inland Career Education Center
- 10.36 Extended Field Trip, Cajon High School, California State Thespian Festival 2019, Upland, CA
- 10.37 Facilities Use Agreement with Orange County Superintendent of Schools, Orange County Department of Education, Costa Mesa, for The Inside the Outdoors Field Program
- 10.38 Facilities Use Agreement with The DoubleTree by Hilton, San Bernardino, CA, for The Success Team for At-Risk Students to Host an Appreciation Ceremony
- 10.39 Ratification of Extended Field Trip, Cajon High School, CIF Girls State Wrestling Championships, Bakersfield, CA
- 10.40 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction
- 10.41 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 10.42 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 10.43 Lift of Expulsion of Student(s)
- 10.44 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

#### **SESSION ELEVEN**

- 11.0** *Action Items* **9:50 pm**
- 11.1 Personnel Report #15, Dated March 5, 2019
- 11.2 Approval of the New Board Policy 5111.1, Students, District Residency, as a Second Reading
- 11.3 Board On-Going Initiatives/Reports
- 11.4 Board Top 10
- 11.5 Board Follow Up
- 11.6 Future Agenda Items

#### **SESSION TWELVE**

- 12.0** *Summary of Board Requests* **10:00pm**

**SESSION THIRTEEN**

**13.0 Adjournment**

**10:05 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, March 12 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: March 1, 2019







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**Regular Meeting of the Board of Education**

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**March 5, 2019**

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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 – Mr. Danny Tillman

**SESSION TWO**

- 2.0**    *Special Presentation(s)* **5:35 pm**
- 2.1    Recognition of Academic Decathlon Team  
(Prepared by Communications/Community Relations)

The Board of Education would like to recognize the coaches and students of the 2018-19 San Geronio High School Academic Decathlon Team and congratulate them on their 5<sup>th</sup> place finish at the San Bernardino County competition.

**SESSION THREE**

**3.0**    *Closed Session* **5:45 pm**

**3.1**    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.

**3.2**    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

Number of Cases: One

**Existing Litigation**

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Number of Cases:

**Conference with Labor Negotiator**

District Negotiator:            Perry Wiseman

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

**Public Employee Appointment**

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**Certificated Non-Reelects/Reassignments**

**SESSION FOUR**

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

**SESSION FIVE**

**5.0**    *Public Hearing(s)* **6:35 pm**

Public Hearing for ASA Charter School  
(Prepared by Educational Services)

On February 15, 2019, Susan Lucey, lead petitioner for ASA Charter School submitted a charter renewal petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

### SESSION SIX

- 6.0** *Student Board Members' Comments* **6:45 pm**  
Individual Student Board members may wish to share a comment, concern, and/or observation with other Board members.

### SESSION SEVEN

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

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### SESSION EIGHT

- 8.0** *Administrative Report* **8:00 pm**

- 8.1** Facilities Master Plan and Financing Update  
(Prepared by Educational Services)

Jayne Christakos, Associate Superintendent Business, Facilities, and Operations, Business Services, Thomas Pace, Director of Facilities Planning and Development, and Jason Chung, Fieldman, Rolapp & Associates, Inc. will present an update on the Facilities Master Plan and financing.

### SESSION NINE

- 9.0** *Reports and Comments* **9:00 pm**

- 9.1** Report by San Bernardino Teachers Association

- 9.2** Report by California School Employees Association

- 9.3** Report by Communications Workers of America

- 9.4** Report by San Bernardino School Police Officers Association

- 9.5** Comments by Board Members

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

- 9.6** Comments by Superintendent and Staff Members

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



**SESSION TEN**

**10.0 Consent Calendar**

**9:45 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***

**10.1 Approval of Minutes**

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on January 22, 2019 be approved as presented.

***DEPUTY SUPERINTENDENT***

**10.2 Amendment No. 1 to the Agreement with Landrum and Associates, LLC, dba Landrum and Associates Investigative Services, Etiwanda, CA, to Complete Pre-Employment Background Investigations**

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Landrum and Associates, LLC, dba Landrum and Associates Investigative Services, Etiwanda, CA, approved on September 18, 2018, Agenda Item No. 11.5. The agreement is being amended to increase the contract amount by \$3,500.00 for pre-employment background investigations, increasing the contract amount from \$5,000.00 to a not to exceed contract amount of \$8,500.00. 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: Chief of Police, District Police

Approver: Deputy Superintendent

***BUSINESS SERVICES***

**10.3 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
Creative Before- and After-School Programs for Success	The Kroger Co. Foundation, Cincinnati, OH	To sponsor CAPS After School Programs	\$7,068.75
Arroyo Valley High School	Family Funnel Cakes, Riverside, CA	To sponsor ASB expenses	\$100.00
Arroyo Valley High School	Delores DuDek, Sun City, CA	To sponsor the girls' basketball program	\$500.00
Arroyo Valley High School	United Commercial Travelers Benevolent Foundation, San Jose, CA	To sponsor the Best Buddies Club dues and activities	\$300.00

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

Requester: Various

Approver: Associate Superintendent Business, Facilities, and Operations

10.4 Authorize Cypress Parent Teacher Organization

(Prepared by Business Services)

The District handbook for unorganized student bodies, which was Board approved on November 15, 2005, requires the Board to approve an application requesting formation of a parent group after the recommending approval of the site principal.

BE IT RESOLVED that the Board of Education approves the formation of the Cypress Parent Teacher Organization, a separate District organization not under the control of the school district, composed of parents at Cypress Elementary School, be authorized for the 2018-2019 school year.

BE IT FURTHER RESOLVED that this authorization may be revoked by the Superintendent or designee if considered necessary.

