



AGENDA FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education

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

DR. BARBARA FLORES
Board Member

ABIGAIL ROSALES-MEDINA
President

YOSELIN MAYORAL
Student Board Member

MICHAEL J. GALLO
Board Member

GWEN DOWDY-RODGERS
Vice President

CAZZMIRR MIDDLETON
Student Board Member

DR. MARGARET HILL
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 12, 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 – Dr. Scott Wyatt

SESSION TWO

- 2.0** ***Closed Session*** **5:35 pm**

- 2.1 Closed Session Public Comments
- 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

Number of Cases: One

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

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* **6:05 pm**

3.1 Action Reported from Closed Session

SESSION FOUR

4.0 *Special Presentation(s)* **6:10 pm**

4.1 Recognition of Adult Education Week

4.2 Recognition of César E. Chávez

SESSION FIVE

5.0 *Administrative Presentation(s)* **6:15 pm**

5.1 Human Resources and Personnel Commission Update

5.2 Second Interim Report/Budget and Local Control and Accountability Plan Update

SESSION SIX

6.0 *Student Board Members' Comments* **6:55 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, Indian Springs High School, prior to the start of the Board Meeting.

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

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

SESSION EIGHT

- 8.0** *Student Achievement* **8:00 pm**
- 8.1 *Key Performance Indicator:*
Third Grade Reading Proficiency and Grade 8 – 9 Math Success Rate

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**
(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:

Deputy Superintendent

- 10.1 License Agreement with Emerald Data Solutions, Inc., Arlington, VA, to Provide Access and Use of BoardDocs Pro Document Management System a Web-Based Service for Online Agendas

BUSINESS SERVICES

- 10.2 Acceptance of Gifts and Donations to the District
- 10.3 Amendment No. 1 to Agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to Assist the District in Control of Hazardous Waste Material
- 10.4 Approval to Establish and Exceed the Change Order Limitation for Fischer Inc., for Bid No. F18-02, Board of Education Building Remodel, Bid Package 09: Plumbing

- 10.5 Authorize Thompson Parent Teacher Organization
- 10.6 Facilities Use Agreement with Lake Arrowhead Resort and Spa, Lake Arrowhead, CA, for the Business Services Leadership Planning and Conference
- 10.7 Ratification Amending Approved Change Orders from December 1 – 31, 2018
- 10.8 Ratification of Approved Change Orders from January 1 – 31, 2019
- 10.9 RFP No. 17-21, Endpoint Protection Solution and Services
- 10.10 Bid No. 18-02 Camera Equipment and Supplies
- 10.11 RFP No. 18-12 Data Center Switching Upgrade and Expansion
- 10.12 RFP No. 18-14 Door Scope and Lock Retrofit – District-Wide

CONTINUOUS IMPROVEMENT

- 10.13 Agreement with the University of La Verne, LaFetra College of Education, Center for Neurodiversity, Learning and Wellness, La Verne, CA, to Provide a Certificate Program for District Teachers in Neurodiversity and Inclusion
- 10.14 Business and Inservice Meeting - Continuous Improvement

EDUCATIONAL SERVICES

- 10.15 Amendment No. 1 to Agreement with Equal Opportunity Schools, Seattle, WA, to Provide Instructional Services to Close the Race and Income Participation Gap in Advanced Placement and International Baccalaureate Courses
- 10.16 Facilities Use Agreement and Extended Field Trip, Arrowview Middle School, National Junior Honor Society Student Leadership Retreat at Cedar Lake Camp, Big Bear Lake, CA
- 10.17 Facilities Use Agreement with Shandin Hills Golf Club, San Bernardino, CA, for the Annual Dual Immersion Student Awards Banquet
- 10.18 Ratification and Payment for Course of Study Activity – Educational Services
- 10.19 Rescission of the Rental of the B. P. O. Elks Lodge No. 836, San Bernardino, CA, for the Annual Dual Immersion Senior Dinner

HUMAN RESOURCES

- 10.20 Payment for Course of Study Activities - Human Resources

STUDENT SERVICES

- 10.21 Business and Inservice Meetings - Student Services
- 10.22 Memorandum of Understanding and Payment for Course of Study Activity – Student Services
- 10.23 Payments for Course of Study Activities - Student Services
- 10.24 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.
- 10.25 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
- 10.26 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 ELEVEN

