



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/>

February 19, 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 – Gwen Dowdy-Rodgers

SESSION TWO

2.0 ***Special Presentation(s)*** **5:40 pm**

2.1 State Athletic Director of the Year

2.2 Outstanding Musician Recognition

2.3 Outstanding Student Awards

2.4 In Recognition of Arts Education Month

SESSION THREE

3.0 ***Closed Session*** **6:20 pm**

3.1 Closed Session Public Comments

3.2 Adjourn to Closed Session

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

As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

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

Number of Cases: One

CI-18-19-15

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

HR-CLASS-18-19-09

Student Matters/Discipline

SESSION FOUR

4.0 *Reconvene Open Session* 6:50 pm

4.1 Action Reported from Closed Session

SESSION FIVE

5.0 *Student Board Members' Comments* 6:55 pm

SESSION SIX

6.0 *Public Comments* 7:00 pm

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

SESSION SEVEN

7.0 *Student Achievement* 8:00 pm

7.1 *Key Performance Indicator:*
College and Career Indicators

SESSION EIGHT

- 8.0** *Reports and Comments* **9:00 pm**
- 8.1 Report by San Bernardino Teachers Association
- 8.2 Report by California School Employees Association
- 8.3 Report by Communications Workers of America
- 8.4 Report by San Bernardino School Police Officers Association
- 8.5 Comments by Board Members
- 8.6 Comments by Superintendent and Staff Members

SESSION NINE

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

BOARD OF EDUCATION

- 9.1 Approval of Minutes
- 9.2 Compensation for School Board Member

DEPUTY SUPERINTENDENT

- 9.3 Agreement for Web Application Service and Hosting with RagnaSoft, Incorporated, Lancaster, PA, to Provide Scheduling Software for District Police
- 9.4 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 9.5 Sponsorship with California State University San Bernardino, CA, for the Latino Education & Advocacy Days
- 9.6 Sponsorship with Sigma Beta XI, Inc., Moreno Valley, CA, for the 47th Assembly District Young Legislators Program for Arroyo Valley and Indian Springs High School Students

BUSINESS SERVICES

- 9.7 Acceptance of Gifts and Donations to the District
- 9.8 Approval of the Comprehensive School Safety Plans, 2018-2019
- 9.9 Bid No. F18-12, Athletic Field Improvements at Five Sites – Turf Replacement
- 9.10 Commercial Warrant Register for Period January 1 - 15, 2019
- 9.11 Consultant Services Agreement with CORE Management Services, Vestal, NY, to Provide a Custodial Benchmark Analysis
- 9.12 Measure T and Measure N Bond Citizen’s Oversight Committee Membership
- 9.13 Professional Service Agreement with Orbach, Huff, Suarez and Henderson, LLP., Attorneys at Law, Los Angeles, CA, to Provide Legal Services to the District
- 9.14 Professional Service Agreement with Terry Tao dba The Tao Firm, La Habra, CA, to Provide Legal Services to the District
- 9.15 Request to Utilize San Bernardino County Superintendent of Schools Piggyback Bid No. 17/18-0955, for the Purchase of Furniture, Accessories and Services, Awarded to Canam Ergonomics, Concepts School & Office Furnishings, Culver-Newlin, Hamel School Outfitters, Offices & Ergonomics Solutions, School Outfitters, SourceOne Office Products, Inc., Tangram Interiors, Virco Inc., and Workrite Ergonomics, LLC
- 9.16 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

- 9.17 Signature Authority – Purchasing 2018-2019
- 9.18 Software License Agreement with Login Logix, Mission Viejo, CA to Provide Work Order and Facility Use Systems

CONTINUOUS IMPROVEMENT

- 9.19 Business and Inservice Meeting - Continuous Improvement

EDUCATIONAL SERVICES

- 9.20 Business and Inservice Meeting - Educational Services
- 9.21 Facilities Use Agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for San Bernardino High School's Graduation Ceremony
- 9.22 Facilities Use Agreement with Theatrical Arts Foundation, Inc., San Bernardino, CA, for Use of the California Theatre of the Performing Arts for the Annual Bilingual Achievement Awards
- 9.23 Payment for Course of Study Activity – Educational Services
- 9.24 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 9.25 Ratification of Amendment No. 3 to the Agreement with Renaissance Learning, Inc., Wisconsin Rapids, WI, to Provide Universal Screening Progress Monitoring Tools
- 9.26 Ratification of the Memorandum of Understanding with Imagine Learning, Provo, UT, to Collaborate with the District in Developing a Family Engagement Tool and Testing of the Family Engagement Tool for the Imagine Math Program
- 9.27 Reimbursement of Western Association of Schools and Colleges Visiting Committee Expenditures – Inland Career Education Center
- 9.28 Reimbursement of Western Association of Schools and Colleges Visiting Committee Expenditures – Pacific High School
- 9.29 Rental of the B. P. O. Elks Lodge No. 836, San Bernardino, CA, for the Annual Dual Immersion Senior Dinner
- 9.30 Agreement with Joyco Youth and Family Services, San Bernardino, CA, to Provide the Courageous Leadership Summit and the Fearless Leadership Summit for District Students
- 9.31 Software License Agreement with zSpace, Inc., Sunnyvale, CA, to Provide Online Access to zSpace's Learning Library for Students at King Middle School

STUDENT SERVICES

- 9.32 Agreement with Educational Achievement Services, Inc., Las Vegas, NV, to Provide the Student Leadership Inspired by Consuelo Castillo Kickbusch (SLiCK) Program
- 9.33 Agreement with the County of San Bernardino, Arrowhead Regional Medical Center, Colton, CA, to Provide the Breathmobile Clinic
- 9.34 Agreement with Hatching Results, LLC, San Diego, CA, to Provide Professional Development and Consultation Services for the District's Counseling Program
- 9.35 Agreement with Hazel Product, Hazel Health, Inc., San Francisco, CA, and Hazel Health Services, Truckee, CA, to Provide Telemedicine Consultations and Other Related Healthcare Services at Seven District Schools

- 9.36 Agreement with Hazel Product, Hazel Health, Inc., San Francisco, CA, and Hazel Health Services, Truckee, CA, to Provide Telemedicine Consultations and Other Related Healthcare Services at Muscoy Elementary School and Sierra High School
- 9.37 Amendment No. 1 to the Facilities Use Agreement and Extended Field Trip, CAPS/California Cadet Corps, the 11th Brigade Bivouac with the Greater Los Angeles Area Council #33, at the Firestone Boy Scout Reservation, Brea, CA
- 9.38 Amendment No. 2 to the Affiliation Agreement with Inland Foot and Ankle Surgery, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Certified Nursing Assistant Program
- 9.39 Amendment No. 3 to the Affiliation Agreement with Mountain View Child Care, Inc. dba Totally Kids® Rehabilitation Hospital, Loma Linda, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Certified Nursing Assistant Program and Vocational Nurses Training Program
- 9.40 Extended Field Trip, Cajon High School, 2019 USA Spirit Nationals, Anaheim, CA
- 9.41 Extended Field Trip, Cajon High School, California Mock Trial Competition, Sacramento, CA
- 9.42 Extended Field Trip, Cajon High School, CIF Boys State Wrestling Championships, Bakersfield, CA
- 9.43 Payment for Course of Study Activity – Student Services
- 9.44 Physical Education Exemptions
- 9.45 Ratification of Extended Field Trip, Cajon High School, CIF State Masters Wrestling Championships, Cerritos, CA
- 9.46 Expulsion of Student(s)
- 9.47 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.
- 9.48 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
- 9.49 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
- 9.50 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

SESSION TEN

10.0 Action Items

9:55 pm

- 10.1 Personnel Report #14, Dated February 19, 2019
- 10.2 Approval of the Amendments to Board Policy 5111, Admission, as a First Reading
- 10.3 Approval of the New Board Policy 5111.1, Students, District Residency, as a First Reading
- 10.4 Approval of the Amendments to Board Policy 5125, Students, Student Records, First Reading
- 10.5 Low-Performing Student Block Grant Plan
- 10.6 2019 California School Boards Association Delegate Assembly Election
- 10.7 Board On-Going Initiatives/Reports
- 10.8 Board Top 10

Board of Education Meeting
February 19, 2019

- 10.9 Board Follow Up
- 10.10 Future Agenda Items

SESSION ELEVEN

11.0 *Summary of Board Requests* **10:00 pm**

SESSION TWELVE

12.0 *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 5 at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Affirmative Action Office
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax
Office Hours: Monday - Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: February 15, 2019



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**Multi-Purpose Room
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February 19, 2019

Estimated Times

SESSION ONE

- | | | |
|------------|---------------------------------------------------|----------------|
| 1.0 | <i>Opening</i> | 5:30 pm |
| 1.1 | <u>Call to Order</u> | |
| 1.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 1.3 | <u>Adoption of Agenda</u> | |
| 1.4 | <u>Inspirational Message – Gwen Dowdy-Rodgers</u> | |

SESSION TWO

- | | | |
|------------|---------------------------------------------------------------------------------------|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:40 pm |
| 2.1 | <u>State Athletic Director of the Year</u>
(Prepared by the Communications Office) | |

The Board of Education would like to recognize Ms. Carmel Brand, Athletic Director, Pacific High School, for being selected California State Athletic Director of the Year for 2018-19 by the California State Athletic Directors Association (CSADA). She will receive recognition for this great accomplishment at the CSADA Conference Awards Banquet in April and will be publicized in the Summer edition of the CSADA *Newsline*.