Requester: Director, Accounting Services

Approver: Associate Superintendent Business, Facilities and Operations

10.5 Cafeteria Warrant Register for Period January 1 – 31, 2019

(Prepared by Business Services)

BE IT RESOLVED that the Cafeteria Warrant Register for period January 1 - 31, 2019, be ratified and/or approved.

Requester: Director, Nutrition Services

Approved: Associate Superintendent Business, Facilities, and Operations

10.6 Commercial Warrant Register for Period January 16 - 31, 2019

(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period January 16 - 31, 2019, be ratified and/or approved.

Requester: Director, Accounting Services

Approver: Associate Superintendent Business, Facilities, and Operations

10.7 Notice of Completion, Bid No. F17-01, Indian Springs High School Performing Arts Center – Phases I, II, III and IV  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F17-01, Indian Springs High School Performing Arts Center – Phases I, II, III, and IV, for the work awarded to, and completed by, the Contractors listed below.

**Contractor**

BP 01 Phase I (On and Offsite Survey)

Ludwig Engineering Associates, Inc., San Bernardino, CA

BP 02 Phase I (On and Offsite Demolition)

Darco Engineering, Inc., Santa Fe Springs, CA

BP 03 Phase I (Clear/Grub Earthwork)

Lee & Stires, Inc., Ontario, CA

BP 04 Phase II (Site Utilities)

Fischer, Inc., San Bernardino, CA

BP 06 Phase II (Structural, Site Concrete and Reinforcing)

K.A.R. Construction, Inc., Ontario, CA

BP 07 Phase II (Concrete Masonry and Reinforcing)

Haxton Masonry, Inc., Yuma, AZ

BP 09 Phase II (Plumbing)

Empyrean Plumbing, Inc., Riverside, CA

BP 10 Phase II (Heating Ventilation and Air Conditioning)

Arrowhead Mechanical, Inc. dba Arrowhead Sheetmetal, San Bernardino, CA

BP 11 Phase II (Electrical System Equipment and Low Voltage)

Budget Electrical Contractors, Inc. dba BEC, San Bernardino, CA

BP 13 Phase II (Curtainwall Storefront and Entrances, Aluminum Windows Glass and Glazing)

Queen City Glass Company, Temecula, CA

BP 15 Phase II (Building Insulation)

Alert Insulation Co., Inc., La Puente, CA

BP 18 Phase II (Ceramic and Porcelain Tile)

Inland Pacific Tile, Inc., San Bernardino, CA

BP 22 Phase II (Floor Covering)

Moore Flooring, Inc., Chino, CA

BP 24 Phase II (Acoustical Ceiling, Sound Wall Panels)

Elljay Acoustics, Inc., Placentia, CA

BP 30 Phase II (Theatrical Rigging)

Secoa, Champlin, MN

BP 31 Phase II (Theatrical Draperies)  
Secoa, Champlin, MN

BP 32 Phase II (Theatrical Lighting and Controls)  
LVH Entertainment Systems, Ventura, CA

BP 33 Phase II (Theatrical Light Fixtures)  
LVH Entertainment Systems, Ventura, CA

BP 34 Phase II (Stage Filler)  
Wenger Corporation, Owatonna, MN

BP 35 Phase II (Orchestra Enclosure)  
Secoa, Champlin, MN

BP 37 Phase II (Audio Visual)  
Enko Systems, Inc., San Bernardino, CA

BP 08R Phase III (Structural Steel)  
KCB Towers Inc., Highland, CA

BP 12R Phase III (Fire Sprinkler)  
Fischer, Inc., Ontario, CA

BP 17R Phase III (Gypsum Wallboard and Metal Stud Framing)  
Caston, Inc., San Bernardino, CA

BP 19R Phase III (Wood Flooring)  
HUR Flooring Co., Van Nuys, CA

BP 20A Phase III (Doors Frames and Hardware)  
EJ Enterprises, La Habra, CA

BP 20B Phase III (Carpentry)  
Whitehead Construction, Inc., Riverside, CA

BP 21R Phase III (Custom Casework)  
Stolo Cabinets, Inc., Brea, CA

BP 23R Phase III (Painting Concrete and Masonry Sealer Anti-Graffiti Coating)  
T & M Painting and Construction, Inc., Murrieta, CA

BP 27R Phase III (Access Lift)  
McKinley Elevator Corporation, Irvine, CA

BP 28R Phase III (Toilet Partitions and Accessories)  
Inland Empire Architectural Specialties, Inc., Riverside, CA

BP 38R Phase III (Interior and Exterior Signage)  
A Good Sign & Graphics Co., Santa Ana, CA

BP 39R Phase III (Scaffolding)  
Caston, Inc., San Bernardino, CA

BP 14A Phase IV (Roofing and Flashing)  
Best Contracting Services, Inc., Gardena, CA

BP 29A Phase IV (Landscaping and Irrigation)  
Southern California Landscaping, Inc., Fontana, CA

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, and Operations

10.8 Notice of Completion, Bid No. F18-01, Security Upgrades at 22 Sites  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F18-01, Security Upgrades at 22 Sites, for the work awarded to, and completed by, the Contractor listed below.