11.0 Action Items **9:50 pm**

- 11.1 Personnel Report #16, Dated March 12, 2019
- 11.2 Second Period Interim Financial Report as of January 31, 2019
- 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 **9:55 pm**

SESSION THIRTEEN

13.0 Adjournment **10:00 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, April 9 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 8, 2019



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SESSION TWO

- 2.0** ***Closed Session*** **5:35 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

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Number of Cases: One

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San Bernardino Teachers Association

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Student Matters/Discipline

SESSION THREE

3.0 *Reconvene Open Session*

6:05 pm

3.1 Action Reported from Closed Session

SESSION FOUR

4.0 *Special Presentation(s)*

6:10 pm

4.1 Recognition of Adult Education Week

(Prepared by Communications/Community Relations)

WHEREAS the Board of Education of the San Bernardino City Unified School District acknowledges the contributions and vital role the Inland Career Education Center (ICEC) plays in the development of a well-educated and skilled workforce; and

WHEREAS the Board joins others in California in recognizing April 8th through 12th, 2019 as Adult Education Week; and

WHEREAS ICEC provides educational support to those completing their high school equivalency requirements and individuals seeking career changes or skill development through career and technical training;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins others in the state in declaring April 8th through 12th, 2019, Adult Education Week.

4.2 Recognition of César E. Chávez
(Prepared by Communications/Community Relations)

WHEREAS César E. Chávez, a Mexican-American labor leader in California, was a heroic figure of the 20th century who led a movement dedicated to improving the lives of farm workers; and

WHEREAS the Board of Education of the San Bernardino City Unified School District recognizes the contributions made by César E. Chávez and named a middle school in honor of this great man;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes the many contributions and accomplishments of César E. Chávez and encourages all District schools to conduct appropriate activities in observance of his birthday on March 31st; and

BE IT FURTHER RESOLVED that the Board of Education encourages all District schools to take this opportunity to express their heartfelt appreciation for César E. Chávez and to honor his legacy as a man of dignity and strength.

SESSION FIVE

5.0 *Administrative Presentation(s)* **6:15 pm**

5.1 Human Resources and Personnel Commission Update
(Prepared by Human Resources)

The Human Resources Division and the Personnel Commission work collaboratively to hire classified staff. Both departments will provide the Board a brief update on their joint work.

5.2 Second Interim Report/Budget and Local Control and Accountability Plan Update
(Prepared by Business Services)

Jayne Christakos, Associate Superintendent Business, Facilities, and Operations will present the 2018-19 Second Interim Report. Kennon Mitchell, Assistant Superintendent, Educational Services, will provide an update to the Local Control and Accountability Plan (LCAP).

SESSION SIX

6.0 *Student Board Members' Comments* **6:55 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 *Student Achievement* **8:00 pm**

8.1 *Key Performance Indicator:*
Third Grade Reading Proficiency and Grade 8 – 9 Math Success Rate
(Prepared by Educational Services)

Kennon Mitchell, Assistant Superintendent and Educational Services staff will provide an update on Third Grade Reading Proficiency and Grade 8 – 9 Math Success rate.

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. In addition, individual Board members may wish to suggest items to be scheduled on a future agenda.

9.6 Comments by Superintendent and Staff Members

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

SESSION TEN

10.0 Consent Calendar

9:45 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:

DEPUTY SUPERINTENDENT

10.1 License Agreement with Emerald Data Solutions, Inc., Arlington, VA, to Provide Access and Use of BoardDocs Pro Document Management System a Web-Based Service for Online Agendas

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a license agreement with Emerald Data Solutions, Inc., Arlington, VA, to provide access and use of BoardDocs Pro Document Management System a proprietary, web-based online agenda service, effective March 13, 2019 – June 30, 2024. The licensing includes maintenance/support, installation, training, updates, upgrades, implementation, and customization. The cost, not to exceed \$63,978.00 payable at a yearly rate of \$12,000.00, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

10.2 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:

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Creative Before- and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To sponsor Lytle Creek Elementary School CAPS	\$100.00
Middle College High School	Luisa Meza, Highland, CA	To sponsor The Grad Club'19 with prom, graduation, senior luncheon, and etc.	\$131.00