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

2.2 Outstanding Musician Recognition
(Prepared by the Communications Office)

The Board of Education would like to recognize outstanding student musician Shantell Marroguin. Shantell is in 10th grade at Indian Springs High School and plays the viola in the Cal State University San Bernardino (CSUSB) orchestra. Shantell will be joining the CSUSB Orchestra in South Korea for an upcoming performance.

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

The Board of Education is pleased to honor students, parents, volunteers, and staff from Roberts, Salinas, and Thompson elementary schools and Shandin Hills Middle School. The Board wishes to recognize these individuals for their outstanding accomplishments.

2.4 In Recognition of Arts Education Month
(Prepared by Communications/Community Relations)

WHEREAS arts education, which includes dance, music, theater, and the visual arts, is a vital part of basic education, providing a balanced education for students; and

WHEREAS the Board of Education of the San Bernardino City Unified School District joins California in recognizing arts education as an essential part of basic education for all students, kindergarten through grade 12;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins the Joint Rules Committee of the California Senate and Assembly in declaring March 2019 Arts Education Month and encourages all schools in the District to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding of the visual and performing arts.

SESSION THREE

3.0 *Closed Session* *6:20 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

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

Number of Cases: One

CI-18-19-15

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

HR-CLASS-18-19-09

Student Matters/Discipline

SESSION FOUR

4.0 *Reconvene Open Session* **6:50 pm**

4.1 Action Reported from Closed Session

SESSION FIVE

5.0 *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 SIX

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

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

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

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

SESSION SEVEN

7.0 *Student Achievement*

8:00 pm

- 7.1 *Key Performance Indicator:
College and Career Indicators
(Prepared by Educational Services)*

Dr. Kennon Mitchell, Assistant Superintendent and Sudha Venkatesan, Director of Secondary Education will present an update on Key Performance Indicator: College and Career Indicators.

SESSION EIGHT

8.0 *Reports and Comments*

9:00 pm

- 8.1 Report by San Bernardino Teachers Association
- 8.2 Report by California School Employees Association
- 8.3 Report by Communications Workers of America
- 8.4 Report by San Bernardino School Police Officers Association
- 8.5 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.
- 8.6 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 NINE

9.0 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

9.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on January 8, 2019 be approved as presented.

9.2 Compensation for School Board Member

(Prepared by Superintendent's Office)

Board Member Barbara Flores was ill and unable to attend the February 5, 2019 School Board meeting. Using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves compensation for Board Member Barbara Flores, due to illness, for the February 5, 2019 School Board meeting.

DEPUTY SUPERINTENDENT

9.3 Agreement for Web Application Service and Hosting with RagnaSoft, Incorporated, Lancaster, PA, to Provide Scheduling Software for District Police

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with RagnaSoft, Incorporated, Lancaster, PA, to provide scheduling software, technical support, hosting and backups for District Police, effective February 20, 2019 – February 20, 2020. The cost, not to exceed \$3,700.00, will be paid from 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: Chief of Police, District Police

Approver: Deputy Superintendent

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

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

The Cambrian Group, Montgomery, AL, for Dr. Lindsey Gunn to facilitate a one-day custom strategic planning day for 35 District administrators, teachers, parents, and community members, effective March 1, 2019. The cost, not to exceed \$5,500.00 at a daily cost of \$4,000.00 and travel expenses of \$1,500.00, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

Requester/Approver: Deputy Superintendent

9.5 Sponsorship with California State University San Bernardino, CA, for the Latino Education & Advocacy Days
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the sponsorship with California State University San Bernardino, CA, for the Latino Education & Advocacy Days (LEAD) attended by various stakeholders that share a common interest and commitment to educational issues that impact Latinos, effective March 23 - 31, 2019. The cost, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Deputy Superintendent

9.6 Sponsorship with Sigma Beta XI, Inc., Moreno Valley, CA, for the 47th Assembly District Young Legislators Program for Arroyo Valley and Indian Springs High School Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the sponsorship with Sigma Beta XI, Inc., Moreno Valley, CA, for 16 students from Arroyo Valley High School and 1 student from Indian Springs High School to participate in the 47th Assembly District Young Legislators Program at a cost per student of \$200.00, effective February 27 – 28, 2019. The students will have the opportunity to visit the State Capitol in Sacramento, meet and greet with state officials and staff, attend an assembly committee hearing and floor session, and present potential legislative ideas impacting youth in San Bernardino. The cost, not to exceed \$3,400.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Anderson School	The Silver Dollar Club, Yucaipa, CA	To sponsor items for school wide activities such as prom, olympics, graduation, field trips, and community outings	\$3,000.00	
Creative Before– and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support Jones Elementary School CAPS	\$500.00	
Creative Before- and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support King Middle School CAPS	\$500.00	
Anderson School	James Ramos 3 rd District County Supervisor, San Bernardino, CA	To sponsor supplies and prizes for school-wide science fair and to purchase 10 first aid kits and fund future school events	\$1,500.00	
Creative Before- and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support Lytle Creek Elementary School CAPS	\$250.00	
Warehouse	Shimoff Law Corporation Redlands, CA	12 rolling chairs and 5 side chairs to support District		\$850.00

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

9.8 Approval of the Comprehensive School Safety Plans, 2018-2019
(Prepared by Business Services)

BE IT RESOLVED that the State Education Code, Section 32282 and 32288, require all schools to complete and forward their Comprehensive School Safety Plan (CSSP) to the school district or county office of education for approval. All plans are reviewed by School Site Council, Safety Office and District Police for legal compliance and are recommended for approval as submitted.

Board of Education Meeting
February 19, 2019

Elementary Schools

Ramona-Alessandro	Emmerton	Lincoln	Riley
Anderson	Fairfax	Lytle Creek	Rio Vista
Anton	Gomez	Marshall	E. Neal Roberts
Arrowhead	Henry	Monterey	Roosevelt
Barton	Highland-Pacific	Mt. Vernon	Salinas
Belvedere	Hillside	Muscoy	Thompson
Bradley	Holcomb	Newmark	Urbita
Brown	Hunt	North Park	Vermont
Cole	Inghram	North Verdemont	Warm Springs
Cypress	Jones	Norton	Wilson
Davidson	Kendall	Bonnie Oehl	Wong
Del Rosa	Kimbark	Palm Avenue	
Dominguez	Lankershim	Parkside	

Middle Schools

Arrowview	Del Vallejo	Paakuma'	Serrano
Chavez	Golden Valley	Richardson	Shandin Hills
Curtis	King	Rodriguez	

High Schools

Arroyo Valley	Middle College	San Bernardino
Cajon	Pacific	San Gorgonio
Indian Springs	San Andreas	Sierra

Special Programs

Anderson	Allred Child Development Center
Harmon	Community Day School

BE IT FURTHER RESOLVED that the Board of Education approves the Comprehensive School Safety Plans for the above identified schools.

Requester: Safety & Emergency Manager, Safety Office

Approver: Associate Superintendent Business, Facilities, and Operations

9.9 Bid No. F18-12, Athletic Field Improvements at Five Sites – Turf Replacement
(Business, Facilities, and Operations)

BE IT RESOLVED Bid No. F18-12, Athletic Field Improvements at Five Sites – Turf Replacement, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid plus Allowance. The bid was advertised on December 20, 2018 and December 27, 2018, in the El Chicano, Precinct Reporter and The Sun newspapers. Three (3) bids were received and opened on January 14, 2019, at 2:00 p.m. The cost will be paid from Funds 01, 21, and 40.