Ryan Electric, Inc.  
1340 West Princeton Street  
Ontario, CA 91762

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, and Operations

***CONTINUOUS IMPROVEMENT***

10.9 Agreement with Blas G. Guerrero, Pleasant Hills, CA, to Provide Professional Development for Implementation of the Summer College Readiness and Career Academy at Arroyo Valley High School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Blas G. Guerrero, Pleasant Hills, CA, to provide professional development for four (4) teachers at Arroyo Valley High School for implementation of the Summer College Readiness and Career Academy (SCCRA) to be attended by 100 students, effective March 6 – June 30, 2019. Teacher participants will experience a variety of high engagement, research-based strategies focused on the acquisition of key math content and academic math vocabulary, including mental math and modes of response; math academic language sentence frames; divergent thinking math games; the mathematics of encryption; the chaos of wildfires, and various STEM activities. The total cost, not to exceed \$17,500.00 at a cost per participant of \$4,375.00 includes the cost of all materials, will be paid from the Unrestricted General Fund – Targeted Support for School Progress (TSSP), Account No. 243. **Requester: Site**

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

Requester: Principal, Arroyo Valley High School  
Approver: Assistant Superintendent, Continuous Improvement

10.10 Agreement with Key2Ed, Inc., Franklin, TN, to Provide Individualized Education Program Facilitation Workshops  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Key2Ed, Inc., Franklin, TN, to provide three (3) days of Individualized Education Program (IEP) facilitation workshops for 30 teachers, administrators, and program specialists, effective March 20 – June 30, 2019. This training will prepare participants to successfully conduct effective IEP meetings. The training is designed to instruct how to manage/prevent conflict while ensuring the meeting content and process focuses on the needs of the student. The total cost, not to exceed \$13,750.00 at a cost per participant of \$458.33, will be paid from the Restricted General Fund – Alternate Dispute Resolution, Account No. 532.

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

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

10.11 Amendment No. 1 to the Facilities Use Agreement with Inland Empire 66ers, San Bernardino, CA, for Arroyo Valley High School's Graduation Ceremony  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Inland Empire 66ers, San Bernardino, CA, approved on September 18, 2018, Agenda Item No. 11.18. The agreement is being amended to include the rental costs for all audio visual equipment, generator, truss shade structure, and stage at a cost of \$13,602.01 to be provided by Swell DJ Productions. The additional cost will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203. All other terms and conditions remain the same. **Requester: Site**

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

Requester: Principal, Arroyo Valley High School  
Approver: Assistant Superintendent, Continuous Improvement

10.12 Facilities Use Agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for Pacific 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 San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for use of the football stadium for Pacific High School's graduation ceremony for 3,500 students, teachers, administrators, and family members,

effective June 6, 2019. The cost, not to exceed \$816.41, 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, Pacific High School

Approver: Assistant Superintendent, Continuous Improvement

- 10.13 Facilities Use Agreement with The Castaway, San Bernardino, CA, for Shandin Hills Middle School’s Daughters Integrating Values and Self-Esteem Luncheon  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with The Castaway, San Bernardino, CA, for Shandin Hills Middle School’s Daughters Integrating Values and Self-Esteem (DIVAS) Luncheon for 61 students and teachers, effective June 4, 2019. The cost, not to exceed \$1,643.71, at a cost per participant of \$24.95 and taxes at a cost of \$121.76, will be paid from the Restricted General Fund – DIVA’s Program Donation, Account No. 333. **Requester: Site**

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

Requester: Principal, Shandin Hills Middle School

Approver: Assistant Superintendent, Continuous Improvement

- 10.14 Payment for Course of Study Activity - Continuous Improvement  
(Prepared by Business Services)

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

Barton Elementary School requests Board of Education approval to utilize Discovery Cube of Orange County, Santa Ana, CA for a Science Magic assembly for 120, first - sixth grade CAPS students on March 8, 2019. The students will learn what goes into the science behind magic tricks and illusions. The total cost, not to exceed \$405.00, will be paid from Barton Elementary School CAPS Account No. 459. **Requester: Site**

Requester: Principal, Barton Elementary School

Approver: Assistant Superintendent, Continuous Improvement

### ***EDUCATIONAL SERVICES***

- 10.15 Agreement with Joyco Youth and Family Services, San Bernardino, CA, to Provide the Courageous Leadership Summit and the Fearless Leadership Summit for District Students  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Joyco Youth and Family Services, San Bernardino, CA, to provide a one-day Courageous Leadership Summit for 500 female students at a cost per student of \$70.00 for a total cost of \$35,000.00 and a one-day Fearless Leadership Summit for 400 male

students at a cost per student of \$50.00 for a total cost of \$20,000.00, effective March 9 – 16, 2019. The summits will be held at Curtis Middle School and will target the social emotional concepts of self-regulation, self-awareness, and motivation. The summit encourages and inspires young women and men to lead in both their schools and in their community. The summits will include motivational teaching, artistic expression, informational breakout sessions, and mentoring support from leadership in the District. The cost, not to exceed \$55,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

- 10.16 Agreement with the Center for Organizational Responsibility and Advancement, San Diego, CA, to Provide Professional Development on Getting to the Root Cause: Conduct, Discipline & Suspensions  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Center for Organizational Responsibility and Advancement (CORA), San Diego, CA, to provide one (1) full day of professional development on “Getting to the Root Cause: Conduct, Discipline & Suspensions” for 200 administrators and teachers, effective April 26, 2019. The professional development will identify strategies and practices that can be employed by educators to reduce the overexposure of minority students to special education and highlight the over-exposure of minority students to exclusionary discipline. Presenters will employ Equity Root Cause Analysis as a collective sense-making framework for identifying the root causes of exposure to exclusionary discipline. The cost, not to exceed \$15,000.00 at a cost per participant of \$75.00, 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

- 10.17 Agreement with The Inland Empire Future Leaders Program, Grand Terrace, CA, to Provide a Summer Leadership Training Conference for District Students  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Inland Empire Future Leaders Program, Grand Terrace, CA, to provide a Summer Leadership Training Conference focusing on Dropout Prevention through Leadership Development for up to 50 District 8<sup>th</sup> and 9<sup>th</sup> grade students. The Conference will be held at Idyllwild Pines Camp and California State University San Bernardino at a cost per student of \$800.00, effective June 16 – 21, 2019. The cost, not to exceed \$40,000.00, will be paid from the Unrestricted General Fund – Local Control

Accountability Plan (LCAP), Account No. 419.