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

10.3 Amendment No. 1 to Agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to Assist the District in Control of Hazardous Waste Material
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Global Environmental Training & Consulting, Inc. West Covina, CA, approved on June 27, 2017, Agenda Item No. 10.25. The agreement is being amended to increase the annual contract amount by \$50,000.00 to provide 24-hour Asbestos Hazard Emergency Response (AHERA) compliance and consulting services increasing the contract amount from \$75,000.00 annually to a not to exceed annual contract amount of \$125,000.00. The additional cost will be paid from the Restricted General Fund – Maintenance of Facilities, Account No. 076. 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, Maintenance & Operations

Approver: Associate Superintendent Business, Facilities, and Operations

10.4 Approval to Establish and Exceed the Change Order Limitation for Fischer Inc., for Bid No. F18-02, Board of Education Building Remodel, Bid Package 09: Plumbing
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves exceeding the 10% change order limitation, originally approved on March 20, 2018, Agenda Item No.7.7, awarded to Bid No. F18-02, Board of Education Building Remodel, Bid Package 09 (Plumbing) Fischer, Inc., San Bernardino, CA, due to unforeseen field conditions and additional code requirements. County Counsel has reviewed and approved the request to exceed the 10% change order limitation. The cost, not to exceed \$438,950.51, brings the total contract amount to \$635,950.51, will be paid from Fund 01. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation for Fischer Inc., for Bid No. F18-02, Board of Education Building Remodel. The cost, not to exceed \$438,950.51, brings the total contact amount to \$635,950.51, will be paid from Fund 01. All other terms and conditions remain the same.

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

10.5 Authorize Thompson 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 Thompson Parent Teacher Organization, a separate district organization not under the control of the school district, composed of parents at Thompson 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

10.6 Facilities Use Agreement with Lake Arrowhead Resort and Spa, Lake Arrowhead, CA, for the Business Services Leadership Planning and Conference
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Lake Arrowhead Resort and Spa, Lake Arrowhead, CA, for the Business Services Leadership Planning and Conference for 13 District administrators, effective April 24 – 26, 2019. The cost includes room accommodations, meeting room, catering, and audio visual/ technology. The cost, not to exceed \$6,500.00, will be paid from the Unrestricted General Fund – Business Services Division, Account No. 068.

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

Requester/Approver: Associate Superintendent Business, Facilities, and Operations

10.7 Ratification Amending 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 project:

Amending Agenda Item No. 8.10 approved on February 05, 2019, Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS, due to the addition of flooring and mechanical improvements and ADA code requirements, not to exceed \$5,374.96, bringing the total contract amount to \$821,126.93.

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

10.8 Ratification of Approved Change Orders from January 1 – 31, 2019
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves ratification of the District approved change orders from January 1 – 31, 2019 for the District construction projects:

Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS, the change order cost due to additional ceiling work, moisture barrier installation on concrete slab, asphalt at existing concrete ramp, new water heater, replace existing gate valves, remove and replace floor cleanouts, remove and replace soft concrete at soft spots, not to exceed \$64,161.13 brings the total contract amount to \$834,968.02, will be paid from Fund 01. All other terms and conditions remain the same.

Bid No. F18-05, Hillside ES Shade Structure, the change order cost due to repair sewer line and related excavation work and unused allowance, not to exceed \$3,788.16 brings the total contract amount to \$203,788.16, will be paid from Fund 01. All other terms and conditions remain the same.

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

10.9 RFP No. 17-21, Endpoint Protection Solution and Services
(Prepared by Business Services)

BE IT RESOLVED that RFP No. 17-21, Endpoint Protection Solution and Services, advertised on December 17, 2018 and December 24, 2018, and opened January 30, 2019, at 11:00 a.m. with a total of eight (8) bids received, of which, bids from Carbon Black and Konica Minolta were rejected as non-responsive.

BE IT ALSO RESOLVED that Public Contract Code §20118.1 states “The governing board of any school district may contract with an acceptable party who is one of the three lowest responsible bidders for the procurement or maintenance, or both, of electronic data-processing systems and supporting software in any manner the board deems appropriate”.

