



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/>

April 9, 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 – Dr. Dale Marsden</u> | |

SESSION TWO

- | | | |
|------------|--|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:40 pm |
| 2.1 | <u>Making Hope Happen Award Presentation</u> | |
| 2.2 | <u>Special Recognition of the Black and Latino History Bee Coaches</u> | |

SESSION THREE

- | | | |
|------------|---------------------------------------|----------------|
| 3.0 | <i>Closed Session</i> | 5:50 pm |
| 3.1 | <u>Closed Session Public Comments</u> | |
| 3.2 | <u>Adjourn to Closed Session</u> | |
- As provided by law, the Board will meet in Closed Session for consideration of the following:

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

Existing Litigation

Conference with California Schools Joint Powers Authority (CSJPA), pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9. This would include receipt of a claim under the Government Claims Act. Government Code 810 ET SEQ.

Number of Cases: One

#1959969

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

Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to paragraph (2), (3), or (4) of subdivision (d) of Government Code 54956.9

Number of Cases: Two

Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

Property: 736 N. E Street, San Bernardino, CA 92410
745 N. E Street, San Bernardino, CA 92410

Agency Negotiators: Mark Easter, Best Best & Krieger; Kelley Kelley of Overland Pacific & Cutler; Jayne Christakos, Associate Superintendent Business, Facilities, and Operations

Negotiating Parties: Amrut Patel and Sita A. Patel;
Iglesia Del Dios Vivo Columna Y Apoyo Del La Verdad La Luz Del Mundo

Under Negotiation: Price and Terms of Payment

Public Employee Appointment

Title: High School Vice Principal

Public Employee Discipline/Dismissal/Release

HR-CLASS-18-19-10

Student Matters/Discipline

SESSION FOUR

4.0 *Reconvene Open Session* **6:40 pm**

4.1 Action Reported from Closed Session

SESSION FIVE

5.0 *Business of the San Bernardino Schools Financing Corporation* **6:45 pm**

RECESS

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

- 1.0 Call to Order
- 2.0 Directors Present
- 3.0 Public Comments
- 4.0 Resolution of the Board of Directors of the San Bernardino Schools Financing Corporation Approving the Execution and Delivery of Documents in Connection with the Sale and Delivery of the San Bernardino City Unified School District Certificates of Participation and Authorizing and Directing Certain Actions in Connection Therewith
- 5.0 Adjournment

RECONVENE

SESSION SIX

- 6.0 **Public Hearing(s)** **6:50 pm**
- 6.1 Initial Contract Proposal (Successor) to the San Bernardino Teachers Association
- 6.2 Initial Contract Proposal (Successor) from the San Bernardino Teachers Association
- 6.3 Initial Contract Proposal (Re-Opener) from Communications Workers of America

SESSION SEVEN

- 7.0 **Student Board Members' Comments** **6:55 pm**

SESSION EIGHT

- 8.0 **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 NINE

- 9.0 **Student Achievement** **8:00 pm**
- 9.1 African-American Student Achievement Update

SESSION TEN

- 10.0 **Board Discussion** **8:30 pm**
- 10.1 Facilities Master Plan

SESSION ELEVEN

- 11.0 **Reports and Comments** **8:45 pm**
- 11.1 Report by San Bernardino Teachers Association
- 11.2 Report by California School Employees Association
- 11.3 Report by Communications Workers of America
- 11.4 Report by San Bernardino School Police Officers Association
- 11.5 Comments by Board Members
- 11.6 Comments by Superintendent and Staff Members

SESSION TWELVE

12.0 Consent Calendar

9:30 pm

BOARD OF EDUCATION

12.1 Approval of Minutes

DEPUTY SUPERINTENDENT

12.2 Business and Inservice Meeting – Deputy Superintendent

BUSINESS SERVICES

- 12.3 Acceptance of Gifts and Donations to the District
- 12.4 Agreements to Provide Off-Campus Training Facility for California State University, San Bernardino and Patton State Hospital
- 12.5 Amendment No. 1 to the Agreement with Edison Carrier Solutions, Pomona, CA, RFP No. 17-04, Districtwide WAN Services and External WAN ISP Circuit
- 12.6 Amendment No. 2 to the Agreement with Vector Resources, Inc., Rancho Cucamonga, CA, Bid No. 14-20, Infrastructure Cabling, Equipment and Services
- 12.7 Amendment No. 3 to the Agreement with Vector Resources, Inc., Rancho Cucamonga, CA, Bid No. 14-20, Infrastructure Cabling, Equipment and Services
- 12.8 Approval to Establish and Exceed the Change Order Limitation for Fischer Inc., for Bid No. F18-02, Board of Education Building Remodel, Bid Package 09: Plumbing
- 12.9 Bid No. 18-11, Electrical Materials and Supplies
- 12.10 Bid No. 18-18, Irrigation Materials and Supplies
- 12.11 Bid No. 18-22, Paint and Related Material and Supplies
- 12.12 Cafeteria Warrant Register for Period February 1 - 28, 2019
- 12.13 Commercial Warrant Register for Periods February 1 - 15 and February 16 - 28, 2019
- 12.14 Federal/State/Local District Budgets and Revisions
- 12.15 Food Service Agreements with Altus Academy and Inland Behavioral & Health Services, Inc.
- 12.16 License Agreement with Garrett J. Gentry General Engineering, Inc., for Use of Property
- 12.17 Professional Services Agreement with ARC Alternatives for Strategic Energy Planning and Analysis of Potential Solar Photovoltaic Projects
- 12.18 Professional Services Agreement with Davy Architecture to Provide Full Service Architectural and Engineering Services for the San Bernardino High School Maker Space Project
- 12.19 Ratification of Approved Change Orders from February 1 – February 28, 2019
- 12.20 RFP No. 18-23 Law Enforcement Driver Training Simulator, Software and Services

CONTINUOUS IMPROVEMENT

- 12.21 Agreement and Payment for Course of Study Activities - Continuous Improvement
- 12.22 Agreement with Hablame/Talk for Me Language Services, Fontana, CA, to Provide Interpretation and Translation Services
- 12.23 Ratification of Business and Inservice Meetings - Continuous Improvement
- 12.24 Ratification of Extended Field Trip, Arroyo Valley High School, JROTC Cadet Leadership Challenge Camp, Fort Irwin, CA

- 12.25 Ratification of Extended Field Trip, Pacific High School, Rube Goldberg Machine Competition National Finals, Lawrenceburg, IN

EDUCATIONAL SERVICES

- 12.26 Agreement with California Association for Bilingual Education, Walnut, CA, to Provide the Project 2-INSPIRE Parent Leadership Development Program at Anton Elementary School
- 12.27 Agreement with Kagan Professional Development, San Clemente, CA, to Provide Professional Development on Brain Friendly Teaching
- 12.28 Agreement with Lilia's Interpreting Services, San Bernardino, CA, to Provide Interpretation and Translation Services
- 12.29 Amendment No. 1 to Agreement with Synectics, LLC, Ukiah, CA, to Provide Facilitation Training
- 12.30 Business and Inservice Meetings - Educational Services
- 12.31 Facilities Use Agreement with The Castaway, San Bernardino, CA, for the Annual Bilingual and Structured English Immersion/Mainstream Preservices
- 12.32 Memorandum of Understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program to the Coyote First Step Experience/Early Start Math Program
- 12.33 Payment for Course of Study Activity - Educational Services
- 12.34 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 12.35 Ratification of Business and Inservice Meeting – Educational Services
- 12.36 Ratification of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Bilingual Teacher Professional Development Program
- 12.37 Receive Charter Petition for Taylion San Bernardino Academy