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

Requester: Director, English Learner Programs

Approver: Assistant Superintendent, Educational Services

10.18 Agreements and Payments for Course of Study Activities - Educational Services  
(Prepared by Business Services)

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

Bob Holcomb Elementary School requests Board of Education approval to enter into an agreement to utilize Mobile Ed Productions, Inc., Redford, MI for the Magic of Science assembly to 180, Kindergarten - sixth grade CAPS students on March 7, 2019. Students will be introduced to the world of science through magic. Science, studies in chemistry, light, magnetism, optical illusions, physics and mathematics are all demonstrated in an energetic performance. The total cost, not to exceed \$795.00, will be paid from Bob Holcomb Elementary School CAPS Account No. 459. **Requester: Site**

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

Bob Holcomb Elementary School requests Board of Education approval to enter into an agreement to utilize Mobile Ed Productions, Inc., Redford, MI for a Small Sky Dome Planetarium assembly to 180, Kindergarten - sixth grade CAPS students on May 20, 2019. Students will learn how to identify every planet in our solar system and will also be introduced to Greek mythological characters to see how these heroes can be found in the stars. The total cost, not to exceed \$895.00, will be paid from Bob Holcomb Elementary School CAPS Account No. 459. **Requester: Site**

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

Requester: Principal, Bob Holcomb Elementary School

Approver: Assistant Superintendent, Educational Services

10.19 Business and Inservice Meetings - Educational Services  
(Prepared by Business Services)

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

To attend the California Association of African-American Superintendents and Administrators (CAAASA) 2019 Statewide Professional Development Summit, March 26 - 29, 2019 in Garden Grove, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$6,000.00, will be paid from the Department of Equity and Targeted Student Achievement Account No. 419.

Nicole Dettman (Parent/Community Partner)  
Jennifer Reed (Secretary, DAAAC)  
Devona Robertson (President, DAAAC)

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

BE IT ALSO 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 A Dream Deferred Conference, March 13 – 15, 2019 in Los Angeles, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,500.00, will be paid from the Department of Equity and Targeted Student Achievement Account No. 419.

Nicole Dettman (Parent/Community Partner)

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

BE IT FURTHER RESOLVED that the Board of Education approved 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 19 - 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 \$9,200.00, will be paid from the English Learners Programs Department Account No. 419.

Teresa Alba                      Catalina Castillo                      Lilia Cisneros-Felix  
Rodolfina Gamino              Rosa Loera                                  Anna Villalbazo  
(Parent Representatives, English Learner Programs Department)

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

10.20 Facilities Use Agreement with Inland Empire 66ers, San Bernardino, CA, for the Annual District-Wide Reclassification 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, field, parking, and video board for the Annual District-Wide Reclassification Ceremony for 4,000 students, teachers, administrators, and family members, effective May 3, 2019. The cost, not to exceed \$10,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

10.21 Ratification of Agreement and Payment for Course of Study Activity - Educational Services

(Prepared by Business Services)

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

Bob Holcomb Elementary School requests Board of Education approval to enter into an agreement to utilize Mobile Ed Productions, Inc., Redford, MI for the Force and Motion Science assembly to 180, Kindergarten - sixth grade CAPS students on March 5, 2019. This interactive assembly will introduce students to the world of physics and how it affects our everyday lives with forces and motion. The total cost, not to exceed \$795.00, will be paid from Bob Holcomb Elementary School CAPS Account No. 459.

**Requester: Site**

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

Requester: Principal, Bob Holcomb Elementary School

Approver: Assistant Superintendent, Educational Services

***HUMAN RESOURCES***

10.22 Agreement and Payment for Course of Study Activity - Human Resources

(Prepared by Business Services)

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

George Brown Jr. Elementary School requests Board of Education approval to enter into an agreement to utilize The Imagination Machine, Villa Park, CA, for two "Writing Show" assemblies to 781, Kindergarten - sixth grade students on April 17, 2019. The presentations will encourage students to explore their imaginations through creative writing while exposing them to careers in writing. Students will submit stories prior to the presentations and the stories will be performed by the Imagination Machine. The total cost, not to exceed \$1,350.00, will be paid from George Brown Jr. Elementary School Account No. 205. **Requester: Site**

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

Requester: Principal, George Brown Jr. Elementary School

Approver: Assistant Superintendent, Human Resources

10.23 Agreement with Kids That Code, Inc., Riverside, CA, to Provide Computer Programming with Scratch Course for Students at North Park Elementary School

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kids That Code, Inc., Riverside, CA, to provide after-school computer programming with Scratch course for 30 students, two-hour sessions, once a week for six (6) weeks for

a total of 12 hours at North Park Elementary School, effective April 8 – May 17, 2019. Students will learn the fundamentals of computer programming using Scratch. Students will learn Cartesian Coordinate System, variables, control structures, Boolean Expressions and Algebra, algorithms, and comparative operators. The cost, not to exceed \$5,970.00 at a cost per student of \$199.99, 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, North Park Elementary School  
Approver: Assistant Superintendent, Human Resources

10.24 Amendment No. 1 to Agreement with Fox Occupational Medical Center, San Bernardino, CA, to Perform Non-Workers' Compensation Medical Services to District Employees  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Fox Occupational Medical Center, San Bernardino, CA, approved on July 18, 2017, Agenda Item No. 7.29. The agreement is being amended to increase the annual contract amount by \$12,000.00 for non-workers' compensation medical services, increasing the annual contract amount from \$64,000.00 to a not to exceed annual contract amount of \$76,000.00. The additional cost will be paid from the Unrestricted General Fund – Non-Industrial Medical, Account No. 084. 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, Employee Relations  
Approver: Assistant Superintendent, Human Resources