Contractor	Base Bid + Allowance
Asphalt Fabric & Engineering, Inc., Signal Hill, CA	\$2,844,947.00
Ohno Construction Co., Fontana, CA	\$3,025,000.00
Los Angeles Engineering Inc., Covina, CA	\$3,356,000.00

<u>Contractor</u>	<u>Base Bid + Allowance</u>
Asphalt Fabric & Engineering, Inc. 2683 Lime Avenue Signal Hill, CA 90755	\$2,844,947.00
TOTAL	\$2,844,947.00

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

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

9.10 Commercial Warrant Register for Period January 1 - 15, 2019
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period January 1 - 15, 2019, be ratified and/or approved.

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

9.11 Consultant Services Agreement with CORE Management Services, Vestal, NY, to Provide a Custodial Benchmark Analysis
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with CORE Management Services, Vestal, NY, to provide a Custodial Benchmark Analysis to assist the District in identifying custodial program improvement opportunities regarding staffing, cleaning specifications, absentee solutions, supplies, equipment, indoor air quality, cost, green cleaning, supervisory structure, quality, training, standardization and more, effective February 20 – June 30, 2019. CORE will focus on the following primary activities: collecting and analyzing current program documentation, conducting a site visit with stakeholder interviews, determining current quality levels, comparing current staffing to a professional workload, and benchmarking the current programs metrics against industry standards. The total cost, not to exceed \$62,000.00 includes an in-person final presentation, will be paid from the Unrestricted General Fund – Maintenance and Operations, Account No. 080.

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

9.12 Measure T and Measure N Bond Citizen's Oversight Committee Membership
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves the appointment of Miguel McQueen, Business Organization Representative, to the Measure T and N Bonds Citizens' Oversight Committee for an initial two-year term from February 20, 2019 – January 31, 2021.

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

9.13 Professional Service Agreement with Orbach, Huff, Suarez and Henderson, LLP., Attorneys at Law, Los Angeles, CA, to Provide Legal Services to the District
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into a professional service agreement with Orbach, Huff, Suarez, and Henderson, LLP., Attorneys at Law, Los Angeles, CA, to represent and provide advice and counsel concerning state audits, appeals, and potential litigation for District facilities projects, effective February 19, 2019 – June 30, 2022. Hourly rates are as follows: Partners \$305.00 per hour, Counsel \$275.00 per hour; Associates \$255.00 per hour; Paralegals \$170.00 per hour; and Clerks \$65.00 per hour. The cost will be paid from Funds 21 and 40.

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

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

9.14 Professional Service Agreement with Terry Tao dba The Tao Firm, La Habra, CA, to Provide Legal Services to the District
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into a professional service agreement with Terry Tao dba The Tao Firm, La Habra, CA, to represent and provide advice and counsel concerning specialized legal services pertaining to facilities and potential litigation for District facilities projects, effective February 19, 2019 – June 30, 2021. Hourly rates are as follows: Senior Partners \$350.00 per hour, Partners/Senior Counsel \$300.00 per hour; Senior Associates \$280.00 per hour; Associates \$245.00 per hour; Electronic Technology Litigation Specialist \$225.00 per hour; Non-Legal Consultants, Senior Paralegals, Law Clerks, Paralegals, Legal Assistants \$200.00 per hour. The cost will be paid from Funds 01, 21 and 40.

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

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

- 9.15 Request to Utilize San Bernardino County Superintendent of Schools Piggyback Bid No. 17/18-0955, for the Purchase of Furniture, Accessories and Services, Awarded to Canam Ergonomics, Concepts School & Office Furnishings, Culver-Newlin, Hamel School Outfitters, Offices & Ergonomics Solutions, School Outfitters, SourceOne Office Products, Inc., Tangram Interiors, Virco Inc., and Workrite Ergonomics, LLC
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves utilizing San Bernardino County Superintendent of Schools Piggyback Bid No. 17/18-0955 for the purchase of Furniture, Accessories and Services from the following suppliers: Canam Ergonomics, Beaumont, CA; Concepts School and Office Furnishings, Temecula, CA; Culver-Newlin, Corona, CA; Hamel School Outfitters, Murrieta, CA; Office & Ergonomics Solutions, Inc., Rancho Cucamonga, CA; School Outfitters, Cincinnati, OH; SourceOne Office Products, Inc, Santa Fe Springs, CA; Tangram Interiors, Santa Fe Springs, CA; Virco Inc., Torrance, CA; and Workrite Ergonomics, LLC, Petaluma, CA on an as-required basis. As a local governmental body the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated yearly cost is \$1 million. Costs will be paid by various sites and departments on an as required basis.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout the term of the contract, and any extension thereafter not to exceed three (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

Approver: Associate Superintendent Business, Facilities, and Operations

- 9.16 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
(Prepared by Business Services)

BE IT RESOLVED that the Board awarded the sale of CEW/Non-CEW to Cal Micro Recycling, Ontario, CA, on September 16, 2014, Agenda Item 8.20, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board approved computer, and peripheral surplus lists to the awarded bidder with option to buy at a rate of \$.21 per lb. for TV's, Monitors, Plasmas, CRT's; \$.18 per lb. for LEDs, and LCD TV Monitors; \$.55 per lb. for Modems and Routers; \$.26 per lb. for CPUs and Servers; \$.15 per lb. for UPS Batteries, \$.25 per lb. for Laptops; \$.10 per lb. for Copiers; \$.35 per lb. for Cables; and \$.05 for

Printers, DVD Players, Keyboards, Speakers, Scanners, Mice, Fax Machines etc. Proceeds from the sale shall be deposited into the General Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare these items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated January, 2019.

Requester: Director, Purchasing

Approver: Associate Superintendent Business, Facilities, and Operations

9.17 Signature Authority – Purchasing 2018-2019
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves revoking the signature authorization for Bruce Coonrod, Buyer, effective December 28, 2018.

Requester: Director, Purchasing

Approver: Associate Superintendent Business, Facilities, and Operations

9.18 Software License Agreement with Login Logix, Mission Viejo, CA to Provide Work Order and Facility Use Systems
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with Login Logix, Mission Viejo, CA, effective February 20, 2019 - June 30, 2023, to provide and implement a Maintenance and Operations Work Order and Facility Use System. This award recommendation replaces rejected RFP 206, Facilities Management Software System, where proposals received exceeded District budget and cost expectations. Competitive negotiations were initiated and proposals were solicited from the District's current Facility Use Software provider, School Dude, Cary, NC, and from Login Logix, Mission Viejo, CA. Proposals were received as follows:

	<u>Implementation Cost</u>	<u>Annual Cost</u>	<u>Total Cost (4.5 Yrs.)</u>
Login Logix Mission Viejo, CA	\$ 9,284.00	\$26,809.00	\$116,520.00
School Dude Cary, NC	\$28,000.00	\$73,917.00	\$323,668.00

Both vendors presented their software solutions to a District selection committee with Logic Logix being selected as the highest ranked, lowest cost bidder. The cost, not to exceed \$116,520.00 will be paid from the Unrestricted General Fund 01 – Facilities Management and Maintenance & Operations.

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

Requester: Facilities Operations Administrator

Approver: Associate Superintendent Business, Facilities, and Operations

CONTINUOUS IMPROVEMENT

9.19 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 individual in a scheduled business and inservice meeting:

To attend the California Association for Bilingual Education (CABE) Conference 2019, March 20 - 23, 2019 at the Long Beach Convention Center in Long Beach, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$730.00, will be paid from Shandin Hills Middle School Account No. 501. **Requester: Site**

Maria Orozco (Parent Representative, Shandin Hills Middle School)

Requester: Principal, Shandin Hills Middle School

Approver: Assistant Superintendent, Continuous Improvement

EDUCATIONAL SERVICES

9.20 Business and Inservice Meeting - 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 National Catholic Educational Association (NCEA) 2019 Convention and Expo, April 23 - 25, 2019 in Chicago, IL. The total cost, including meals and mileage per District guidelines, not to exceed \$3,342.00, will be paid from the Categorical Programs Account No. 536.