HUMAN RESOURCES

- 12.38 Extended Field Trip, San Geronio High School, Jobs for Arizona's Graduates (JAG) Career Development Conference, Mesa, AZ
- 12.39 Facilities Use Agreement with SkyPark at Santa's Village, Skyforest, CA, for the Employee Development Department to Hold a Team Building Meeting
- 12.40 Payment of Master Teachers – University of Redlands
- 12.41 Ratification and Payment for Course of Study Activity - Human Resources
- 12.42 Ratification of the Agreement with Parent Institute for Quality Education, Covina, CA, to Provide Parent Training for Parents of Students Enrolled at Ramona-Alessandro Elementary School
- 12.43 Ratification of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide the Local Solutions Grants Program
- 12.44 RFP No. 18-05 Immersive Classrooms San Geronio High School

STUDENT SERVICES

- 12.45 Affiliation Agreement with Baseline Medical Clinic, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Medical Assistant Program at the Inland Career Education Center

- 12.46 Affiliation Agreement with United Medical Center, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Medical Assistant Program at the Inland Career Education Center
- 12.47 Agreement and Payment for Course of Study Activity – Student Services
- 12.48 Agreement with Effective Presentations, Lakewood, CO, to Provide Effective Presentation Skills Workshop for Student Wellness & Support Services Staff Members
- 12.49 Amendment No. 1 to the Business and Inservice Meeting - Student Services
- 12.50 Facilities Use Agreement with SkyPark at Santa’s Village, Skyforest, CA, for the Student Wellness & Support Services Department to Hold a Team Building Meeting
- 12.51 Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Fontana, CA, to Facilitate the Onsite Administration of Influenza Vaccines for District Students
- 12.52 Physical Education Exemptions
- 12.53 Ratification of Extended Field Trip, Cajon High School, Sacramento State University Football Visit, Sacramento, CA
- 12.54 Ratification of the Amendment to the Facilities Use Agreement and Extended Field Trip, Urbita Elementary School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA
- 12.55 Renewal of the Memorandum of Understanding with Healthy Teeth for Kids, Redlands, CA, to Provide Onsite Dental Preventive Services
- 12.56 Expulsion of Student(s)
- 12.57 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.
- 12.58 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
- 12.59 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
- 12.60 Lift of Expulsion of Student(s)

SESSION THIRTEEN

13.0 Action Items

9:40 pm

- 13.1 Personnel Report #17, Dated April 9, 2019
- 13.2 Adoption of 2019-2020 and 2020-2021 Inland Career Education Center School Calendars
- 13.3 Resolution of Board of Education of the San Bernardino City Unified School District Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of San Bernardino City Unified School District Certificates of Participation (2019 School Financing Project), and Authorizing and Directing Certain Actions in Connection Therewith
- 13.4 Secondary History/Social Science Textbook Adoption
- 13.5 Board On-Going Initiatives/Reports
- 13.6 Board Top 10
- 13.7 Board Follow Up
- 13.8 Future Agenda Items

SESSION FOURTEEN

14.0 Summary of Board Requests

9:45 pm

SESSION FIFTEEN

15.0 Adjournment

9:50 pm

At the May 1, 2018 Board Meeting, the 2018-19 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 23 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: April 5, 2019



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SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education

Multi-Purpose Room
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April 9, 2019

Estimated Times

SESSION ONE

- 1.0** ***Opening*** **5:30 pm**
- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Adoption of Agenda
- 1.4 Inspirational Message – Dr. Dale Marsden

SESSION TWO

- 2.0** ***Special Presentation(s)*** **5:40 pm**
- 2.1 Making Hope Happen Award Presentation
(Prepared by Communications/Community Relations)

The Board of Education and Superintendent would like to present the Making Hope Happen Award to a District employee who has made hope happen for the students.

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

2.2 Special Recognition of the Black and Latino History Bee Coaches
(Prepared by Communications/Community Relations)

The Board of Education would like to recognize the coaches from the Black History Bee and the Latino History Bee for their time and dedication to the students of the San Bernardino City Unified School District.

SESSION THREE

3.0 Closed Session **5:50 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:

Existing Litigation

Conference with California Schools Joint Powers Authority (CSJPA), pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9. This would include receipt of a claim under the Government Claims Act. Government Code 810 ET SEQ.

Number of Cases: One

#1959969

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

Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to paragraph (2), (3) or (4) of subdivision (d) of Government Code 054956.9

Number of Cases: Two

Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

Property: 736 N. E Street, San Bernardino, CA 92410
745 N. E Street, San Bernardino, CA 92410

Agency Negotiators: Mark Easter, Best Best & Krieger; Kelley Kelley of Overland Pacific & Cutler; Jayne Christakos, Associate Superintendent
Business, Facilities, and Operations

Negotiating Parties: Amrut Patel and Sita A. Patel;
Iglesia Del Dios Vivo Columna Y Apoyo Del La Verdad La Luz
Del Mundo

Under Negotiation: Price and Terms of Payment

Public Employee Appointment

Title: High School Vice Principal

Public Employee Discipline/Dismissal/Release

HR-CLASS-18-19-10

Student Matters/Discipline

SESSION FOUR

4.0 *Reconvene Open Session* **6:40 pm**

4.1 Action Reported from Closed Session

SESSION FIVE

5.0 *Business of the San Bernardino Schools Financing Corporation* **6:45 pm**

In order to conduct San Bernardino Schools Financing Corporation business, it is appropriate at this time to recess as the Board of Education of the San Bernardino City Unified School District and convene as the Board of Directors of the San Bernardino Schools Financing Corporation.

RECESS

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

1.0 Call to Order

2.0 Directors Present

3.0 Public Comments

4.0 Resolution of the Board of Directors of the San Bernardino Schools Financing Corporation Approving the Execution and Delivery of Documents in Connection with the Sale and Delivery of the San Bernardino City Unified School District Certificates of Participation and Authorizing and Directing Certain Actions in Connection Therewith
(Prepared by Facilities/Operations)

It is recommended that the following resolution be adopted:

BE IT RESOLVED, that the Board of Directors of the San Bernardino Schools Financing Corporation accepts and acknowledges the resolution of the San Bernardino City Unified School District approving the execution and delivery of documents in connection with the sale and delivery of the San Bernardino City Unified School District certificates of participation and authorizing and directing certain actions in connection therewith.

WHEREAS, the San Bernardino Schools Financing Corporation (the "Corporation") is a nonprofit public benefit corporation duly organized and existing under the laws of the State of California, (the "State") including without limitation Section 5110 *et seq.* of the Corporations Code of the State, with the authority to assist in the financing or refinancing of the acquisition, construction, modernization, installation and equipping of capital improvements on behalf of the San Bernardino City Unified School District (the "District"); and

WHEREAS, the District has determined that it would be in its best interests to finance capital facility improvements by authorizing the preparation, sale and delivery of the San Bernardino City Unified School District Certificates of Participation (2019 School Financing Project) in an aggregate principal amount not-to-exceed \$80,000,000 (the "Certificates"), which Certificates will evidence fractional interests in certain lease payments (the "Lease Payments") to be made pursuant to a Lease/Purchase Agreement (the "Lease/Purchase Agreement"), dated as of April 1, 2019, to be entered into by the Corporation and the District, the form of which is on file with the Secretary to this Board of Directors (the "Board"); and

WHEREAS, the Corporation desires to enter into that certain Site Lease (the "Site Lease"), dated as of April 1, 2019, to be entered into by the Corporation and the District, the form of which is on file with the Secretary to the Board; and

WHEREAS, the Corporation desires to assign its right to receive Lease Payments from the District to U.S. Bank National Association (the "Trustee") pursuant to an Assignment Agreement (the "Assignment Agreement"), dated as of April 1, 2019, to be entered into by the Corporation and the Trustee, the form of which is on file with the Secretary of the Board; and

NOW, THEREFORE, the Board of Directors of the Corporation does hereby resolve as follows:

SECTION 1. Certificates. This Board of Directors hereby authorizes the preparation, sale and delivery of the Certificates in an aggregate principal amount not-to-exceed \$80,000,000 in accordance with the terms and provisions of the Trust Agreement (the "Trust Agreement"), dated as of April 1, 2019, to be entered into by the Corporation, the District and the Trustee, the form of which is on file with the Secretary of the Board. The purposes for which the proceeds of the sale of the Certificates shall be expended are to finance capital facility improvements, to fund a reserve fund or to purchase a reserve fund surety bond, and to pay the costs of the sale and delivery of the Certificates.