BE IT ALSO RESOLVED that the Board of Education approved contract award to ConvergeOne Inc., Bloomington, MN, the second lowest responsive bidder ranked the highest overall through technical evaluation. The estimated 3-year cost of \$248,508.40 will be paid form Unrestricted General Fund – MIS/DATA Processing, Account No. 032.

<u>BIDDER</u>	<u>ESTIMATED 3-YEAR COST</u> <u>(TAX NOT INCLUDED)</u>
ConvergeOne Inc. Bloomington, MN	\$248,508.40
Creative Breakthroughs, Inc. Ferndale, MI	\$ 466,854.20 – 746,854.20
DLT Solutions Herdon, VA	\$536,417.10

Nth Generation Computing Inc. San Diego, CA	\$577,446.00
Total Tech San Diego, CA	\$198,821.50
VectorUSA Rancho Cucamonga, CA	\$665,363.00

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated in accordance with the RFP specifications for an initial term of three years with the option to extend, not to exceed five (5) years total.

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

Requester: Director, Information Technology
 Approver: Associate Superintendent Business, Facilities, and Operations

10.10 Bid No. 18-02 Camera Equipment and Supplies
 (Prepared by Business Services)

BE IT RESOLVED that Bid No. 18-02, Camera Equipment and Supplies was advertised on February 13, 2019 and February 20, 2019, and opened on March 1, 2019 at 11:00 a.m. with three (3) bids received as follows: B & H Photo Video, New York, NY; California Media Solutions, Benicia CA; Magnasync Moviola Corp, Burbank, CA. This Bid is to provide camera equipment and supplies to District departments and sites on an as-required basis. The estimated cost of \$214,000.00 will be paid by various sites and departments on an as-needed basis.

BE IT ALSO RESOLVED that Bid No. 18-02, Camera Equipment and Supplies, be awarded to the lowest responsive, responsible bidder meeting District specification, based on lowest unit prices as follows:

<u>Bidder</u>	<u>Group A Line Item No.</u>	<u>Estimated Amount</u>
B & H Photo New York, NY	1, 2, 4, 5, 7, 10, 12, 13, 14, 15, 18, 19, 20, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 35, 37, 39, 40, 42, 45, 50, 52, 53, 58, 59, 60, 62, 63	\$52,852.40
California Media Solutions Benicia, CA	3, 11, 17, 21, 36, 41, 44, 46, 47, 48, 49, 51, 54, 56, 67	\$74,355.00
Magnasync Moviola Corp Burbank, CA	6, 8, 9, 16, 22, 34, 38, 43, 55, 57, 61, 64, 65, 66, 68, 69	\$40,100.50

<u>Bidder</u>	<u>Group B</u> <u>Line Item No.</u>	<u>Estimated</u> <u>Amount</u>
B & H Photo New York, NY	1-19	\$29,674.20

<u>Bidder</u>	<u>Group C</u> <u>Line Item No.</u>	<u>Estimated</u> <u>Amount</u>
B & H Photo New York, NY	1-13	\$16,213.91

BE IT ALSO RESOLVED that the District reserves the right to purchase more or less than the quantity indicated based on unit pricing in accordance with bid specifications, for an initial term of one year, with the option to extend annually not to exceed 3 years total.

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

Requester: Director, Purchasing Services

Approver: Associate Superintendent Business, Facilities, and Operations

10.11 RFP No. 18-12 Data Center Switching Upgrade and Expansion
 (Prepared by Business Services)

BE IT RESOLVED that RFP No. 18-12, Data Center Switching Upgrade and Expansion for equipment purchases to upgrade the Data Center at the SMART and PDC buildings, advertised on December 21, 2018 and December 28, 2018, and opened on January 18, 2019 at 11:00 a.m. with three (3) bids received as follows: ConvergeOne, Ontario, CA; PCM-G., El Segundo, CA; VectorUSA, Rancho Cucamonga, CA.

BE IT ALSO RESOLVED that the Board of Education approves contract award to VectorUSA, Rancho Cucamonga, CA, deemed the lowest responsive/responsible bidder.