10.25 Extended Field Trip, North Verdemont Elementary School, Desert Discovery Center, Barstow, CA; Calico Ghost Town, Yermo, CA; and North Verdemont Elementary School, San Bernardino, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 78 North Verdemont Elementary School fourth grade students, 5 District employees and 3 chaperones, to attend an outdoor educational program at Desert Discovery Center, Barstow, CA; Calico Ghost Town, Yermo, CA; and an overnight camp at North Verdemont Elementary School, San Bernardino, CA, from May 23 - 24, 2019. The instructional program meets the California State Science Framework requirements and lessons will take place onsite in Earth Science and general environmental studies. Students will have pre/post trip lessons at both locations. An overnight tent-camp on campus is scheduled upon return in which activities are planned with the curriculum. The cost of the trip, not to exceed \$5,000.00, including meals and lodging, will be paid from North Verdemont Elementary School ASB and Magnet Program Account No. 612. Transportation provided by Durham School Services not to exceed \$1,300.00, will be paid from North Verdemont Elementary School Magnet Program Account No. 612. No student will be denied participation due to financial constraints. Names of the students

are on file in the Business Services office. **Requester: Site**

Requester: Principal, North Verdemont Elementary School  
Approver: Assistant Superintendent, Human Resources

- 10.26 Extended Field Trip, North Verdemont Elementary School, Peter & Mary Muth Interpretive Center, Newport Beach, CA and San Clemente State Beach, San Clemente, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 88 North Verdemont fifth grade students, 6 District employees and 3 chaperones, to attend an outdoor educational program at the Peter & Mary Muth Interpretive Center, Newport Beach, CA; and the San Clemente State Beach campground, San Clemente, CA, from May 16 - 17, 2019. The instructional program meets the California State Science Framework requirements and lessons will take place on site in ecosystems, botany, and general environmental studies. Students will have pre/post trip lessons. The cost of the trip, not to exceed \$5,000.00, including meals and lodging, will be paid from North Verdemont Elementary School ASB and Magnet Program Account No. 612. Transportation provided by Durham School Services, not to exceed \$2,300.00, will be paid from North Verdemont Elementary School Magnet Program Account No. 612. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, North Verdemont Elementary School  
Approver: Assistant Superintendent, Human Resources

- 10.27 Facilities Use Agreement and Extended Field Trip, North Verdemont Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the use of facilities and extended field trip for 68 North Verdemont Elementary School sixth grade students and 8 District employees, to attend the Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA, from May 6 - 10, 2019. The course of study includes geology, astronomy, cycles, sensory studies, ecosystem, botany, and general environmental studies. The cost of the trip, not to exceed \$38,864.00, including meals and lodging, will be paid from North Verdemont Elementary School ASB and Magnet Program Account No. 612. Transportation provided by Durham School Services not to exceed \$1,600.00, will be paid from North Verdemont Elementary School Magnet Program Account No. 612. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

Requester: Principal, North Verdemont Elementary School  
Approver: Assistant Superintendent, Human Resources

10.28 Ratification and Payment for Course of Study Activity - Human Resources  
(Prepared by Business Services)

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

George Brown Jr. Elementary School requests Board of Education approval to utilize Joe Cepeda, Cepeda Studio Inc., Claremont, CA, for a presentation for students and families after school for Literacy Night to 781, Kindergarten - sixth grade students on February 21, 2019. Joe Cepeda is a children's book illustrator and author. The total cost, not to exceed \$2,000.00, will be paid from George Brown Jr. Elementary School Account No. 205. **Requester: Site**

Requester: Principal, George Brown Jr. Elementary School  
Approver: Assistant Superintendent, Human Resources

***STUDENT SERVICES***

10.29 Agreement with Educational Achievement Services, Inc., Las Vegas, NV, to Provide the Student Leadership Inspired by Consuelo Castillo Kickbusch (SLiCK) Program  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Educational Achievement Services, Inc., Las Vegas, NV, to provide five (5) full-day workshops of the Student Leadership Inspired by Consuelo Castillo Kickbusch (SLiCK) program for 50 San Bernardino High School students, effective March 11 – June 30, 2019. The SLiCK program is a series of student leadership workshops geared towards nurturing the leadership skills within students to achieve personal growth, resulting in a desire to create positive change in their lives and community. The cost, not to exceed \$50,000.00 at a cost per student of \$1,000.00 includes the cost of all materials and 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/Approver: Assistant Superintendent, Student Services

10.30 Agreement with Kids That Code, Inc., Riverside, CA, to Provide Computer Programming for Students at Bonnie Oehl Elementary School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kids That Code, Inc., Riverside, CA, to provide after-school computer programming for 30 students, two-hour sessions, once a week for six (6) weeks for a total of 12 hours at Bonnie Oehl Elementary School, effective April 8 – May 13, 2019. Students will learn about computer programming and game design through game development and will explore different technology career paths with hands-on training, activities, and projects. The cost, not to exceed \$5,999.70 at a cost per student of \$199.99, will be paid from the Unrestricted General Fund – INAP Elementary, Account No. 205. **Requester: Site**

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

Requester: Principal, Bonnie Oehl Elementary School

Approver: Assistant Superintendent, Student Services

10.31 Agreement with Kids That Code, Inc., Riverside, CA, to Provide a Robotics Program for Students at Bonnie Oehl Elementary School

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kids That Code, Inc., Riverside, CA, to provide after-school robotics program for 16 students, 1.5 hour sessions, once a week for eight (8) weeks for a total of 12 hours at Bonnie Oehl Elementary School, effective April 8 – May 30, 2019. Students will learn basic electronics and learn how breadboards work; prototyping/programming with motors and sensors with Arduinos; and assembly of robotic rover with programmable microcontroller. The cost, not to exceed \$3,679.84 at a cost per student of \$229.99, 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, Bonnie Oehl Elementary School