SECTION 2. Certificate Documents. The forms of the Site Lease, the Lease/Purchase Agreement, Assignment Agreement and the Trust Agreement on file with the Secretary of the Board are hereby approved. The Chairman, Treasurer, or Secretary of the Corporation, or the designee of each (the "Authorized Officers" and each, an "Authorized Officer"), each alone, are hereby authorized and directed to execute and deliver said agreements. The agreements shall be executed in substantially the forms hereby approved, with such additions thereto and changes therein as are recommended or approved by counsel to the Corporation and approved by such Authorized Officers of the Corporation executing the documents, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 3. Other Actions. The Authorized Officers are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the sale and delivery of the Certificates, and the delivery of the Site Lease, Lease/Purchase Agreement, Trust Agreement and Assignment Agreement, and otherwise effectuate the purposes of this Resolution, and such actions previously taken by such officers are hereby

ratified and confirmed.

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

5.0 Adjournment

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

RECONVENE

SESSION SIX

6.0 **Public Hearing(s)**

6:50 pm

6.1 Initial Contract Proposal (Successor) to the San Bernardino Teachers Association
(Prepared by Human Resources)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting, any interested parties shall have the opportunity to comment on the proposal.

The San Bernardino City Unified School District does hereby request, as per Article XXVIII of the Collective Bargaining Agreement, to negotiate the following four (4) articles with the San Bernardino Teachers Association (SBTA):

- **Article XII – Health and Welfare Benefits**
- **Article XIV – Hours of Employment**
- **Article XVI – Evaluation Procedure**
- **Article XIX – Transfer**

Conduct a Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receive the District's initial contract proposal (Successor) to the San Bernardino Teachers Association.

Requester/Approver: Assistant Superintendent, Human Resources

6.2 Initial Contract Proposal (Successor) from the San Bernardino Teachers Association
(Prepared by Human Resources)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting, any interested parties shall have the opportunity to comment on the proposal.

On March 6, 2019, the Human Resources Division received the initial proposals from the San Bernardino Teachers Association (SBTA). In accordance with Article XXVIII,

TERM OF AGREEMENT, Section 2 – Renegotiation, SBTA is therefore submitting the following Sunshine Proposal:

- 1. Reopen Article XI – WAGES for the 2019-2020**
- 2. Reopen Article XV – CLASS SIZE**

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receive the initial contract proposal (Successor) from the San Bernardino Teachers Association.

6.3 Initial Contract Proposal (Re-Opener) from Communications Workers of America
(Prepared by Human Resources)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting, any interested parties shall have the opportunity to comment on the proposal.

On March 19, 2019, the Human Resources Division received the initial proposals from Communications Workers of America (CWA). CWA does hereby request to negotiate the following contract items as part of negotiations towards a re-opener agreement:

- 1. Reopen Article XI – WAGES**
- 2. Reopen Article VII – UNIT MEMBER’S RIGHTS**
 - (New Section) Section 5 – Bereavement Leave
 - (New Section) Section 6 – Personal Necessity Leave

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receive the initial contract proposal (Re-Opener) from the Communications Workers of America.

SESSION SEVEN

- 7.0 ***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 EIGHT

- 8.0 ***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 NINE

9.0 *Student Achievement* **8:00 pm**

- 9.1 African-American Student Achievement Update
Kennon Mitchell, Assistant Superintendent, Educational Services and staff will present an update on African-American student achievement.

SESSION TEN

10.0 *Board Discussion* **8:30 pm**

- 10.1 Facilities Master Plan
Jayne Christakos, Associate Superintendent Business, Facilities and Operations will provide an update on the Facilities Master Plan.

SESSION ELEVEN

11.0 *Reports and Comments* **8:45 pm**

- 11.1 Report by San Bernardino Teachers Association
- 11.2 Report by California School Employees Association
- 11.3 Report by Communications Workers of America
- 11.4 Report by San Bernardino School Police Officers Association
- 11.5 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.
- 11.6 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 TWELVE

12.0 Consent Calendar

9:30 pm

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

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

It is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

12.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on February 5 and 19, 2019 be approved as presented.

DEPUTY SUPERINTENDENT

12.2 Business and Inservice Meeting – Deputy Superintendent

(Prepared by Business Services)

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

To attend the California Department of Education Board Meeting, May 8, 2019 at California Department of Education, Sacramento, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,700.00, will be paid from the Board of Education Account No. 066.

Yoselin A. Mayoral Cazzmirr M. Middleton
Jhunelyn C. Parafina Gregory A. Weidler, Jr.
(Student Board Members, Board of Education Office)

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

12.3 Acceptance of Gifts and Donations to the District

(Prepared by Business Services)

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

Board of Education Meeting
 April 9, 2019

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
San Gorgonio High School	Two Guys Pasta & Pizza, Highland, CA	Sponsor the baseball program	\$100.00	
San Gorgonio High School	Pearson Medical Group Pharmacy, San Bernardino, CA	Sponsor the baseball program	\$100.00	
San Gorgonio High School	Family Trust of Charles D. Peterson and Cynthia Peterson, Highland, CA	Sponsor the baseball program	\$100.00	
San Gorgonio High School	Cheryl Hart, Highland, CA	Sponsor the baseball program	\$200.00	
San Gorgonio High School	Edith Lopez, Duarte, CA	Sponsor the baseball program	\$100.00	
San Gorgonio High School	Santi Business and Legal Services (Rosa Bryant), Rialto, CA	Sponsor the baseball program	\$100.00	
San Gorgonio High School	Santi Business and Legal Services (Rosa Bryant), Rialto, CA	Sponsor the baseball program	\$100.00	
San Gorgonio High School	Allyson Luva and Ramiro Luva, San Bernardino, CA	Sponsor the baseball program	\$100.00	
Communications/ Community Relations	Stater Bros. Markets Executive Offices, San Bernardino, CA	2 - \$50 gift cards to sponsor the Summer Conference on June 21, 2019		\$100.00
Cajon High School	City of San Bernardino, Municipal Water Dept., San Bernardino, CA	Sponsor the Auto Shop Club - Solar Boat Challenge	\$2,500.00	
Creative Before- and After-School Programs for Success	CEC Entertainment, Inc. Irving, TX	Sponsor Monterey Elementary School CAPS	\$380.66	
San Gorgonio High School	Thinkwise Credit Union, San Bernardino, CA	Sponsor ASB	\$150.00	
San Gorgonio High School	Mary Elizondo, Hesperia, CA	Sponsor the baseball program	\$100.00	
San Gorgonio High School	Yolanda Martinez, San Bernardino, CA	Sponsor the baseball program	\$100.00	
San Gorgonio High School	Agustin Engine Service, Highland, CA	Sponsor the baseball program	\$120.00	
San Gorgonio High School	Alma Ochoa San Bernardino, CA	Sponsor the baseball program	\$100.00	
San Gorgonio High School	West Coast Arborists, Inc. Anaheim, CA	Sponsor the baseball program	\$100.00	