<u>BIDDER</u>	<u>ESTIMATED AMOUNT</u> <u>(TAX NOT INCLUDED)</u>
ConvergeOne Ontario, CA	\$2,386,087.88
PCM-G El Segundo, CA	\$2,622,331.81
VectorUSA Rancho Cucamonga, CA	\$2,196,399.22

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated in accordance with the RFP specifications for an initial term of one year with the option to extend annually, not to exceed three (3) years total. Cost will be paid from requesting sites.

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

Director, Purchasing, to sign all related documents.

Requester: Director, Information Technology

Approver: Associate Superintendent Business, Facilities, and Operations

10.12 RFP No. 18-14 Door Scope and Lock Retrofit – District-Wide
(Prepared by Business Services)

BE IT RESOLVED that Bid No. 18-14, Door Scope and Lock Retrofit District - Wide was advertised on February 7, 2019 and February 14, 2019, and opened on March 1, 2019 at 11:00 a.m. One bid was received from Dugmore & Duncan of CA, Poway, CA as follows:

<u>BIDDER</u> <u>AMOUNT</u>	<u>TOTAL BID</u> <u>(EXCLUDING TAX)</u>
Dugmore & Duncan of CA Poway, CA	\$347,349.31

BE IT ALSO RESOLVED that the Board of Education approves contract award to Dugmore & Duncan of CA, Poway, CA, the single bidder responding to the bid solicitation. Cost 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, Maintenance and Operations

Approver: Associate Superintendent Business Facilities, and Operations

CONTINUOUS IMPROVEMENT

10.13 Agreement with the University of La Verne, LaFetra College of Education, Center for Neurodiversity, Learning and Wellness, La Verne, CA, to Provide a Certificate Program for District Teachers in Neurodiversity and Inclusion
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of La Verne, LaFetra College of Education, Center for Neurodiversity, Learning and Wellness, La Verne, CA, to provide a four-seminar certificate program in Neurodiversity and Inclusion for 30 District teachers, effective March 13, 2019 – June 30, 2020. The professional certificate program is designed for teachers seeking to enhance their ability to serve and include neurologically-diverse students in all learning environments, including students who are identified with autism, ADHD, dyslexia, specific learning disabilities and emotional/behavioral concerns. Participants will be housed in residence halls on the University campus for the first seminar taking place in June 2019. Program expenses include room, meals and all instructional materials. Participants will complete the next seminars via three additional online video conference classes. The cost, not to exceed \$160,864.00 at a cost per teacher of \$5,362.00, 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, Special Education

Approver: Assistant Superintendent, Continuous Improvement

10.14 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) 2019 Annual Conference, 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 \$2,000.00, will be paid from Dr. Martin Luther King Jr. Middle School Account No. 419.

Liliana Lamas Analit Mitre Cristina Montes
(Parent Representatives, Dr. Martin Luther King Jr. Middle School)

Requester: Principal, Dr. Martin Luther King Jr. Middle School

Approver: Assistant Superintendent, Continuous Improvement

EDUCATIONAL SERVICES

10.15 Amendment No. 1 to Agreement with Equal Opportunity Schools, Seattle, WA, to Provide Instructional Services to Close the Race and Income Participation Gap in Advanced Placement and International Baccalaureate Courses
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Equal Opportunity Schools, Seattle, WA, approved on October 2, 2018, Agenda Item No. 10.20. The agreement is being amended to increase the contract amount by \$7,000.00 to include travel expenses to provide instructional services to District students and teachers increasing the contract amount from \$92,000.00 to a not to exceed contract amount of \$99,000.00. 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: Assistant Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

- 10.16 Facilities Use Agreement and Extended Field Trip, Arrowview Middle School, National Junior Honor Society Student Leadership Retreat at Cedar Lake Camp, Big Bear Lake, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the use of facilities agreement and extended field trip for 31 Arrowview Middle School students and 4 District employees, to attend a student leadership retreat for participating National Junior Honor Society (NJHS) students at Cedar Lake Camp, Big Bear Lake, CA, from March 14 - 15, 2019. Students will participate in activities that allow them to discuss topics related to NJHS in a structured intimate setting. Posting questions that elicit elaborations and respond to other's questions and comments with relevant observations and ideas that bring discussion back on the topic as needed. The cost of the trip, not to exceed \$3,555.56, including meals and lodging, and transportation provided by Durham School Services, not to exceed \$930.56, will be paid from Arrowview Middle School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