Approver: Assistant Superintendent, Student Services

10.32 Agreement with Listen Innovation Inc., Chestnut Hill, MA, to Provide a Pilot Program for Listenwise Premium

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Listen Innovation Inc., Chestnut Hill, MA, to provide a pilot program for Listenwise Premium, effective March 6 – June 13, 2019. The pilot will focus on listening comprehension through curriculum aligned podcasts and public radio. **There is no cost to the District. Requestor: Site**

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

Requester: Principal, Richardson PREP HI Middle School

Approver: Assistant Superintendent, Student Services

10.33 Affiliation Agreement with HealthPointe, Colton, CA, to Provide a Clinical Site for Students Enrolled in the Medical Assistant Program at the Inland Career Education Center

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with HealthPointe, Colton, CA, to provide a clinical site for students enrolled in the Medical Assistant Program, effective May 1, 2019 – June 30, 2021. The affiliate will provide 160 hours of externship in administrative (front) office and clinical (back) office instruction. The students are supervised and evaluated by a staff member from the affiliate and by their assigned Inland Career Education Center teacher. **There is no cost to the District. Requester: Site**

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

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

10.34 Amendment No. 1 to the Affiliation Agreement with Ultimate Medical Practice, Highland, CA, to Provide a Clinical Practice Site for Students Enrolled in the Medical Assistant Program at the Inland Career Education Center

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the affiliation agreement with Ultimate Medical Practice, Highland, CA, approved on April 4, 2017, Agenda Item No. 9.21. The agreement is being amended to extend the term of the agreement from March 13, 2019 to June 30, 2021. All other terms and conditions remain the same. **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, Inland Career Education Center  
Approver: Assistant Superintendent, Student Services

10.35 Amendment No. 3 to the Affiliation Agreement with Clinica Medica Familiar, Ontario, CA, to Provide a Clinical Practice Site for Students Enrolled in the Medical Assistant Program at the Inland Career Education Center

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the affiliation agreement with Clinica Medica Familiar, Ontario, CA, approved on April 15, 2014, Agenda Item No. 7.15. The agreement is being amended to extend the term of the agreement from April 30, 2019 to June 30, 2021. All other terms and conditions remain the same. **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, Inland Career Education Center  
Approver: Assistant Superintendent, Student Services

- 10.36 Extended Field Trip, Cajon High School, California State Thespian Festival 2019, Upland, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 19 Cajon High School students, 1 District employee and 2 chaperones, to attend the California State Thespian Festival 2019, Upland, CA, from March 28 - 30, 2019. This field trip will include workshops and performances that will give students the opportunity to perform, observe, and participate in performance and technical theatre, and theatre business. Students will also compete and audition for scholarships, performance opportunities, and technical theatre work. The cost of the trip, not to exceed \$2,500.00, including meals and lodging, will be paid from Cajon High School Drama Club ASB Account. Transportation provided by private vehicles at no cost to the District. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

- 10.37 Facilities Use Agreement with Orange County Superintendent of Schools, Orange County Department of Education, Costa Mesa, for The Inside the Outdoors Field Program  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Orange County Superintendent of Schools, Orange County Department of Education, Costa Mesa, CA, for 68 students and 12 teachers and chaperones from Roosevelt Elementary School to attend the Inside the Outdoors Field Program, Mt. Antonio College, Ecosystem Extravaganza, effective April 25, 2019. The cost, not to exceed \$578.00 at the cost per student of \$8.50, 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, Roosevelt Elementary School  
Approver: Assistant Superintendent, Student Services

- 10.38 Facilities Use Agreement with The DoubleTree by Hilton, San Bernardino, CA, for The Success Team for At-Risk Students to Host an Appreciation Ceremony  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with The DoubleTree by Hilton, San Bernardino, CA, for The Success Team for At-Risk Students (S.T.A.R.S.) to host an Appreciation Ceremony for approximately 150 students, teachers, administrators, and parents, effective May 30, 2019. The use of

the facilities includes catering, meeting spaces, parking, and audio visual equipment. The cost, not to exceed \$7,541.54, will be paid from the Restricted General Fund – Prepare and Prevent Grant, Account No. 518.

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

Requester: Director, Student Wellness & Support Services

Approver: Assistant Superintendent, Student Services

10.39 Ratification of Extended Field Trip, Cajon High School, CIF Girls State Wrestling Championships, Bakersfield, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 7 Cajon High School students and 4 chaperones, to attend the CIF Girls State Wrestling Championships, Bakersfield, CA, from February 20 - 23, 2019. CIF Wrestling is a sanctioned event. Athletic programs play an essential role in teaching students positive values: how to conduct themselves with honesty and integrity, make sacrifices, strive for excellence, persevere through adversity, and to compete with dignity and pride while developing a commitment to teamwork; and those that participate in sports are found to do better academically. The cost of the trip, not to exceed \$7,963.00, including meals and lodging, will be paid from Cajon High School ASB and Account Nos. 202 and 213. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$800.00, will be paid from Cajon High School Account No. 202. 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

**Youth Services**

10.40 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:

**08/01/2005    03/26/2005    11/26/2002    10/31/2004    01/11/2007**

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

inappropriate.

- 10.41 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.

**02/04/2007    03/13/2007**

- 10.42 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:

**01/23/2002    05/31/2005    05/30/2002**

- 10.43 Lift of Expulsion of Student(s)  
(Prepared by Youth Services)

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

**06/27/2003**

- 10.44 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:

**04/06/2001    04/20/2000    02/03/2000    08/09/2001    12/15/1999    02/19/2002  
12/14/2004    11/29/2000**

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 ELEVEN**

**11.0 Action Items**

**9:50 pm**

11.1 Personnel Report #15, Dated March 5, 2019  
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #15, dated March 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.