Board of Education Meeting
April 9, 2019

Dr. Martin Luther King Jr. Middle School	Renita Marshall, Deniece Marshall, Deborah Holling, Stacy Martinez, and Ashley Williams, San Bernardino, CA	2 - Wilson Evolution Game Basketballs; 1 - Gatorade three-gallon cooler; 1 - Gatorade Squeeze bottle holder; 3 - Under Armour Resistor Crew socks (6 pack); 5 - Gatorade Contour bottle 32 oz.; 1 - Nike Essential Ball pump to support the girls' basketball program		\$465.04
Wilson Elementary School	Ainsworth & Sony Leslie, Clint & Thuy Hill, Dane Lam, Bora Lam, Alamo, CA	25 Chromebooks with accessories; 1 - cart with accessories, to support Educational Technology for Xuan Arnold's class		\$9,287.36
Accountability and Educational Technology	California Emerging Technology Fund – School2Home, Oakland, CA	Support 1:1 Middle School Implementation programs at Arrowview, Curtis, Del Vallejo, Golden Valley and Serrano middle schools	\$3,769.16	
Pacific High School	Dr. Tom and Lilly Rivera, Grand Terrace, CA	Support the Random Arts Service Club	\$200.00	
Serrano Middle School	Erin Moore, San Bernardino, CA	Support the WOW Charter Club shirts	\$112.00	
Richardson PREP HI School	Los Angeles Museum of the Holocaust, Los Angeles, CA	Sponsor transportation for 8 th grade field trip to Museum of the Holocaust, January 15 and January 17, 2019	\$2,455.71	

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

12.4 Agreements to Provide Off-Campus Training Facility for California State University, San Bernardino and Patton State Hospital
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into agreements with California State University, San Bernardino (CSUSB) Individualized Supervised Practice Pathway (ISPP) Program, Department of Health Science and Human Ecology/Nutrition and Food Sciences Program, and Patton State Hospital, State of California – Department of State Hospitals, Patton, CA, for provision of an off-campus training facility, effective July 1, 2019 - June 30, 2024. Under the agreements, nutrition program students from CSUSB and Patton receive internship experience at the Nutrition Center. **There is no cost to the District.**

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

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

- 12.5 Amendment No. 1 to the Agreement with Edison Carrier Solutions, Pomona, CA, RFP No. 17-04, Districtwide WAN Services and External WAN ISP Circuit
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Edison Carrier Solutions, Pomona, CA, approved on February 20, 2018, Agenda Item No. 7.11. The amendment is required to add a 10GB circuit for the Welcoming Resource Center for a two-year term. The estimated cost of \$130,000.00 will be paid by Unrestricted General Fund – MIS/ Data Processing, Account No. 032. 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, Information Technology
Approver: Associate Superintendent Business, Facilities and Operations

- 12.6 Amendment No. 2 to the Agreement with Vector Resources, Inc., Rancho Cucamonga, CA, Bid No. 14-20, Infrastructure Cabling, Equipment and Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Vector Resources, Inc., Rancho Cucamonga, CA, approved on March 3, 2015, Agenda Item No. 9.5. The amendment is required to incorporate Change Order 1 to update the Master Price List by removing items 172 - 178 and replacing with items 301 - 304 to support districtwide wireless infrastructure needs with the most current technology. 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, Information Technology
Approver: Associate Superintendent Business, Facilities, and Operations

- 12.7 Amendment No. 3 to the Agreement with Vector Resources, Inc., Rancho Cucamonga, CA, Bid No. 14-20, Infrastructure Cabling, Equipment and Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Vector Resources Inc., Rancho Cucamonga, CA, approved on March 3, 2015, Agenda Item No. 9.5. The amendment is required to incorporate Change Order 2, adding lines 305 - 353 to the Master Price Sheet for the purpose of purchasing networking equipment for the completion of the Board of Education modernization project. 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, Facilities Planning and Development
Approver: Associate Superintendent Business, Facilities, and Operations

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

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

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

12.9 Bid No. 18-11, Electrical Materials and Supplies
(Prepared by Business Services)

BE IT RESOLVED that Bid No. 18-11, Electrical Materials and Supplies, was advertised on January 16 and 23, 2019, and opened on February 1, 2019 at 11:00 a.m. with bids received from the following: Consolidated Electrical Distributors, Inc., Irving, TX, Graybar Electric Co. Inc., Fort Worth, TX.

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
Consolidated Electrical Distributors, Inc., Irving, TX	\$11,411.55
Graybar Electric Co. Inc., Fort Worth, TX	\$17,427.48

BE IT ALSO RESOLVED that Bid No. 18-11, Electrical Materials and Supplies be awarded to both Consolidated Electrical Distributors, Inc. and Graybar Electric Co. Inc.

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

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

12.10 Bid No. 18-18, Irrigation Materials and Supplies
(Prepared by Business Services)

BE IT RESOLVED that Bid No. 18-18, Irrigation Materials and Supplies, was advertised on January 22 and 29, 2019, and opened on February 7, 2019 at 11:00 a.m. with bids received from the following: Ewing Irrigation Products, Inc., San Bernardino, CA., Imperial Sprinkler Supply, Inc., Anaheim, CA., SiteOne Landscape Supply, Cleveland, OH.

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
Ewing Irrigation Products, Inc. San Bernardino, CA.	\$187,434.90
Imperial Sprinkler Supply, Inc. Anaheim, CA.	\$193,751.26
SiteOne Landscape Supply Cleveland, OH.	\$181,664.63

BE IT ALSO RESOLVED that Bid No. 18-18, Irrigation Materials and Supplies be awarded to the two lowest responsive bidders meeting District specifications, Ewing Irrigation Products, Inc. and SiteOne Landscape Supply.

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

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

12.11 Bid No. 18-22, Paint and Related Material and Supplies
(Prepared by Business Services)

BE IT RESOLVED that Bid No. 18-22, Paint and Related Material and Supplies, was advertised on January 14 and 21, 2019, and opened on January 31, 2019 at 11:00 a.m. with bids received from the following: Dunn-Edwards Corporation, Los Angeles, CA., PPG Architectural Finishes, Inc., Cranberry Township, PA., The Sherwin Williams Co., San Bernardino, CA., Vista Paint Corporation, Fullerton, CA.

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
PPG Architectural Finishes, Inc., Cranberry Township, PA.	\$302,281.00
The Sherwin Williams Co. San Bernardino, CA.	\$304,674.25

Vista Paint Corporation,
Fullerton, CA.

\$279,951.90

BE IT ASLO RESOLVED that bid received from Dunn-Edwards Corporation be rejected as non-responsive.

BE IT ALSO RESOLVED that Bid No. 18-22, Paint and Related Material and Supplies be awarded to the two lowest responsive bidders meeting District specifications PPG Architectural Finishes, Inc. and Vista Paint Corporation, Fullerton, CA.

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

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

12.12 Cafeteria Warrant Register for Period February 1 - 28, 2019
(Prepared by Business Services)

BE IT RESOLVED that the Cafeteria Warrant Register for period February 1 - 28, 2019, be ratified and/or approved.

Requester: Director, Nutrition Services

Approved: Associate Superintendent Business, Facilities, and Operations

12.13 Commercial Warrant Register for Periods February 1 - 15 and February 16 - 28, 2019
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for periods February 1 - 15 and February 16 - 28, 2019, be ratified and/or approved.