Requester: Principal, Arrowview Middle School
Approver: Assistant Superintendent, Educational Services

- 10.17 Facilities Use Agreement with Shandin Hills Golf Club, San Bernardino, CA, for the Annual Dual Immersion Student Awards Banquet
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Shandin Hills Golf Club, San Bernardino, CA, for the Annual Dual Immersion Student Awards Banquet for 150 students at a cost per student of \$22.50, effective April 11, 2019. The cost, not to exceed \$3,375.00, 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 Ratification 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:

Fairfax Elementary School requests Board of Education approval to utilize Joe Cepeda (Cepeda Studio Inc.), Claremont, CA, for a presentation to 322 Kindergarten - sixth grade students on March 7, 2019. Joe Cepeda is a children's book illustrator and author and presents with a drawing demonstration on the craft of illustration, storytelling, literacy, visual literacy, family, math and science. The total cost, not to exceed \$750.00, will be paid from Fairfax Elementary School Account No. 205. **Requester: Site**

Requester: Principal, Fairfax Elementary School

Approver: Assistant Superintendent, Educational Services

10.19 Rescission of the Rental of the B. P. O. Elks Lodge No. 836, San Bernardino, CA, for the Annual Dual Immersion Senior Dinner
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves rescission of the rental of the B. P. O. Elks Lodge, No. 836, San Bernardino, CA, approved on February 19, 2019, Agenda Item No. 9.29 due to cancellation by the Elks Lodge.

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

HUMAN RESOURCES

10.20 Payment for Course of Study Activities - 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 the Aquarium of the Pacific, Long Beach, CA for an Aquarium on Wheels assembly to 140 Kindergarten – fifth grade CAPS students on May 13, 2019. Students will experience first-hand observations of animals which provides an opportunity for students to feel the texture of sharks, sea stars, and anemones. The total cost, not to exceed \$925.00, will be paid from Manuel A. Salinas Elementary School CAPS Account No. 459. **Requester: Site**

Requester: Principal, Manuel A. Salinas Elementary School

Approver: Assistant Superintendent, Human Resources

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

Kimbark Elementary School requests Board of Education approval to utilize the California Math Festival Program (c/o Paul Giganti, Jr.), Albany, CA for a California Math Festival assembly to 329 Kindergarten - sixth grade students on April 9, 2019. A math festival is a hands-on, interactive, multi-grade program and exposes students, teachers, and parents to key critical mathematics topics in a positive, self-exploratory, festival-like atmosphere designed for ready access. The total cost, not to exceed \$2,467.00, will be paid from Kimbark Elementary School Account No. 205. **Requester: Site**

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

STUDENT SERVICES

10.21 **Business and Inservice Meetings - Student 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 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 \$7,000.00, will be paid from Cajon High School Account No. 501. **Requester: Site**

Micaela Escobar Israel Orozco
(ELAC Parent Representative, Cajon High School)

Alma Juarez
(LAC Parent Representative, Cajon High School)

Requester: Principal, Cajon High School
Approver: Assistant Superintendent, Student 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 California Adult Education Administrators' Association - California Council for Adult Education (CAEAA-CCAEE) Annual Legislative, April 8 - 9, 2019, in Sacramento, CA. The total cost including meals and mileage per District guidelines, not to exceed \$1,000.00, will be paid for by the California Council for Adult Education. **There is no cost to the District. Requester: Site**

Saba Alazawi Rak Sao
(Student Representatives, Inland Career Education Center)

Requester: Principal, Inland Career Education Center
Approver: Assistant Superintendent, Student 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 National Association for Gifted Children (NAGC) Leadership and Advocacy Conference, March 17 - 19, 2019, in Alexandria, VA. The total cost including meals and mileage per District guidelines, not to exceed \$3,500.00, will be paid by the Categorical Programs Account No. 419.