Chris Barrows (Principal, Aquinas High School)

Jim Brennan (President, Aquinas High School)

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

9.21 Facilities Use Agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for San Bernardino 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 auditorium for San Bernardino High School's graduation ceremony for 4,500 students, teachers, administrators, and family members, effective June 7, 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, San Bernardino High School
Approver: Assistant Superintendent, Educational Services

- 9.22 Facilities Use Agreement with Theatrical Arts Foundation, Inc., San Bernardino, CA, for Use of the California Theatre of the Performing Arts for the Annual Biliteracy Achievement Awards
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Theatrical Arts Foundation, Inc., San Bernardino, CA, for use of the California Theatre of the Performing Arts for the Annual Biliteracy Achievement Awards to recognize 575 students who have demonstrated proficiency in two languages based on District criteria, effective April 20, 2019. The cost, not to exceed \$3,825.00 includes use of the California Room, ushers and front of house staff, projector, security, and cleaning fee, 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

- 9.23 Payment for Course of Study Activity – Educational Services
(Prepared by Business Services)

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

Anton Elementary School requests Board of Education approval to utilize the following authors: Carol Amato, Vilayvanh Bender, and Maria Cisneros-Toth, San Bernardino, CA, for a Read Across America Author introduction assembly to 730, TK - 6 grade students, February 25, 2019. This assembly is an amazing opportunity for students to meet authors and students will be introduced to the process of writing, creating ideas, and educational background on becoming a writer and introduction to their books. **There is no cost to the District. Requester: Site**

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

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

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

Teacher Created Materials, Huntington Beach, CA, to provide the following for 40 secondary teachers and program specialists: One full day of professional development

focusing on developing a plan for rolling out Integrated English Language Development (ELD) framework and strategies, one full day of professional development focusing on training program specialists to assist with training secondary teachers to support English learners and at-risk students, and one full day keynote address delivered by Dr. Eugenia Mora Flores on an Integrated ELD framework and strategies for secondary teachers, effective March 11 – April 10, 2019. The total cost, not to exceed \$18,000.00 at a daily cost of \$6,000.00, 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

9.25 Ratification of Amendment No. 3 to the Agreement with Renaissance Learning, Inc., Wisconsin Rapids, WI, to Provide Universal Screening Progress Monitoring Tools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with Renaissance Learning, Inc., Wisconsin Rapids, WI approved on June 19, 2012, Agenda Item No. 8.23. The agreement is being amended to increase the contract amount by \$299,000.00 to provide Universal Screening Progress Monitoring Tools in Star Math, Reading and literacy increasing the contract amount from \$1,076,401.77 to a not to exceed contract amount of \$1,375,401.77 and to extend the term of the contract from July 1, 2018 to June 30, 2019. The contract extension will allow the District time to rebid the services. The additional cost will be paid from the Restricted General Fund – No Child Left Behind Title 1 Program Improvement School Support, Account No. 524.

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

Requester: Director, English Learner Programs

Approver: Assistant Superintendent, Educational Services

9.26 Ratification of the Memorandum of Understanding with Imagine Learning, Provo, UT, to Collaborate with the District in Developing a Family Engagement Tool and Testing of the Family Engagement Tool for the Imagine Math Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the memorandum of understanding with Imagine Learning, Provo, UT, to collaborate with the District in Phase 1 development of a prototype of the Family Engagement Tool and Phase 2 testing of the Family Engagement Tool that will involve 200 students, teachers and family members, effective January 23, 2019 – June 30, 2020. The project aims to facilitate family involvement in African-American, Latino, and low-income students' math education. Imagine Learning will hold school trainings, plan and hold family math

events, use Imagine Math in 3rd and 4th grade classrooms, obtain feedback from teachers and family members, transfer student demographic data, and conduct interviews with school staff. **There is no cost to the District.**

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

Requester: Director, English Learner Programs

Approver: Assistant Superintendent, Educational Services

9.27 Reimbursement of Western Association of Schools and Colleges Visiting Committee Expenditures – Inland Career Education Center
(Prepared by Educational Services)

BE IT RESOLVED that the Western Association of Schools and Colleges (WASC) is the accrediting body for the District's high schools. Through an accreditation, schools conduct a self-study of their program. A WASC visiting committee of educators from outside of the District come to verify the school's findings and to make additional recommendations.

BE IT FURTHER RESOLVED that Inland Career Education Center is scheduled for a WASC visitation on March 10-13, 2019, with a six member visiting committee. The number of visiting committee members is determined by the high school's enrollment.

BE IT FURTHER RESOLVED that reimbursement expenditures are: two pre-visits by the visiting committee chairperson (mileage and meals); and the committee visiting Inland Career Education Center (transportation, meals and lodging). District rates for mileage and meals apply. The cost, not exceed \$7,000.00, will be charged to Accreditation Account No. 195.

BE IT ALSO RESOLVED that the Board of Education approves reimbursement for the Inland Career Education Center WASC visiting committee members, who are not District employees, on March 17 - 20, 2019. The cost, not to exceed \$7,000.00, will be charged to Accreditation Account No. 195.

Requester: Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

9.28 Reimbursement of Western Association of Schools and Colleges Visiting Committee Expenditures – Pacific High School
(Prepared by Educational Services)

BE IT RESOLVED that the Western Association of Schools and Colleges (WASC) is the accrediting body for the District's high schools. Through an accreditation, schools conduct a self-study of their program. A WASC visiting committee of educators from outside of the District come to verify the school's findings and to make additional recommendations.

BE IT FURTHER RESOLVED that Pacific High School is scheduled for a WASC visitation on March 17-20, 2019, with a five member visiting committee. The number of visiting committee members is determined by the high school's enrollment.

BE IT FURTHER RESOLVED that reimbursement expenditures are: two pre-visits by the visiting committee chairperson (mileage and meals); and the committee visiting Pacific High School (transportation, meals and lodging). District rates for mileage and meals apply. The cost, not exceed \$6,600.00, will be charged to Accreditation Account No. 195.

BE IT ALSO RESOLVED that the Board of Education approves reimbursement for the Pacific High School WASC visiting committee members, who are not District employees, on March 17 - 20, 2019. The cost, not to exceed \$6,600.00, will be charged to Accreditation Account No. 195.

Requester: Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

- 9.29 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 the rental of the B. P. O. Elks Lodge No. 836, San Bernardino, CA, for San Bernardino High School's Annual Dual Immersion Senior Dinner for 150 students at a cost per student of \$25.50, effective April 11, 2019. The rental costs include the use of the main ballroom, banquet tables, linens, dinner, dessert, decorations, and service personnel. The cost, not to exceed \$3,860.94 includes the cost of gratuity and taxes, 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

- 9.30 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

- 9.31 Software License Agreement with zSpace, Inc., Sunnyvale, CA, to Provide Online Access to zSpace’s Learning Library for Students at King Middle School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the Sole Source Software License Agreement with zSpace, Inc., Sunnyvale, CA, to provide 800 students at King Middle School software license access to zSpace’s Learning Library with a strong focus on STEM subjects at a cost per student of \$144.18, effective February 20, 2019 - June 30, 2022. z-Space Learner owns the patent, copyright and trademark for this software platform, and is the sole vendor capable of providing the technology for this learning solution. The contract includes on-site professional development for up to 20 participants, 36 laptop stations, a 36-capacity laptop cart, including a zView Camera. The cost, not to exceed \$120,347.00, includes the cost of all software, hardware, professional development, installation, and warranty costs, will be paid from Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

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

Requester: Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

STUDENT SERVICES

- 9.32 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

9.33 Agreement with the County of San Bernardino, Arrowhead Regional Medical Center, Colton, CA, to Provide the Breathmobile Clinic
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with the County of San Bernardino, Arrowhead Regional Medical Center, Colton, CA, to provide the Breathmobile Clinic, effective March 1, 2019 – June 30, 2022. The County through the Arrowhead Regional Medical Center will operate a school-based mobile asthma treatment program for District students. Services will include history and physical examination, including peak flow measurements; limited skin testing; exhaled nitric oxide testing; pharmacologic therapy; spirometry; education regarding environmental control measures; and referrals for additional care. **There is no cost to the District.**

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

Requester: Coordinator, Health Services

Approver: Assistant Superintendent, Student Services

9.34 Agreement with Hatching Results, LLC, San Diego, CA, to Provide Professional Development and Consultation Services for the District's Counseling Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Hatching Results, LLC, San Diego, CA, to provide two (2) days of strategic planning with 25 administrators, program specialists, and counselors to ensure successful rollout of services and a comprehensive school counseling program survey of counselors, administrators, and District staff with analysis and results report, effective February 20 – June 30, 2019. The training topics will include ASCA National Model: A framework for school counseling programs; evidenced-based practices; Every Student Succeeds Act (ESSA); Multi-Tiered, Multi-Domain System of Supports (MTMDSS); needs assessment; ethical standards; and professional competencies. The cost, not to exceed \$25,000.00 at a cost of \$1,000.00 per participant, will be paid from the Restricted General Fund – Learning Communities for School Success Program, Account No. 455.