Requester: Director, Accounting Services

Approver: Associate Superintendent Business, Facilities, and Operations

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

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

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

Program	Unrestricted/ Restricted	Resource	Account	Fund	Increase/(Decrease) Amount
After School Education and Safety (ASES) Kids Code Pilot Program	Restricted	6011	458	01	\$100,000.00
The After School Education and Safety (ASES) Kids Code Grant pilot program is to expand access to coding for students participating in existing ASES Programs focusing on computer coding as part of their after school program.					
Workforce Innovation and Opportunity Act (WIOA)	Restricted	3905,3913, 3926	057,118,405	11	\$65,194.00
An increase in the amount of \$65,194.00 will result in a revised budget total of \$931,799.00.					

Requester: Director, Fiscal Services

Approver: Associate Superintendent Business, Facilities, and Operations

12.15 Food Service Agreements with Altus Academy and Inland Behavioral & Health Services, Inc.

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into meal program food service agreements with Altus Academy, Rialto, CA and Inland Behavioral and Health Services Inc.'s Inland Family Community Health Center—WIC Program, San Bernardino, CA effective July 1, 2019 - June 30, 2020. These standardized agreements may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. **There is no cost to the District.**

District meal pricing schedule for family and/or box style is as follows:

2019/2020	Breakfast	Student Lunch	Supper	Snack	Adult Lunch
Reimbursable or Non-Reimbursable	\$2.35	\$3.50	\$3.50	\$1.20	\$4.00

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

Requester: Director, Nutrition Services

Approver: Associate Superintendent Business, Facilities, and Operations

12.16 License Agreement with Garrett J. Gentry General Engineering, Inc., for Use of Property
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into a license agreement with Garrett J. Gentry General Engineering, Inc., for use of property located at Crest Street and Hillview Street, Highland, CA. The contractor shall pay the District the sum of \$2,500.00 per month during the terms of the agreement effective March 11 - June 30, 2019.

BE 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

12.17 Professional Services Agreement with ARC Alternatives for Strategic Energy Planning and Analysis of Potential Solar Photovoltaic Projects
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into a professional service agreement with ARC Alternatives, San Francisco, CA, to provide alternatives for strategic energy planning and analysis of potential solar photovoltaic projects effective April 10 - July 10, 2019. The cost, not to exceed \$69,650.00, plus approved reimbursables, will be paid from Fund 21 and 40.

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

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

12.18 Professional Services Agreement with Davy Architecture to Provide Full Service Architectural and Engineering Services for the San Bernardino High School Maker Space Project
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into a professional service agreement with Davy Architecture, San Diego, CA, to provide full service architectural and engineering services effective April 09, 2019 - December 31, 2021 for the San Bernardino High School Maker Space Project. On May 10, 2018, the District advertised a Request for Proposals (RFP) in El Chicano, the Precinct Reporter, the Press Enterprise and The Sun newspapers. The RFP was also distributed to the San Bernardino Chamber of Commerce, sent to the District's Local Business Outreach Program participants, and posted to the District and Facilities websites. Fifteen (15) proposals were received and reviewed by the District Selection Committee, including the site Principal and Student Body Representative, resulting in the recommendation to award to Davy Architecture. The cost, not to exceed \$530,000.00, plus approved reimbursables, will be paid from Fund 21, and 40.

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

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

12.19 Ratification of Approved Change Orders from February 1 – February 28, 2019
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves ratification of the District approved change orders from February 1 – February 28, 2019 for the District construction projects:

Bid No. F17-04, Indian Springs Performing Arts Center, Bid Package 04, the change order cost due to additional installation of three heat proof grates, not to exceed \$2,965.91 brings the total contract amount to \$154,510.91, will be paid from Fund 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

Bid No. F17-04, Indian Springs Performing Arts Center, Bid Package 06, the change order cost due to additional concrete pathway for egress on east side of building and add concrete boxes for drain grates on east side of building, not to exceed \$22,849.76 brings the total contract amount to \$1,499,849.76, will be paid from Fund 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

Bid No. F17-04, Indian Springs Performing Arts Center, Bid Package 09, the change order cost due to refabricated scene shop sink for ADA compliance, not to exceed \$1,935.00 brings the total contract amount to \$227,420.00, will be paid from Fund 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

Bid No. F17-04, Indian Springs Performing Arts Center, Bid Package 17R, the change order cost due to additional metal stud and framing for wheelchair lift, provide and install metal backing for wall panels for DSA and additional cable reels for safety systems connected to rails, not to exceed \$9,468.08 brings the total contract amount to \$583,638.08, will be paid from Fund 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

Bid No. F17-04, Indian Springs Performing Arts Center, Bid Package 22, the change order cost due to additional concrete pathway for installation of stair mossing at carpet area, not to exceed \$3,154.75 brings the total contract amount to \$34,729.75, will be paid from Fund 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

Bid No. F18-02, BOE Building Remodel, Bid Package 02, the change order cost due to new metal stud over existing plaster in the Board room, lobby and second floor, revise soffit/draft stop framing in the Board room, install additional wall framing and concert curb at restrooms, replace rotting plywood sheeting over mechanical and electrical rooms, framing and plywood for deteriorated skylights on roof and replace existing hard lid ceiling, structurally non-complaint, not to exceed \$199,182.54 brings the total contract amount to \$2,502,334.61, will be paid from Fund 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

12.20 RFP No. 18-23 Law Enforcement Driver Training Simulator, Software and Services
(Prepared by Business Services)

BE IT RESOLVED that Bid No. 18-23, Law Enforcement Driver Training Simulator, Software and Services was advertised on February 21, 2019 and February 28, 2019, and opened on March 7, 2019 at 11:00 a.m. One bid was received from FAAC Inc., Ann Arbor, MI as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u> <u>(EXCLUDING TAX)</u>
FAAC Incorporated Ann Arbor, MI	\$199,640.00

BE IT ALSO RESOLVED that the Board of Education approves contract award to FAAC Inc., Ann Arbor, MI, the single bidder responding to the bid solicitation. Cost will be paid from Unrestricted General Fund – Career Technical Education Incentive Grant, Account No. 485. **Requester: Site**

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

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

CONTINUOUS IMPROVEMENT

12.21 Agreement and Payment for Course of Study Activities - Continuous Improvement
(Prepared by Business Services)

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

Warm Springs Elementary School requests Board of Education approval to enter into an agreement to utilize Robert Castillo, BMX Freestyle Team LLC, Corona, CA, for a BMX Educational Assembly to 600, Preschool - sixth grade students on April 12, 2019. This assembly will provide character building and motivate students to do their best. The total cost, not to exceed \$1,175.00, will be paid from Warm Springs Elementary School ASB Account. **Requester: Site**

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

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

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

Kendall Elementary School requests Board of Education approval to enter into an agreement to utilize Dewayne Hill, America's Funniest Comedy Magician, Tampa, FL, for a Black History and Anti-Bullying assembly to 412 Kindergarten - fifth grade students on April 12, 2019. This presentation will educate our students on significant

facts of people who have had positive impacts on society as well as provide students with strategies of how to make positive choices. It connects to our PBiS and positive school culture and climate by empowering students to speak up and set good examples. The total cost, not to exceed \$1,127.50, will be paid from Kendall Elementary School Account No. 226. **Requester: Site**

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

Requester: Principal, Kendall Elementary School
Approver: Assistant Superintendent, Continuous Improvement

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

Dr. Martin Luther King Jr. Middle School requests Board of Education approval to utilize Purple Easel, Chino, CA, for a canvas painting/instructional event to 44 seventh - eighth grade CAPS students on April 25, 2019. This presentation will provide an opportunity for students to show self-confidence in expressing themselves through each stroke of their paint brush. The total cost, not to exceed \$792.00, will be paid from Dr. Martin Luther King Jr. Middle School CAPS Account No. 459. **Requester: Site**

Requester: Principal, Dr. Martin Luther King Jr. Middle School
Approver: Assistant Superintendent, Continuous Improvement

12.22 Agreement with Hablame/Talk for Me Language Services, Fontana, CA, to Provide Interpretation and Translation Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Hablame/Talk for Me Language Services, Fontana, CA, to provide oral interpretation from Spanish to English or English to Spanish at the rate of \$125.00 per two-hour session and written translation services at the minimum charge of \$50.00 per hour, effective April 29 – June 30, 2019. Hablame/Talk for Me Language Services will also provide a four-day interpretation and translation workshops for 30 special education teachers and classified staff at a cost of \$250.00 per person for each two-day workshop and language interpretation coaching in which the interpreter accompanies the District employee to IEP meetings at a cost of \$125.00 minimum per two-hour session. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824.