Danielle Johnson
(Parent Representative, Student Services)

Requester/Approver: Assistant Superintendent, Student Services

BE IT FURTHER 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 National Association for Gifted Children (NAGC) Leadership and Advocacy Conference, March 17 - 19, 2019, in Alexandria, VA. The total cost including meals and mileage per District guidelines, not to exceed \$2,500.00, will be paid by Richardson PREP HI Middle School Account No. 419. **Requester: Site**

Esmeralda Negrete
(Parent Representative, Richardson PREP HI Middle School)

Requester: Principal, Richardson PREP HI Middle School

Approver: Assistant Superintendent, Student Services

10.22 Memorandum of Understanding and Payment for Course of Study Activity – Student Services

(Prepared by Business Services)

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

Student Wellness and Support Services requests Board of Education approval to enter into a memorandum of understanding to utilize the Science Wizard, Rancho Cordova, CA, for two assemblies per day at the schools listed below, selected by Student Wellness & Support Services with priority given to Wellness Center pilot schools, Kindergarten - twelfth grade up to 1,200 students from March 18 - 21, 2019. These assemblies bring an interactive presentation of exciting science demonstrations integrating SEL skills with Next Generation Science standards. The total cost, not to exceed \$6,000.00, will be paid from Student Wellness and Support Services Account No. 419.

- Del Rosa Elementary School - March 21, 2019 (up to 2 assemblies)
- E. Neal Roberts Elementary School - March 19, 2019 (1 assembly)
- Parkside Elementary School - March 20, 2019 (1 assembly)
- Riley Elementary School - March 18, 2019 (2 assemblies)
- Sierra High School - March 19, 2019 (1 morning & 1 afternoon assembly)

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

10.23 Payments for Course of Study Activities - Student Services
(Prepared by Business Services)

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

Roosevelt Elementary School requests Board of Education approval to utilize the BMX Freestylers Dream Team (Dennis Langlais), La Jolla, CA, for an outdoor assembly to 658 Kindergarten - third grade students on April 29, 2019. This assembly is a motivational assembly for our students to inspire them to persevere in the face of challenges, believe in themselves, and work hard to achieve their dreams. The total cost, not to exceed \$1,197.00, will be paid from Roosevelt Elementary School ASB Account. **Requester: Site**

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

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

Highland-Pacific Elementary School requests Board of Education approval to utilize Pacific Animal Productions, Fallbrook, CA, for a Learning Safari exotic animal show to 48 Kindergarten students on June 6, 2019. This presentation will provide students the opportunity to learn about different animals and mammals in their habitats and compare and contrast the animals and their habitats. The total cost, not to exceed \$430.00, will be paid from Highland-Pacific Elementary School Account No. 419. **Requester: Site**

Requester: Principal, Highland-Pacific Elementary School
Approver: Assistant Superintendent, Student Services

Youth Services

10.24 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:

03/11/2005 03/10/2001 11/18/2004 01/24/2004 06/13/2004 05/25/2004

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.

- 10.25 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.

12/11/2004 08/09/2002

- 10.26 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:

06/16/2003

SESSION ELEVEN

11.0 Action Items

9:50 pm

11.1 Personnel Report #16, Dated March 12, 2019
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #16, dated March 12, 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 Second Period Interim Financial Report as of January 31, 2019
(Prepared by Business Services)

Business Services has prepared the 2018-19 Second Interim Report that provides an update on the financial position of the district as of January 31, 2019. This report includes all known adjustments to revenues and expenditures in the current year as well as projections for the two subsequent years.

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

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

Second Period Interim Financial Report

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

The Board of Education approved the Fiscal Year 2018-19 Adopted Budget on June 19, 2018. In addition, budget changes have been brought to the Board to update revenues and expenditures as well as the overall financial condition of the District as they occur. This includes the Governor's Adopted Budget for 2018-19 that provided minor changes

in LCFF funding and a near 50% decrease in One-Time Mandated Cost Revenue as well as the Governor’s Proposed Budget for 2019-20 and changes to COLA and STRS rates. These changes are reflected in this report.

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

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

Based on the definition above, the Board of Education may approve this 2018-19 Second Interim Report as of January 31, 2019 with a **positive certification**.

Thus, it is recommended that the Board of Education approve a **positive certification** for the Second Interim Financial Report for Fiscal Year 2018-19, as of January 31, 2019, with the accompanying resolution which is required by San Bernardino County Office of Education.

BE IT RESOLVED that the Board of Education approves, based on information presented, the Second Interim Financial Report as of January 31, 2019.