11.2 Approval of the New Board Policy 5111.1, Students, District Residency, as a Second Reading  
(Prepared by Student Services)

San Bernardino City USD | BP 5111.1 Students

District Residency

The Governing Board desires to admit all students who reside within district boundaries or who fulfill the district residency requirements through other means as allowed by law. The Superintendent or designee shall develop procedures to facilitate the receipt and verification of students' proof of residency.

(cf. 5116 - School Attendance Boundaries)

The Superintendent or designee shall annually notify parents/guardians of all existing attendance options available in the district, including, but not limited to, all options for meeting residency requirements for school attendance. (Education Code 48980)

(cf. 5116.1 - Intradistrict Open Enrollment)

(cf. 5117 - Interdistrict Attendance)

(cf. 5145.6 - Parental Notifications)

The Superintendent or designee shall require parents/guardians to provide documentation of the student's residency upon admission to a district school. A copy of the document or written statement offered as verification of residency shall be maintained in the student's mandatory permanent record. (5 CCR 432)

(cf. 5111 - Admission)

(cf. 5125 - Student Records)

When establishing students' residency for enrollment purposes, the Superintendent or designee shall not inquire into the citizenship or immigration status of students or their family members.

(cf. 5145.13 - Response to Immigration Enforcement)

A student's enrollment may be denied when the submitted documentation is insufficient to establish district residency. In any such case, the Superintendent or designee shall notify the parent/guardian in writing, including specific reasons for the denial.

### **Investigation of Residency**

When the Superintendent or designee reasonably believes that a student's parent/guardian has provided false or unreliable evidence of residency, he/she may make reasonable efforts to determine that the student meets district residency requirements. An investigation may be initiated when the Superintendent or designee is able to identify specific, articulable facts supporting the belief that the parent/guardian has provided false or unreliable evidence of residency. (Education Code 48204.1, 48204.2)

The Superintendent or designee may assign a trained district employee to conduct the investigation. The investigation may include the examination of records, including public records, and/or interviews of persons who may have knowledge of the student's residency.

If necessary, the Superintendent or designee may employ the services of a private investigator to conduct the investigation. Before hiring a private investigator, the Superintendent or designee shall make other reasonable efforts to determine whether the student resides in the district. (Education Code 48204.2)

The investigation shall not include the surreptitious collection of photographic or videographic images of persons or places subject to the investigation. However, the use of technology is not prohibited if done in open and public view. (Education Code 48204.2)

Any employee or contractor engaged in the investigation shall truthfully identify himself/herself as an investigator to individuals contacted or interviewed during the course of the investigation. (Education Code 48204.2)

### **Appeal of Enrollment Denial**

If the Superintendent or designee, upon investigation, determines that a student does not meet district residency requirements and denies the student's enrollment in the district, he/she shall provide the student's parent/guardian an opportunity to appeal that determination. (Education Code 48204.2)

The Superintendent or designee shall send the student's parent/guardian written notice specifying the basis for the district's determination. This notice shall also inform the parent/guardian that he/she may, within 10 school days, appeal the decision and provide new evidence of residency.

The burden shall be on the parent/guardian to show why the district's determination to deny enrollment should be overruled. (Education Code 48204.2)

A student who is currently enrolled in the district shall be allowed to remain in attendance at his/her school pending the results of the appeal. A student who is not currently enrolled in the district shall not be permitted to attend any district school unless his/her appeal is successful.

In an appeal of the Superintendent's determination that district residency requirements were not met, the Board shall review any evidence provided by the parent/guardian or

obtained during the district's investigation and shall make a decision at its next regularly scheduled meeting following the parent/guardian's request for the appeal. The Board's decision shall be final.

**Enrollment Not Requiring District Residency**

When approved by the Board and the appropriate agency, the district may enroll students from other countries who are in the United States on an F-1 visa or are participating in an international exchange program under the sponsorship of a government-approved agency.

(cf. 5111.2 - Nonresident Foreign Students)

(cf. 6145.6 - International Exchange)

The district may enroll a nonresident student living in an adjoining state or foreign country in accordance with Education Code 48050-48052.

District residency is not required for enrollment in a regional occupational center or program if there are openings in the program or class. (Education Code 52317)

(cf. 6178.2 - Regional Occupational Center/Program)

Legal Reference:

EDUCATION CODE

220 Prohibition of discrimination

234.7 Student protections relating to immigration and citizenship status

35160.5 Intradistrict open enrollment

35351 Assignment of students to particular schools

46600-46611 Interdistrict attendance permits

48050-48054 Nonresidents

48200-48208 Compulsory education law, especially:

48204 Residency requirements

48204.1-48204.4 Evidence of residency

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

48350-48361 Open Enrollment Act transfers

48645.5 Former juvenile court school students, enrollment

48852.7 Education of homeless students; immediate enrollment

48853.5 Education of foster youth; immediate enrollment

48980 Notifications at beginning of term

52317 Regional occupational program, admission of persons including nonresidents

FAMILY CODE

6550-6552 Caregivers

GOVERNMENT CODE

6205-6210 Confidentiality of residence for victims of domestic violence

CODE OF REGULATIONS, TITLE 5

432 Retention of student records

UNITED STATES CODE, TITLE 8

1229c Immigration and Nationality Act

UNITED STATES CODE, TITLE 42

11431-11435 McKinney-Vento Homeless Assistance Act

COURT DECISIONS

Katz v. Los Gatos-Saratoga Joint Union High School District, (2004) 117 Cal.App.4th 47

Plyler v. Doe, 457 U.S. 202 (1982)

Management Resources:

CSBA PUBLICATIONS

Legal Guidance on Providing All Children Equal Access to Education, Regardless of Immigration Status, February 2017

Legal Guidance Regarding International Student Exchange Placement Organizations, April 2014

CALIFORNIA ATTORNEY GENERAL'S OFFICE PUBLICATIONS

Promoting a Safe and Secure Learning Environment for All: Guidance and Model Policies to Assist California's K-12 Schools in Responding to Immigration Issues, April 2018

U.S. DEPARTMENT OF JUSTICE CIVIL RIGHTS DIVISION AND U.S.