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

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

12.23 Ratification of Business and Inservice Meetings - Continuous Improvement
(Prepared by Business Services)

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

To attend the 2019 PTO Today Live Expo, February 20, 2019 in Pasadena, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$119.59, will be paid from Del Rosa Elementary School Account No. 205. **Requester: Site**

Prea Robinson-Eshenbrenner (PTO President, Del Rosa Elementary School)

Requester: Principal, Del Rosa Elementary School

Approver: Assistant Superintendent, Continuous Improvement

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

To attend the 2019 Napa Valley Wellness Conference, March 13 - 15, 2019, in Napa Valley, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,500.00, will be paid by Dr. Martin Luther King Jr. Middle School Account No. 419. **Requester: Site**

Estefania Arias (Volunteer, Dr. Martin Luther King Jr. Middle School)

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

Approver: Assistant Superintendent, Continuous Improvement

12.24 Ratification of Extended Field Trip, Arroyo Valley High School, JROTC Cadet Leadership Challenge Camp, Fort Irwin, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 42 Arroyo Valley High School JROTC students and 5 District employees, to attend the JROTC Cadet Leadership Challenge Camp at the National Training Center, Fort Irwin, CA, from March 22 – 26, 2019. Students will train in physical fitness, leadership, discipline, map reading, orienteering, obstacle course, rappelling, and water safety course. All activities are being conducted on a military base and all activities are curriculum related. The cost of the trip, not to exceed \$4,900.00, including meals and lodging, will be paid from Arroyo Valley High School ASB Account and by the U.S. Government. Transportation provided by charter bus not to exceed \$2,100.00, will be paid by the U.S. Government. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Continuous Improvement

12.25 Ratification of Extended Field Trip, Pacific High School, Rube Goldberg Machine Competition National Finals, Lawrenceburg, IN
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 6 Pacific High School students, 1 District employee and 1 chaperone, to attend the Rube Goldberg Machine Competition National Finals, Lawrenceburg, IN, from April 5 - 7, 2019. NGSS Standard HS-PS3-3 states: Students will design, build, and refine a device that works within given constraints to convert one form of energy into another form of energy. These students have built such a device and placed 2nd in a regional Rube Goldberg completion and were invited to participate in the national finals where they will compete against high schools from around the country. They will also have a chance to see how different teams use different mechanism and materials to solve the same task. The cost of the trip, not to exceed \$7,731.34, including meals and lodging, will be paid from Pacific High School Account No. 419. Transportation provided by air, Super Shuttle, and van, not to exceed \$4,251.14, will be paid from Pacific High School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, Pacific High School

Approver: Assistant Superintendent, Continuous Improvement

EDUCATIONAL SERVICES

12.26 Agreement with California Association for Bilingual Education, Walnut, CA, to Provide the Project 2-INSPIRE Parent Leadership Development Program at Anton Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with California Association for Bilingual Education, Walnut, CA, to provide a series of 12 Project 2-INSPIRE Parent Leadership Development Program at Anton Elementary School for 25 parents at a cost per parent of \$180.00, effective April 10 – May 30, 2019. The Project 2-INSPIRE curriculum informs parents of their role in their children's education, works with parents so they learn how to work with the information acquired and develops parent leadership skills to ensure their participation and collaboration as part of the school community. The cost, not to exceed \$4,500.00 at a cost per session of \$375.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

Requester: Principal, Anton Elementary School

Approver: Assistant Superintendent, Educational Services

12.27 Agreement with Kagan Professional Development, San Clemente, CA, to Provide Professional Development on Brain Friendly Teaching
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kagan Professional Development, San Clemente, CA, to provide three (3) days of professional development on Brain Friendly Teaching and Cooperative Learning for 45 teachers at a cost per teacher of \$499.00, effective June 17 – 19, 2019. Kagan Professional Development will present the latest in brain research and how to apply it to improving instruction; how the brain actually processes information; target the brain centers for emotion, memory, attention, and thinking; and align instruction with how the brain best learns. The cost, not to exceed \$22,455.00, 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

12.28 Agreement with Lilia's Interpreting Services, San Bernardino, CA, to Provide Interpretation and Translation Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Lilia's Interpreting Services, San Bernardino, CA, to provide verbal/oral interpretation from Spanish to English or English to Spanish at the rate of \$125.00 per two-hour minimum and written translation services from Spanish to English or English to Spanish at a rate of \$50.00 per hour, effective April 10 – June 30, 2019. The cost, not to exceed \$5,000.00, 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

12.29 Amendment No. 1 to Agreement with Synectics, LLC, Ukiah, CA, to Provide Facilitation Training
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Synectics, LLC, Ukiah, CA, approved on June 19, 2018, Agenda Item No. 7.33. The agreement is being amended to increase the contract amount by \$18,250.00 to provide five (5) additional days of training for up to 45 additional program specialists on Leadership for Challenging Times, increasing the contract amount from \$36,500.00 to a not to exceed contract amount of \$54,750.00 and to extend the term of the agreement

from October 31, 2018 to June 30, 2019. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

12.30 Business and Inservice Meetings - Educational Services

(Prepared by Business Services)

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

To attend the 13th Annual Dream the Impossible Native Youth Conference, April 13, 2019 at the University of Redlands, Redlands, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,500.00, will be paid from the Secondary Education - Indian Education Account No. 505.

Julia Cancino - Arroyo Valley HS
Maccabeus Teran - Arroyo Valley HS
Joseph Holguin - Cajon HS
Johnrunningdeer Zavala - Curtis MS
Jasmine Lemus - Golden Valley MS
Reylene Mejia - Golden Valley MS
Anthony Fontenot - Holcomb ES
Johnny Cheepo - Indian Springs HS
George Hernandez - Pacific HS
Ron Mejia - San Bernardino HS
Marissa Mendoza - San Gorgonio HS

Adrian Castillo - Arroyo Valley HS
Maximus Teran - Arroyo Valley HS
Inez Rey - Cajon HS
Noah Cheepo - Del Vallejo MS
Nataly Lemus - Golden Valley MS
AchillesWarCry Zavala - Highland-Pacific ES
Zachary Fontenot - Holcomb ES
Giselle Castillo - King MS
Leticia Dawn - Rodriguez PREP
Alexis Mejia - San Gorgonio HS
Daizy Holguin - Shandin Hills MS

Requester: Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

12.31 Facilities Use Agreement with The Castaway, San Bernardino, CA, for the Annual Bilingual and Structured English Immersion/Mainstream Preservices

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with The Castaway, San Bernardino, CA, for the Annual Bilingual and Structured English Immersion (SEI)/Mainstream Preservices for 400 teachers, effective July 30 – 31, 2019. The cost, not to exceed \$23,496.26 includes the use of meeting rooms, catering, and audio visual equipment, 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