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

Requestor/Approver: Associate Superintendent Business, Facilities, and Operations

11.3 Board On-Going Initiatives/Reports

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

Initiatives/Reports	Assigned to	Action
SBCUSD Welcoming Resource Center (Centralized Services Facility)	L. Perez	Quarterly Updates: 07/24/18 COMPLETED 10/16/18 COMPLETED 01/22/19 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

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March 12, 2019

		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 COMPLETED 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	04/23/19

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
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	04/09/19
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
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	03/05/19	Determine cost of showers available to middle/high schools	Mrs. Rodgers
2	03/05/19	Add MS gyms to prioritized projects in Facilities Master Plan	Mrs. Rodgers
3	03/05/19	Explore possible facilities for middle school PE classes	Dr. Flores
4	02/05/19	Pacific HS signage upgrade	Mrs. Rodgers
5	01/22/19	Provide total funding for pathways	Dr. Flores
6	01/22/19	Clarify \$20.3 M in “set aside”	COMPLETED
7	01/22/19	Continue to mitigate financial hardships to create level playing field for students	Mr. Tillman
8	01/22/19	Consider repurposing textbook funds for other priorities	Dr. Hill
9	01/22/19	Continue to work on the reserve issue	Mrs. Rodgers
10	01/22/19	Develop infrastructure to support student-run businesses	Mr. Gallo
11	01/08/19	Update on solar panel/lunch coverings installation, Phase 1 and 2	Dr. Flores
12	09/18/18	Develop a process for establishing a budget for Board “wish list”	Dr. Hill
13	09/18/18	Check the gating system at San Bernardino HS	Mrs. Rodgers
14	08/21/18	Review school murals policy for possible revision (students’ painting)	Dr. Flores
15	08/07/18	Explore a District-wide recycling program	Ms. Medina
16	07/24/18	Add potential cost of middle school gyms to Facilities Master Plan	Mrs. Rodgers
COMMUNICATIONS – MRS. BARDERE			
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
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

Board of Education Meeting
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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
CONTINUOUS IMPROVEMENT – DR. MONÁRREZ			
1	09/18/18	Maximize career pathway/A-G opportunities for Special Ed students	Ms. Medina
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	01/08/19	Work on strategic approach to support academic teams	Dr. Wyatt
EDUCATIONAL SERVICES – DR. MITCHELL			
1	03/05/19	Determine if there are waiting lists for GATE testing, program placement	Mr. Tillman
2	02/05/19	Explore AVID expansion	Dr. Hill Mrs. Rodger Ms. Medina
3	01/22/19	1)Measure the pre/post programmatic impact of pathways; 2)Report on additional personnel associated with pathways	Mr. Tillman
4	01/22/19	1)Provide disaggregated data by pathway and cohort; 2)Include raw numbers as part of data set	Mrs. Rodgers Dr. Flores
5	01/22/19	Consider renaming the English Learner department to the English Learner, Biliteracy and Multilingual department.	Dr. Flores
6	01/22/19	Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support	Dr. Flores
7	01/08/19	What is number of new EL students vs. current district population?	Mr. Tillman
8	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Dr. Flores
9	10/16/18	Delineate the proposed number of additional OGS and cost	COMPLETED
HUMAN RESOURCES – DR. WISEMAN			
1	01/22/19	Have Personnel Commission provide update/report	COMPLETED
SCHOOL POLICE – CHIEF PAULINO			
1	10/02/18	Work with City on traffic issues on Pacific Avenue (Dr. Marsden)	Dr. Flores Dr. Wyatt
2	09/18/18	Review/remedy CSO staffing at Del Vallejo MS	Mr. Tillman
3	07/24/18	Provide ideas to decrease trespassing citations	Mrs. Rodgers
STUDENT SERVICES – DR. PEREZ			
1	03/05/19	Provide information on counselors’ role in assisting students with mental health issues	Mr. Tillman
2	03/05/19	Clarify relationship/partnership with the Department of Behavioral Health (DBH)	Mrs. Rodgers
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	Dr. Flores
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 st 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 nd 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		
Budget Workshop (Special Board Meeting)	04/03/19	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	

SESSION TWELVE

12.0 Summary of Board Requests

9:55 pm

SESSION THIRTEEN

13.0 Adjournment

10:00 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, April 9 at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.

Board of Education Meeting
March 12, 2019

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 8, 2019