DEPARTMENT OF EDUCATION OFFICE FOR CIVIL RIGHTS JOINT

PUBLICATIONS

Dear Colleague Letter: School Enrollment Procedures, May 8, 2014

Fact Sheet: Information on the Rights of All Children to Enroll in School, May 8, 2014

Information on the Rights of All Children to Enroll in School: Questions and Answers for States, School Districts and Parents, May 8, 2014

WEB SITES

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

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

California Office of the Attorney General: <http://oag.ca.gov>

California Secretary of State, Safe at Home Program: <http://www.sos.ca.gov/safeathome>

U.S. Department of Education, Office for Civil Rights: <http://www2.ed.gov/ocr>

U.S. Department of Justice: <https://www.justice.gov>

*adopted:*

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the new Board Policy 5111.1 – Students, District Residency, as a Second Reading.

11.3 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 COMPLETED
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 COMPLETED 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 COMPLETED 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 COMPLETED 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 COMPLETED 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

11.4 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	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	03/12/19
5	02/05/19	Explore AVID expansion	Dr. Hill Mrs. Rodger Ms. Medina	K. Mitchell	06/18/19
6		TBD			
7		TBD			
8		TBD			
9		TBD			
10		TBD			

11.5 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.*

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	02/05/19	Pacific HS signage upgrade	Mrs. Rodgers
2	01/22/19	Provide total funding for pathways	Dr. Flores
3	01/22/19	Clarify \$20.3 M in “set aside”	Dr. Flores
4	01/22/19	Continue to mitigate financial hardships to create level playing field for students	Mr. Tillman
5	01/22/19	Consider repurposing textbook funds for other priorities	Dr. Hill
6	01/22/19	Continue to work on the reserve issue	Mrs. Rodgers
7	01/22/19	Develop infrastructure to support student-run businesses	Mr. Gallo
8	01/08/19	Update on solar panel/lunch coverings installation, Phase 1 and 2	Dr. Flores
9	09/18/18	Develop a process for establishing a budget for Board “wish list”	Dr. Hill
10	09/18/18	Check the gating system at San Bernardino HS	Mrs. Rodgers
11	08/21/18	Review school murals policy for possible revision (students’ painting)	Dr. Flores
12	08/07/18	Explore a District-wide recycling program	Ms. Medina
13	07/24/18	Add potential cost of middle school gyms to Facilities Master Plan	Mrs. Rodgers

	<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
<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	02/19/19	Provide Ethnic Studies curriculum, course of study, etc.	Dr. Flores
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	Consider renaming the English Learner department to the English Learner, Biliteracy and Multilingual department.	Dr. Flores
5	01/22/19	Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support	Dr. Flores
6	01/08/19	What is number of new EL students vs. current district population?	Mr. Tillman
7	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Dr. Flores
8	10/16/18	Delineate the proposed number of additional OGS and cost	Mrs. Rodgers
<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	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
<b>STUDENT SERVICES – DR. PEREZ</b>			
1	02/19/19	Provide Mental Health/Wellness policy	Mrs. Rodgers
2	02/19/19	Interview variety of students for Counseling Strategic Plan	Dr. Flores
3	01/22/19	Explore virtual options for student access to pathways	Mrs. Rodgers
4	01/22/19	Work on an infrastructure for moving students; eliminating boundaries	Mr. Gallo
5	08/07/18	Recognize schools with significant drops in suspension rates	COMPLETED
6	08/07/18	Work with counselors on scheduling awareness (ex: two career pathways vs college prep)	Mrs. Rodgers
7	02/20/18	Create a “roving trophy” for different categories (ex: enrollment, campus beautification)	Dr. Hill

11.6 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
Roles and Responsibilities of School Counselors	07-10-18			X			
Later School Start Times for Secondary Sites Update	07-24-18			X			
KPI: Attendance, Suspension/Expulsion Data and Citations Update, 17-18	08-07-18			X			
Facilities Update 2018	08-21-19				X		
Community Report Card	09-04-18			X			
Community Engagement Plan Update	09-18-18				X		
Unaudited Actuals Financial Report, 17-18	09-18-18					X	
Overview of the State’s Accountability Model, Part I	10-02-18			X			
Overview of the State’s Accountability Model, Part II	10-16-18			X			
KPI: CAASPP: Overview of State’s Accountability Model, Part III	11-06-18			X			
1 <sup>st</sup> Period Interim Financial Report / LCAP Update	12-11-18				X		
KPI: English Learners’ Progress Indicator/Multilingual Initiative	01-08-19			X			
Career Pathways Update	01-22-19				X		
Annual Audited Financial Report, 17-18	01-22-19					X	
Governor’s January Update – Budget Proposal, 19-20	01-22-19					X	
Safety Update	02/05/19				X		
KPI: College and Career Indicators	02/19/19			X			
Facilities Master Plan and Financing Update	03/05/19					X	
2 <sup>nd</sup> Interim Budget Report/LCAP	03/12/19				X		
KPI: Third Grade Reading Proficiency / Grade 8-9 Math Success Rate	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	
Budget / LCAP	06/04/19			X			X
Annual Service Plan & Budget Requirement (SELPA)	06/04/19						X
Balances in Excess of Minimum Reserve Requirements	06/04/19						X
Fiscal Preliminary Budget/LCAP	06/04/19						X
Budget/LCAP Report/Adoption	06/18/19					X	

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

**SESSION TWELVE**

**12.0 Summary of Board Requests**

**10:00pm**

**SESSION THIRTEEN**

**13.0 Adjournment**

**10:05 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, March 12 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: March 1, 2019