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

Requester: Director, Student Wellness & Support Services

Approver: Assistant Superintendent, Student Services

- 9.35 Agreement with Hazel Product, Hazel Health, Inc., San Francisco, CA, and Hazel Health Services, Truckee, CA, to Provide Telemedicine Consultations and Other Related Healthcare Services at Seven District Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Hazel Product, Hazel Health, Inc., San Francisco, CA, and Hazel Health Services, Truckee, CA, to provide telemedicine consultations and other related healthcare services to approximately 2,900 students at Arrowview, King, and Del Vallejo middle schools; Pacific High School; and Lincoln, Riley, and Del Rosa elementary schools at a monthly cost per student of \$9.00, effective February 20 – June 30, 2019. Hazel Health Services will provide iPads, health/weight scales, blood pressure monitors, thermometers and pulse oximeter, fully stocked cabinet of over the counter medications and medical supplies, urgent care visits, health screenings, patient/family education, follow-up care and consultation, coordination with primary care physician, and other services. The total cost, not to exceed \$104,400.00 payable at the monthly cost of \$26,100.00, will be paid from the Restricted General Fund – Learning Communities for School Success Program, Account No. 455.

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

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

- 9.36 Agreement with Hazel Product, Hazel Health, Inc., San Francisco, CA, and Hazel Health Services, Truckee, CA, to Provide Telemedicine Consultations and Other Related Healthcare Services at Muscoy Elementary School and Sierra High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Hazel Product, Hazel Health, Inc., San Francisco, CA, and Hazel Health Services, Truckee, CA, to provide telemedicine consultations and other related healthcare services to approximately 700 students at Muscoy Elementary School and Sierra High School at a monthly cost per student of \$9.00, effective February 20 – June 30, 2019. Hazel Health Services will provide iPads, health/weight scales, blood pressure monitors, thermometers and pulse oximeter, fully stocked cabinet of over-the-counter medications and medical supplies, urgent care visits, health screenings, patient/family education, follow-up care and consultation, coordination with primary care physician, and other services. The total cost, not to exceed \$31,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

- 9.37 Amendment No. 1 to the Facilities Use Agreement and Extended Field Trip, CAPS/California Cadet Corps, the 11th Brigade Bivouac with the Greater Los Angeles Area Council #33, at the Firestone Boy Scout Reservation, Brea, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the Board resolution of November 6, 2018, Agenda Item #12.41, of the facilities use agreement and extended field trip for 250 California Cadet Corps students, 10 District employees, and 15 chaperones, to attend the 11th Brigade Bivouac with the Greater Los Angeles Area Council #33, at the Firestone Boy Scout Reservation, Brea, CA, from December 7 - 9, 2018. This amendment is to change the date from December 7 - 9, 2018 to March 8 -10, 2019 and increase the cost by \$2,500.00 for a new total not to exceed cost of \$17,500.00 due to a rate increase. 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, Creative Before-and After-School Programs for Success (CAPS)
Approver: Assistant Superintendent, Student Services

- 9.38 Amendment No. 2 to the Affiliation Agreement with Inland Foot and Ankle Surgery, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Certified Nursing Assistant Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Inland Foot and Ankle Surgery, San Bernardino, CA, approved on January 19, 2016, Agenda Item No. 10.38. The agreement is being amended to extend the term of the agreement from June 30, 2019 to June 30, 2020. **There is no cost to the District.** All other terms and conditions remain the same.

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

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

- 9.39 Amendment No. 3 to the Affiliation Agreement with Mountain View Child Care, Inc. dba Totally Kids® Rehabilitation Hospital, Loma Linda, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Certified Nursing Assistant Program and Vocational Nurses Training Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Mountain View Child Care, Inc., dba Totally Kids® Rehabilitation Hospital, Loma Linda, CA, approved on July 2, 2013, Agenda Item No. 6.44. The agreement is being amended to extend the term of the agreement from June 30, 2019 - June 30, 2021. **There**

is no cost to the District. All other terms and conditions remain the same.

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

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

9.40 Extended Field Trip, Cajon High School, 2019 USA Spirit Nationals, Anaheim, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 13 Cajon High School students, 1 District employee, and 1 chaperone to attend the 2019 USA Spirit Nationals, Anaheim, CA, from February 21 - 23, 2019. This is an athletic event where student athletes learn the value of hard work, competition, and team work. Student athletes who compete at the highest level have been found to do better academically, are more engaged in school, and develop a heightened sense of pride in the school they represent. The cost of the trip, not to exceed \$4,895.00, including meals and lodging, will be paid from Cajon High School ASB Cheer Club Account. Transportation provided by Durham School Services, not to exceed \$1,200.00, 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

9.41 Extended Field Trip, Cajon High School, California Mock Trial Competition, Sacramento, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 18 Cajon High School students and 2 District employees, to attend the California Mock Trial Competition, Sacramento, CA from March 21 - 24, 2019. Mock trials help students acquire a working knowledge of our judicial system, develop analytical abilities and communication skills, and gain an understanding of their obligations and responsibilities as participating members of our society. The cost of the trip, not to exceed \$25,000.00, including meals and lodging, will be paid from Secondary Education Local Control Accountability Plan (LCAP) Account No. 419. Transportation provided by JC Tours, not to exceed \$5,000.00, will be paid from Secondary Education Local Control Accountability Plan (LCAP) Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

9.42 Extended Field Trip, Cajon High School, CIF Boys State Wrestling Championships, Bakersfield, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 14 Cajon High School students, 2 District employees, and 1 chaperone to attend the CIF Boys State Wrestling Championships, Bakersfield, CA, from February 21 - 23, 2019. Cajon will be qualifying 14 different weight classes to compete at this year's CIF State Championships. The top 9 wrestlers in each weight division out of the Southern Section will qualify for the CIF State Championship in Bakersfield, CA. Student athletes learn the value of competition and teamwork. Student athletes that compete at the highest level have been found to do better academically. The cost of the trip, not to exceed \$6,168.00, including meals and lodging, will be paid from Cajon High School ASB and Account No. 202. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,200.00, 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

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

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

Muscoy Elementary School requests Board of Education approval to utilize Squeaky Clean Comedy, Inc., Riverside, CA, for a Leading with Kindness assembly to 716, Kindergarten - sixth grade students on March 21, 2019. This assembly ties into our school wide Tier 1 positive behavior intervention, supports to ensure a safe and conducive environment for our students, and will also teach them social skills on how to get along with each other. The total cost, not to exceed \$1,300.00, will be paid from Muscoy Elementary School Account No. 205. **Requester: Site**

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

9.44 Physical Education Exemptions
(Prepared by Student Services)

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

03/21/2002 01/07/2003 10/26/2003

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

9.45 Ratification of Extended Field Trip, Cajon High School, CIF State Masters Wrestling Championships, Cerritos, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 14 Cajon High School students, 2 District employees and 1 chaperone, to attend the CIF State Masters Wrestling Championships at Cerritos College, Cerritos, CA, from February 15 - 16, 2019. CIF Wrestling is a sanctioned event. Student athletes learn the value of competition and teamwork while working together to accomplish a common goal. Student athletes that compete at the highest level have been found to do better academically. The cost of the trip, not to exceed \$6,168.00, including meals and lodging, will be paid from Cajon High School ASB and Account No. 202. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,200.00, 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

9.46 Expulsion of Student(s)
(Prepared by Youth Services)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

**** (S) 08/05/2006 (S) 09/22/2004 04/18/2001**

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

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

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

(YC) *Youth Court* is a SBCUSD program for youth who have committed education code violations 48900 or 48915 offenses (excluding mandatory offenses) for which they could be

given an expulsion, but are instead given the option of appearing before a jury of their peers to explore the factors contributing to the education code violation (s) ensuring that students understand who were impacted by their actions, and what needs to be done to repair the harm caused by their actions as well as to address other contributing factors that led to the decisions made.