12.32 Memorandum of Understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program to the Coyote First Step Experience/Early Start Math Program

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program to the Coyote First Step Experience/Early Start Math Program for 66 students at a cost per student of \$120.00, effective June 19 – September 5, 2019. The program will help students address academic deficiencies in mathematics, connect them to peer and faculty mentors, and teach students how to be successful college students. The cost, not to exceed \$7,920.00, 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, Categorical Programs
Approver: Assistant Superintendent, Educational Services

12.33 Payment for Course of Study Activity - Educational Services

(Prepared by Business Services)

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

Mt. Vernon Elementary School requests Board of Education approval to utilize Mad Science of North Orange County, Brea, CA, for a Radical Robots presentation to 64 sixth grade students on April 18, 2019. This presentation will enhance the Science units the sixth graders have recently completed on cells, the anatomy of cells, and body systems as a culminating activity. The students will compare robotic anatomy to human anatomy, discuss the applications and advantages of robotics, and build their own “make and take” robotic hands. The total cost, not to exceed \$555.00, will be paid from Mt. Vernon Elementary School ASB Account. **Requester: Site**

Requester: Principal, Mt. Vernon Elementary School
Approver: Assistant Superintendent, Educational Services

12.34 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:

Apple, Inc., Cupertino, CA, to provide a two-day professional development on Everyone Can Code curriculum for 20 teachers at a cost per teacher of \$225.00, effective May 22 – 23, 2019. The cost, not to exceed \$4,500.00 includes the cost of materials, will be paid

from the Unrestricted General Fund – Targeted Support for School Progress (TSSP),
Account No. 243.

Requester: Director, Accountability & Educational Technology

Approver: Assistant Superintendent, Educational Services

12.35 Ratification of Business and Inservice Meeting – Educational Services

(Prepared by Business Services)

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

To attend the California Association for Bilingual Education Conference 2019, March 19-23, 2019 at the Long Beach Convention Center, Long Beach, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,744.84, will be paid from Arrowview Middle School Account No. 419. **Requester: Site**

Martha Cruz Luz Roldan Albertina Valverde
(ELAC Parent Representatives, Arrowview Middle School)

Requester: Principal, Arrowview Middle School

Approver: Assistant Superintendent, Educational Services

12.36 Ratification of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Bilingual Teacher Professional Development Program

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for the Bilingual Teacher Professional Development Program established for the purpose of recruiting/increasing the number of bilingual teachers by offering courses and professional development sessions to interested and qualified teachers who are seeking to teach in a bilingual classroom, effective January 1, 2018 – June 30, 2019. The SBCSS will reimburse the District in the amount of \$24,000.00. **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

12.37 Receive Charter Petition for Taylison San Bernardino Academy

(Prepared by Educational Services)

On March 13, 2019, Ms. Eva Helt TSBA submitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held,

and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

BE IT RESOLVED that the Board of Education accepts the charter petition for Taylion San Bernardino Academy, thereby beginning the 60-day timeline for either approval or denial.

Requester: Director, Charter School Operations

Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

- 12.38 Extended Field Trip, San Gorgonio High School, Jobs for Arizona's Graduates (JAG) Career Development Conference, Mesa, AZ
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 20 San Gorgonio High School students and 2 District employees to attend the Jobs for Arizona's Graduates (JAG) Career Development Conference (CDC), Mesa AZ, from April 29 - 30, 2019. The CDC event is a critical component to the functioning of a statewide JAG program. It ties directly into the first four of the five program goals of leadership development, career development, social awareness, and civic awareness. Students will attend leadership workshops, network with, and compete against, other programs and will attend panel discussions regarding career pathways. This ties directly to program core competencies of Career Development, Job Attainment, Job Survival, Leadership and Self Development, and Personal Skills. The cost of the trip, not to exceed \$7,656.71, including meals and lodging, will be paid from San Gorgonio High School JAG Grant Account No. 332. Transportation provided by Empire Charters, not to exceed \$3,367.50 will be paid from San Gorgonio High JAG Grant Account No. 332. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, San Gorgonio High School

Approver: Assistant Superintendent, Human Resources

- 12.39 Facilities Use Agreement with SkyPark at Santa's Village, Skyforest, CA, for the Employee Development Department to Hold a Team Building Meeting
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with SkyPark at Santa's Village, Skyforest, CA, for the Employee Development Department to hold a team building meeting focusing on collaboration, communication and problem solving for 25 staff members, effective June 7, 2019. The cost, not to exceed \$1,113.58 includes the cost of a meal and gratuity, will be paid from the Unrestricted General Fund – Personnel Services, Account No. 070.

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

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

12.40 Payment of Master Teachers – University of Redlands
(Prepared by Human Resources)

BE IT RESOLVED that the District is in receipt of check number 0114394 from University of Redlands in the amount of \$2,225.71. The District has an agreement with University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District wishes to pay this honorarium to the master teachers.

BE IT FURTHER RESOLVED that the Board of Education approves payment for services as a master teacher during the Fall 2018, as provided for in the agreement with University of Redlands, as follows:

BALDERRAMA, DENISE	\$200.00	MATEI, OANA	\$200.00
DEININGER, SCOTT	\$200.00	MATSALIA, VANEE	\$200.00
DIEKMANN, TRACY	\$200.00	MONTPAS, ANGELA	\$200.00
FERGUSON, MICHELE	\$200.00	RIVERA, VICTOR	\$200.00
GAPP, SARAH	\$200.00	THOMAS, MATTHEW	\$200.00
GONDOS, JIMMY	\$25.71	WARE, LAVENNA	\$200.00

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

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

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

Hillside Elementary School requests Board of Education approval to utilize the Science Education Center (Dan Krawitz), Orange, CA, for four (4) science lab assemblies on four (4) different dates to 66 sixth grade students per day on March 21, March 22, May 14, and May 15, 2019. Each presentation/lab includes hands-on activities which supports the California Common Core State Standards for science and math; properties of matter; earthquake Lego lab; tower building lab; and the buoyancy lab. The total cost, not to exceed \$1,300.00, will be paid from Hillside Elementary School Account No. 501.

Requester: Site

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

- 12.42 Ratification of the Agreement with Parent Institute for Quality Education, Covina, CA, to Provide Parent Training for Parents of Students Enrolled at Ramona-Alessandro Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Parent Institute for Quality Education, Covina, CA, to provide parent training for up to 60 parents of students enrolled at Ramona-Alessandro Elementary School at a cost per parent of \$116.67, effective April 9 – May 28, 2019. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their children and will focus on establishing the collaboration between home, school and community; fostering self-esteem and academic achievement; relating positive discipline with academic achievement; and reviewing the Common Core Standards and preparing for the teacher conference. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

Requester: Principal, Ramona Alessandro Elementary School
Approver: Assistant Superintendent, Human Resources

- 12.43 Ratification of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide the Local Solutions Grants Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to provide the Local Solutions Grants Program (LSGP) established for the purpose of developing and implementing new, or expand existing, locally-identified solutions that address a local need for special education teachers, effective January 1, 2019 – June 30, 2020. The grant will support the costs of identifying, recruiting, and preparing new special education teachers and/or preparation costs for teachers credentialed in other areas interested in becoming special education teachers. The grant will also assist special education candidates with tuition payments. The District will receive a total of \$66,667.00 per year. **There is no cost to the District.**

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

Requester/Approver: Assistant Superintendent, Human Resources

12.44 RFP No. 18-05 Immersive Classrooms San Geronio High School
(Prepared by Business Services)

BE IT RESOLVED that RFP No. 18-05, Immersive Classrooms San Geronio High School to purchase audio visual equipment advertised on February 14, 2019 and February 21, 2019, and opened on March 11, 2019 at 11:00 a.m. with five (5) bids received as follows: Digital Networks Group, Inc., Lake Forest, CA; EKC Enterprises, Inc, Fresno, CA; Golden Star Technology, Inc., Cerritos, CA; Pathway Communications LTD, Poway, CA; VectorUSA, Rancho Cucamonga, CA.