9.47 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:

**03/12/2002 09/24/2001 08/05/2006 08/19/2004 12/31/2005 01/14/2006 10/17/2005
06/19/2002 10/07/2003 10/01/2003 06/06/2007 09/01/2002 08/22/2002 06/09/2003**

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

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

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

**10/07/2004 11/19/2002 02/16/2005 05/30/2005 12/01/2005 08/16/2005
05/17/2002**

9.49 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:

09/18/2003	02/10/2004	02/04/2007	04/06/2004	06/29/2001	11/27/2003
04/13/2002	03/06/2007	12/19/2002	10/21/2006		

9.50 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:

03/04/2001	12/27/2005	02/25/2004	03/21/2004	03/21/2004	07/07/2002
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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 TEN

10.0 *Action Items*

9:55 pm

10.1 Personnel Report #14, Dated February 19, 2019
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #14, dated February 19, 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.

10.2 Approval of the Amendments to Board Policy 5111, Admission, as a First Reading
(Prepared by Student Services)

San Bernardino City USD | BP 5111 Students

Admission

~~The Board of Education believes that all children should have the opportunity to receive educational services. Staff shall~~ *encourages* ~~parents/guardians to~~ *the enrollment and appropriate placement of all school-aged children in school.* The Superintendent or designee shall ~~maintain procedures which provide for the verification of all entrance requirements specified in law and in Board policies and regulations~~ *inform parents/guardians of children seeking admission to a district school at any grade level about admission requirements and shall assist them with enrollment procedures.*

The superintendent of designee shall announce and publicize the timeline and process for registration of students at district schools. Applications for intradistrict or Interdistrict enrollment shall be subject to the timelines specified in applicable Board policies and administrative regulations.

- (cf. 1112 – Media Relations)*
- (cf. 1113 – District and School Web Sites)*
- (cf. 1114 – District-Sponsored Social Media)*
- (cf. 5116.1 – Intradistrict Open Enrollment)*
- (cf. 5117 – Interdistrict Attendance)*
- (cf. 5118 – Open Enrollment Act Transfers)*

All appropriate staff shall receive training on district admission policies and procedures, including information regarding the types of documentation that can and cannot be requested.

The district's enrollment application shall include information about the health care options and enrollment assistance available to families within the district. The district

shall not discriminate against any child for not having health care coverage and shall not use any information relating to a child's health care coverage or his/her interest in learning about health care coverage in any manner that would harm the child or his/her family. (Education Code 49452.9)

Verification of Admission Eligibility

Before enrolling any child in a district school, the Superintendent or designee shall verify the child's age, residency, immunization, and other applicable eligibility criteria specified in law, the accompanying administrative regulation, or other applicable Board policy or administrative regulation.

(cf. 5111.1 - District Residency)

(cf. 5125 – Student Records)

(cf. 5141.3 - Health Examinations)

(cf. 5141.31 - Immunizations)

The district shall not inquire into or request documentation of a student's social security number or the last four digits of the social security number or the citizenship or immigration status of the student or his/her family members. (Education Code 234.7, 49076.7)

(cf. 0410 – Nondiscrimination in District Programs and Activities)

(cf. 5145.13 – Response to Immigration Enforcement)

(cf. 5145.3 – Nondiscrimination/Harassment)

However, such information may be collected when required by state or federal law or to comply with requirements for special state or federal programs. In any such situation, the information shall be collected separately from the school enrollment process and the Superintendent or designee shall explain the limited purpose for which the information is collected. Enrollment in a district school shall not be denied on the basis of any such information of the student or his/her parents/guardians obtained by the district, or the student's or parent/guardian's refusal to provide such information to the district.

School registration information shall list all possible means of documenting a child's age for grades K-1 as authorized by Education Code 48002 or otherwise prescribed by the Board. Any alternative document allowed by the district shall be one that all persons can obtain regardless of immigration status, citizenship status, or national origin and shall not reveal information related to citizenship or immigrant status.

The Superintendent or designee shall immediately enroll a homeless student, foster youth, student who has had contact with the juvenile justice system, or a child of a military family regardless of outstanding fees or fines owed to the student's last school, lack of clothing normally required by the school, such as school uniforms, or his/her inability to produce previous academic, medical, or other records normally required for enrollment. (Education Code 48645.5, 48850, 48852.7, 48853.5, 49701; 42 USC 11432)

(cf. 6173 – Education for Homeless Children)

(cf. 6173.1 – Education for Foster Youth)

(cf. 6173.2 – Education of Children of Military Families)

(cf. 6173.3 – Education for Juvenile Court School Students)

~~(cf. 5111.12 – Residency Based on Parent/Guardian Employment)
(cf. 5111.13 – Residency for Homeless Children)
(cf. 5119 – Students Expelled from Other Districts)
(cf. 5141.22 – Infectious Diseases)~~

~~The Superintendent or designee may admit to the ninth grade only those students who have graduated from eighth grade or who are recommended in writing by their eighth grade principal as capable of profiting from high school instruction.
Legal Reference:~~

EDUCATION CODE

234.7 Student protections relating to immigration and citizenship status

46300 Computation of average daily attendance, inclusion of kindergarten and transitional kindergarten

46600 Agreements for admission of pupils **students** desiring interdistrict attendance
48000 Minimum age of admission (kindergarten)
48002 Evidence of minimum age required to enter kindergarten or first grade
48010 Minimum age of admission (first grade)
48011 Admission from kindergarten or other school; minimum age
48050-48053 Nonresidents
48200 Children between ages of 6 and 18 years (compulsory full-time education)
48350-48361 Open Enrollment Act
4864.5 Enrollment of former juvenile court school students
48850-48859 Educational placement of homeless and foster youth
49076 Access to records by persons without written consent or under judicial order
49076.7 Student records; data privacy; social security numbers
49408 Information of use in emergencies
49452.9 Health care coverage options and enrollment assistance
49700 – 49703 Education of children of military families

HEALTH AND SAFETY CODE

120325-120380 Education and child care facility immunization requirements
121475-121520 Tuberculosis tests for pupils **students**

CODE OF REGULATIONS, TITLE 5

200 Promotion from kindergarten to first grade
201 Admission to high school

CODE OF REGULATIONS, TITLE 17

6000-6075 School attendance immunization requirements

UNITED STATES CODE, TITLE 5

552a Note Refusal to disclose social security number

UNITED STATES CODE, TITLE ~~20~~42

11431-11435 McKinney-**Vento** Homeless Assistance Act

COURT DECISIONS

Plyer 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

CALIFORNIA OFFICE OF THE ATTORNEY GENERAL 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 RIGHT JOINT PUBLICATIONS

Dear Colleague Letter: School Enrollment Procedures, 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, Health Care Coverage and Enrollment Assistance: <http://www.cde.ca.gov/ls/he/hc>

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

U.S. Department of Education, Office for Civil Rights:

<http://www2.ed.gov/about/offices/list/ocr>

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

CDE MANAGEMENT ADVISORIES

0900.90 Changes in law concerning eligibility for admission to kindergarten

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised:

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the amendments to Board Policy 5111 – Students, Admission, as a First Reading.

10.3 Approval of the New Board Policy 5111.1, Students, District Residency, as a First 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 receives the new Board Policy 5111.1 – Students, District Residency, as a First Reading.

10.4 Approval of the Amendments to Board Policy 5125, Students, Student Records, First Reading

(Prepared by Student Services)

San Bernardino City USD | BP 5125 Students

Student Records

The Board of Education recognizes the importance of keeping accurate, comprehensive student records as required by law. The Superintendent or designee shall establish *administrative* regulations governing the identification, *collection*, ~~description~~ *retention*, and security of student records. ~~as well as for~~. These regulations shall ensure *the rights* of authorized persons *to have* timely access ~~parental rights to review, inspect and copy student records and shall protect the student and the student's family from invasion of privacy~~ *to student records while maintaining the confidentiality of student records consistent with state and federal law.*

~~Procedures for maintaining the confidentiality of student records shall be consistent with state and federal law.~~

- (cf. 3580 - District Records)
- (cf. 4040 - Employee Use of Technology)
- (cf. 5125.1 - Release of Directory Information)
- (cf. 5125.2 - Withholding Grades, Diploma or Transcripts)
- (cf. 5125.3 - Challenging Student Records)

The Superintendent or designee shall designate a certificated employee to serve as custodian of records, with responsibility for student records at the district level. At each school, the principal or a certificated designee shall act as custodian of records for students enrolled at that school. The custodian of records shall be responsible for implementing Board policy and administrative regulation regarding student records. (5 CCR 431)

All appropriate personnel shall receive training regarding district policies and procedures for gathering and handling sensitive student information.

- (cf. 4131 - Staff Development)*
- (cf. 4231 - Staff Development)*
- (cf. 4331 - Staff Development)*

The district shall not collect or solicit social security numbers or the last four digits of social security numbers of students or their parents/guardians, unless otherwise required to do so by state or federal law. (Education Code 49076.7)

No information or documents regarding the citizenship or immigration status of students or their family members shall be collected, except as required by state or federal law or as required to administer a state or federally supported educational program. The Superintendent or designee shall not disclose student records to a person, agency, or organization for immigration enforcement purposes without parental consent, a court order, or a judicial subpoena. If a district employee receives such a request, he/she shall immediately report the request to the Superintendent. The Superintendent shall report the request to the Board in a timely manner that ensures the confidentiality and privacy of any potentially identifying information. (Education Code 234.7)

The Superintendent or designee shall not compile a list, registry, or database based on students' national origin, ethnicity, or religious belief, practice, or affiliation, nor shall he/she disclose student information to federal government authorities for the purpose of compiling such a list, registry, or database for purposes of immigration enforcement. Such information may only be compiled or exchanged with other local, state, or federal agencies if the information is aggregated and is not personally identifiable. (Government Code 8310.3)

Student Records from Social Media

The Superintendent or designee may gather and maintain information from the social media of any district student, provided that the district first notifies students and parents/guardians about the proposed program, offers an opportunity for public comment at a regularly scheduled Board meeting, and gathers only information that directly

pertains to school safety or student safety. (Education Code 49073.6)

(cf. 0450 - Comprehensive Safety Plan)

(cf. 5131.2 - Bullying)

(cf. 5145.6 - Parental Notifications)

(cf. 9322 - Agenda/Meeting Materials)

(cf. 9323 - Meeting Conduct)

Contract for Digital Storage, Management, and Retrieval of Student Records

The Superintendent or designee may enter into a contract with a third party for the digital storage, management, and retrieval of student records and/or to authorize a third party provider of digital software to access, store, and use student records, provided that the contract meets the requirements of Education Code 49073.1 and other applicable state and federal laws.

(cf. 3312 - Contracts)

Legal Reference:

EDUCATION CODE

234.7 Student protections relating to immigration and citizenship status

17604 Contracts

48201 Student records for transfer students who have been suspended/expelled

48853.5 Foster youth; placement, immunizations

48902 Notification of law enforcement of specified violations

48904-48904.3 Withholding grades, diplomas, or transcripts

48918 Rules governing expulsion procedures

48980 Parental notifications

48985 Notices in parent/guardian's primary language

49060-49079 Student records

49091.14 Parental review of curriculum

51747 Independent study

56041.5 Rights of students with disabilities

56050 Surrogate parents

56055 Foster parents

69432.9 Cal Grant program; notification of grade point average

BUSINESS AND PROFESSIONS CODE

22580-22582 Digital privacy

22584-22585 Student Online Personal Information Protection Act

22586-22587 Early Learning Personal Information Protection Act

CODE OF CIVIL PROCEDURE

1985.3 Subpoena duces tecum

FAMILY CODE

3025 Access to records by noncustodial parents

6552 Caregiver's authorization affidavit

GOVERNMENT CODE

6252-6260 Inspection of public records

HEALTH AND SAFETY CODE

120440 Immunizations; disclosure of information

PENAL CODE

245 Assault with deadly weapon

WELFARE AND INSTITUTIONS CODE

681 Truancy petitions

701 Juvenile court law

16010 Health and education records of a minor

CODE OF REGULATIONS, TITLE 5

430-438 Individual student records

16020-16027 Destruction of records of school districts

UNITED STATES CODE, TITLE 20

1232g Family Educational Rights and Privacy Act

1232h Protection of Pupil Rights Amendment

UNITED STATES CODE, TITLE 26

152 Definition of dependent child

UNITED STATES CODE, TITLE 42

11434a McKinney-Vento Homeless Assistance Act; definition

CODE OF FEDERAL REGULATIONS, TITLE 16

Part 312 Children's Online Privacy Protection Rule

CODE OF FEDERAL REGULATIONS, TITLE 34

99.1-99.67 Family Educational Rights and Privacy

300.501 Opportunity to examine records for parents of student with disability

Management Resources:

CSBA PUBLICATIONS

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

CALIFORNIA OFFICE OF THE ATTORNEY GENERAL 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

FEDERAL REGISTER

Final Rule and Analysis of Comments and Changes, Family Educational Rights and Privacy, December 9, 2008, Vol. 73, No. 237, pages 74806-74855

NATIONAL SCHOOL BOARDS ASSOCIATION PUBLICATIONS

Data in the Cloud: A Legal and Policy Guide for School Boards on Student Data

Privacy in the Cloud Computing Era, April 2014

U.S. DEPARTMENT OF EDUCATION PUBLICATIONS

IDEA and FERPA Confidentiality Provisions, 2014

Joint Guidance on the Application of the Family Educational Rights and Privacy Act (FERPA) and the Health Insurance Portability and Accountability Act of 1996 (HIPAA) to Student Health Records, 2008

Balancing Student Privacy and School Safety: A Guide to the Family Educational Rights and Privacy Act for Elementary and Secondary Schools, October 2007

WEB SITES

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

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

National School Boards Association: <http://www.nsba.org>

*U.S. Department of Education, Family Policy Compliance,
<http://www.ed.gov/policy/gen/guid/fpco>*

Legal Reference:

EDUCATION CODE

~~48201 Student records for transfer students who have been suspended/expelled~~

~~48904-48904.3 Withholding grades, diplomas, or transcripts of pupils causing property damage or injury; transfer of pupils to new school districts; notice to rescind decision to withhold~~

~~48918 Rules governing expulsion procedures~~

~~49060-49079 Pupil records~~

~~49091.14 Parental review of curriculum~~

~~51747 Independent study programs~~

~~56050 Surrogate parents~~

~~56055 Foster parents~~

CODE OF CIVIL PROCEDURE

~~1985.3 Subpoena duces tecum~~

FAMILY CODE

~~3025 Access to records by noncustodial parents~~

GOVERNMENT CODE

~~6252-6260 Inspection of public records~~

HEALTH AND SAFETY CODE

~~120440 Immunizations; disclosure of information~~

WELFARE AND INSTITUTIONS CODE

~~681 Truancy petitions~~

~~16010 Health and education records of a minor~~

CODE OF REGULATIONS, TITLE 5

~~430-438 Individual pupil records~~

~~16020-16027 Destruction of records of school districts~~

UNITED STATES CODE, TITLE 20

~~1232g Family Educational Rights and Privacy Act~~

CODE OF FEDERAL REGULATIONS, TITLE 34

~~99.1-99.67 Family Educational Rights and Privacy~~

~~300.500 Definition of "personally identifiable"~~

~~300.501 Opportunity to examine records for parents of student with disability~~

~~300.573 Destruction of information~~

~~COURT DECISIONS~~

~~Falvo v. Owasso Independent School District, 220 F.3d. 1200 (10th Cir. 2000)~~

~~Management Resources:~~

~~WEB SITES~~

~~U.S. Department of Education, Family Policy Compliance Office:~~

~~<http://www.ed.gov/policy/gen/guid/fpeo/index.html>~~

~~Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT~~

~~adopted: October 16, 2007 San Bernardino, California~~

~~*revised:*~~

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the amendments to Board Policy 5125 – Students, Student Records, as a First Reading.

10.5 Low-Performing Student Block Grant Plan
(Prepared by Educational Services)

Governor Brown signed Assembly Bill 1808 into law on June 27, 2018. AB 1808 authorizes the allocation of a \$300 million Low-Performing Students Block Grant (LPSBG) in the 2018–19 fiscal year to provide California’s low-performing students with additional supports to increase their academic achievement as defined in the California Education Code (EC), Section 41570(d).

The reporting requirements for this grant are pursuant to EC Section 41570(f)(2), in which the District must submit two reports to the State Superintendent of Public Instruction using the California Department of Education’s (CDE) online reporting tool:

1. **Required Report Number One:** On or before **March 1, 2019**, the District is required to report to the State Superintendent regarding the adopted plan to use the grant funds to increase the academic performance of pupils identified, pursuant to EC Section 41570(d).
2. **Required Report Number Two:** On or before **November 1, 2021**, the District is required to report to the State Superintendent regarding the implementation of the plan, the strategies used, and whether those strategies increased the academic performance of the pupils identified, pursuant to EC Section 41570(d).

The LPSBG provides funds to the District serving students identified as low-performing on state English language arts or mathematics assessments, who are not otherwise identified for supplemental grant funding under the Local Control Funding Formula (LCFF), or eligible for special education services.

These funds are designated to address the persistent achievement gap in California’s public schools, and to provide resources and evidence-based practices to initiate and sustain authentic systemic change. The San Bernardino City Unified School District is

eligible for the Low-Performing Students Block Grant from the CDE and has been awarded \$1,112,502 to be spent by the end of fiscal year 2020-2021.

Throughout the Local Control and Accountability Plan (LCAP) Monitoring and Annual Update process, SBCUSD has had numerous meetings with teachers, SBTA representatives, principals, district staff, students, community members, and parents as part of an on-going LCAP monitoring and input process. The LCPSBG requires the plan to be discussed and adopted by the governing board of the school district at a regularly scheduled meeting. The following outlines the proposed plan for the allocated funds.

Funds allocated to eligible LEAs shall be used for evidence-based services that directly support pupil academic achievement. As identified in EC, Section 41570(e) eligible activities include, but are not limited to the following:

- Professional development activities for certificated staff
- Instructional materials or
- Additional supports for pupils, that may include:

Estimated Total Number of Identified Students Consistent with Participation Criteria to be Served (as of 2018-2019)	Total LPSBG Allocation Amount (one-time funding)	Estimated Per Pupil Allocation for Tutoring Support (actual amount to be determined)	Estimated Number of Tutoring Hours (approximately \$45/hr – actual amount to be determined)
473	\$1,112,502.00	\$2,352.01	52

All LPSBG funds must be expended on or before June 30, 2021. The grant directly aligns with the District’s Community Engagement Plan with the following strategies:

1. **Strategy 2** Learning Beyond the Boundaries
2. **Strategy 3** Coaching and Mentoring
3. **Strategy 4** High Expectations for All
4. **Strategy 7** Resource Acquisition and Allocation

In addition, LPSBG directly aligns with the District’s Local Control and Accountability Plan, specifically referenced in:

Goal 1: Academic Achievement

Student academic performance, including English proficiency, will be at a “standards met or greater” level based on rigorous core content standards, resulting in a high school diploma.

Action I: Provide before/after school, summer and other learning opportunities to support and enrich student learning for all students.

Action IV: Provide increased support for At-Risk Student Groups, including Special Education students, and programs to improve and enhance student learning.

Action VIII: Provide Professional Development for teachers and staff to improve Tier I Instruction, student achievement, and progress monitoring.

Action IX: Progress monitoring to address the needs of all students.

Goal 2: School Climate/Campus Environment

In order to support student academic achievement and engagement, all students will be educated in learning environments that are clean, safe, well maintained, drug free, and conducive to learning, with a focus on reducing suspension, expulsion, citation, and chronic absenteeism rates.

Action I: Provide professional development, in academic, cultural, and social emotional learning to teachers, administrators and staff, to support improved student achievement, which addresses specific needs of At-Risk student groups (e.g., Low Income, Foster Youth/Homeless, and Students with Disabilities, English Learners, Reclassified English Learners, African American, Hispanic/Latino).

BE IT RESOLVED that the Board of Education approves the Low-Performing Student Block Grant (LPSBG) Plan.

10.6 2019 California School Boards Association Delegate Assembly Election
(Prepared by the Superintendent)

The official ballot for the election of representatives to CSBA’s Delegate Assembly has been received and must be returned on or before March 15, 2018. Because of our large student enrollment, the San Bernardino City Unified School Board appoints two representatives. Currently, Barbara Flores (expires March 2020) and Gwen Dowdy-Rodgers (expires March 2019) are serving two-year terms. Gwen Dowdy-Rodgers was re-appointed during the San Bernardino City Unified School District’s December 11, 2018 board meeting, effective April 2019 through March 2021.

In addition to these two appointments, there are six vacancies in San Bernardino County Sub Region 16-B and the Board, as a whole, may vote for no more than six representatives. The following individuals are candidates for these vacancies:

Heather Allgood	Helendale SD
Tommy Courtney	Lucerne Valley USD*
Shari S. Megaw	Chaffey Joint Un. High SD*
Rosilicie Ochoa Bogh	Yucaipa-Calimesa Joint USD
Gabriel L. Stine	Victor ESD
Eric Swanson	Hesperia USD*
Mondi M. Taylor	Etiwanda SD
Kathy A. Thompson	Central ESD*

*Denotes incumbent

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District casts its vote for the following candidates:

10.7 Board On-Going Initiatives/Reports

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

Initiatives/Reports	Assigned to	Action
SBCUSD Welcoming Resource Center (Centralized Services Facility)	L. Perez	Quarterly Updates: 07/24/18 COMPLETED 10/16/18 COMPLETED 01/22/19 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 02/19/19 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 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 04/23/19

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10.8 Board Top 10

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

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	02/18/14	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components	Mrs. Medina Mrs. Rodgers	K. Mitchell H. Vollkommer	03/16-03/18: Focus Group preparing Action Steps
2	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	Mr. Gallo	K. Mitchell H. Vollkommer	03/12/19
3	07/10/18 10/16/18	Develop process to provide year-end Charter school reports and periodic audits	Dr. Flores	K. Mitchell	All Charter schools annually and for renewals
4	12/11/18	Explore solutions for students unable to purchase PE clothes; review policy	Mr. Tillman	K. Mitchell	02/19/19
5	12/11/18	Provide Ethnic Studies update	Dr. Hill Mrs. Rodgers	K. Mitchell	COMPLETED
6		TBD			
7		TBD			
8		TBD			
9		TBD			
10		TBD			

10.9 Board Follow Up

Items, once completed, will be removed from the list. As decided by the Board, items from this list will be moved to the Top 10 list as needed.

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	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

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
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
3	09/18/18	Pursue Generation Go internship opportunities for students	COMPLETED
4	08/07/18	Clarify process for communicating with parents/students regarding SB Promise with CSUSB	COMPLETED
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	02/05/19	Explore AVID expansion	Dr. Hill Mrs. Rodger Ms. Medina
2	01/22/19	Present teacher input from LCAP process as stand-alone data	COMPLETED
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	Continue to integrate CTE and core curriculum	COMPLETED
6	01/22/19	Report on how pathways are selected for specific schools	COMPLETED
7	01/22/19	Consider renaming the English Learner department to the English Learner, Biliteracy and Multilingual department.	Dr. Flores
8	01/22/19	Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support	Dr. Flores
9	01/08/19	What is number of new EL students vs. current district population?	Mr. Tillman
10	01/08/19	Provide information on 8 th grade math performance discrepancy (from presentation)	COMPLETED
11	12/11/18	Explore student access to SB County Museum’s Black History Art Exhibit	COMPLETED
12	11/06/18	Provide report on Ds/Fs by student groups, including all classes	COMPLETED
13	10/16/18	Explore Summer School options, including Options for Youth proposal	COMPLETED
14	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Dr. Flores
15	10/16/18	Delineate the proposed number of additional OGS and cost	Mrs. Rodgers
16	10/02/18	Provide information re: progression/continuity of Dual Immersion programs	COMPLETED
17	09/18/18	Explore ZSpace vendor program (possible career pathway)	COMPLETED
HUMAN RESOURCES – DR. WISEMAN			
1	01/22/19	Have Personnel Commission provide update/report	Mrs. Rodgers
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

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

10.10 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
Safety Update	02/05/19				X		
KPI: College and Career Indicators	02/19/19			X			
KPI: Third Grade Reading Proficiency / Grade 8-9 Math Success Rate	03/05/19			X			
Facility Financing	03/05/19					X	
2 nd Interim Budget Report/LCAP	03/12/19				X		
KPI: Parent Engagement	04/09/19			X			
Special Education Advisory Update	04/23/19				X		
Innovation Grant Awards	04/23/19				X		
KPI: School Climate	05/07/19			X			
19-20 BOE Meeting Calendar Adoption	05/07/19					X	
Coaching Systems	05/21/19				X		
Governor’s May Revise Budget Update	05/21/19					X	
KPI: Budget/LCAP	06/04/19			X			X
Annual Service Plan & Budget Requirement (SELPA)	06/04/19						X
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 ELEVEN

11.0 Summary of Board Requests

10:00 pm

SESSION TWELVE

12.0 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 5 at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Affirmative Action Office
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax
Office Hours: Monday - Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: February 15, 2019