BE IT ALSO RESOLVED that the Board of Education approves rejecting bids received from EKC Enterprises, Inc., as non-responsive.

BE IT ALSO RESOLVED that the Board of Education approves contract award to Pathway Communications LTD, Poway, CA, deemed the lowest responsive/responsible bidder.

<u>BIDDER</u>	<u>ESTIMATED AMOUNT</u> <u>(TAX NOT INCLUDED)</u>
Digital Networks Group Lake Forest, CA	\$470,696.83
Golden State Technology, Inc Cerritos, CA	\$470,236.52
Pathway Communications LTD Poway, CA	\$439,747.40
VectorUSA Rancho Cucamonga, CA	\$446,052.43

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated in accordance with the RFP specifications for an initial term of one year with the option to extend annually, not to exceed three years total. Cost will be paid from Unrestricted General Fund – Career Technology Education Incentive Grant, Account No. 485

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

Requester: Principal, San Geronio High School
Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

12.45 Affiliation Agreement with Baseline Medical Clinic, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Medical Assistant Program at the Inland Career Education Center

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Baseline Medical Clinic, San Bernardino, CA, to provide a clinical site for students enrolled in the Medical Assistant Program, effective April 10, 2019 – June 30, 2021. The affiliate will provide 160 hours of externship in administrative (front) office and clinical (back) office instruction. The students are supervised and evaluated by a staff member from the affiliate and by their assigned Inland Career Education Center teacher. **There is no cost to the District. Requester: Site**

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

Requester: Principal, Inland Career Education Center

Approver: Assistant Superintendent, Student Services

12.46 Affiliation Agreement with United Medical Center, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Medical Assistant Program at the Inland Career Education Center

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with United Medical Center, San Bernardino, CA, to provide a clinical site for students enrolled in the Medical Assistant Program, effective April 10, 2019 – June 30, 2021. The affiliate will provide 160 hours of externship in administrative (front) office and clinical (back) office instruction. The students are supervised and evaluated by a staff member from the affiliate and by their assigned Inland Career Education Center teacher. **There is no cost to the District. Requester: Site**

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

Requester: Principal, Inland Career Education Center

Approver: Assistant Superintendent, Student Services

12.47 Agreement and Payment for Course of Study Activity – Student Services

(Prepared by Business Services)

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

Bonnie Oehl Elementary School requests Board of Education approval to enter into an agreement to utilize Kelly Breaux, Hoopitup, Los Angeles, CA, for a HOOPITUP KIDS presentation to 72 Kindergarten students on April 10, 2019. Certified fitness and hoop experts will take our students on a cardiovascular workout that guarantees nearly 100%

participation. This presentation empowers students with messages of nutrition from the USDA food plate, the ABC's of self-esteem, and insights about preserving the planet. The total cost, not to exceed \$825.00, will be paid from Bonnie Oehl Elementary School PTO Account. **Requester: Site**

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

Requester: Principal, Bonnie Oehl Elementary School
Approver: Assistant Superintendent, Student Services

12.48 Agreement with Effective Presentations, Lakewood, CO, to Provide Effective Presentation Skills Workshop for Student Wellness & Support Services Staff Members
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Effective Presentations, Lakewood, CO, to provide a one-day Effective Presentation Skills Workshop for 30 Student Wellness & Support Services staff members, effective May 27, 2019. The cost, not to exceed \$4,465.00, 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 & Support Services
Approver: Assistant Superintendent, Student Services

12.49 Amendment No. 1 to the Business and Inservice Meeting - Student Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending Agenda Item No. 10.21, March 12, 2019, attendance and participation of the following individual in a scheduled business and inservice meeting:

Danielle Johnson (Parent Representative, Student Services) to attend the National Association for Gifted Children (NAGC) 2019 Leadership and Advocacy Conference, March 17 - 19, 2019, Alexandria, VA. This amendment is necessary to change the date from March 17 – 20 to March 16 – 20, 2019. All other terms and conditions remain the same.

Requester/Approver: Assistant Superintendent, Student Services

12.50 Facilities Use Agreement with SkyPark at Santa's Village, Skyforest, CA, for the Student Wellness & Support Services Department to Hold a Team Building Meeting
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with SkyPark at Santa's Village, Skyforest, CA, for the Student Wellness & Support Services Department to hold a team building meeting focusing on collaboration,

communication and problem solving for up to 30 Crisis Response Team staff, effective June 7, 2019. The cost, not to exceed \$1,177.72 includes the cost of a meal and gratuity, 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 & Support Services
Approver: Assistant Superintendent, Student Services

- 12.51 Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Fontana, CA, to Facilitate the Onsite Administration of Influenza Vaccines for District Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Fontana, CA, to Facilitate the Onsite Administration of Influenza Vaccines for District Students, effective June 1, 2019 – December 31, 2024. **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

- 12.52 Physical Education Exemptions
(Prepared by Student Services)

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

06/04/2002 05/19/2004

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

- 12.53 Ratification of Extended Field Trip, Cajon High School, Sacramento State University Football Visit, Sacramento, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 1 Cajon High School student and 1 District employee, to attend the Sacramento State University Football Visit, Sacramento, CA, from January 30 - February 1, 2019. The purpose of this trip is to provide a fuller awareness of the college options available to them beyond the immediate area and provide more motivation to do

everything possible going into their senior year to earn admission to a four-year university. The cost of the trip, not to exceed \$1,045.00, including meals and lodging, will be paid from Cajon High School Account No. 213. Transportation provided by air, not to exceed \$422.96, will be paid from Cajon High School Account No. 213. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

12.54 Ratification of the Amendment to the Facilities Use Agreement and Extended Field Trip, Urbita Elementary School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment to Board resolution of December 11, 2018, Agenda Item No. 11.48, of the facilities use agreement and extended field trip for 40 Urbita Elementary School students, 4 District employees, and 2 chaperones, to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, from February 4 - 6, 2019. This amendment is needed to change the date from February 4 - 6, 2019 to March 4 - 6, 2019 due to cancellation by Catalina Island Marine Institute due to rain. All other terms and conditions remain the same.
Requester: Site

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

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

12.55 Renewal of the Memorandum of Understanding with Healthy Teeth for Kids, Redlands, CA, to Provide Onsite Dental Preventive Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the Memorandum of Understanding with Healthy Teeth for Kids, Redlands, CA, to Provide Onsite Dental Preventive Services for approximately 2,000 District students, effective July 1, 2019 – June 30, 2023. Preventive dental health services will include dental exams, diagnosis, x-rays, prophylaxis, sealants, fluoride varnish, and dental health educational presentations.
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

Youth Services

12.56 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:

YC(S) 07/31/2003 YC**(S) 07/09/2007 **(S) 05/08/2005 S 08/25/2004**

*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.

12.57 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:

**02/06/2001 04/09/2004 04/17/2005 03/22/2002 02/05/2004 06/28/2005 09/21/2004
04/22/2004**

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

to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate.

- 12.58 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.

09/04/2005 09/02/2005 03/11/2007

- 12.59 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
(Prepared by Youth Services)

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

**08/20/2004 11/12/2003 08/16/2004 04/12/2001 07/03/2003 04/10/2006
12/01/2004 03/10/2005 12/01/2006 11/08/2005 10/15/2006 02/22/2003
02/03/2003 04/12/2003 03/12/2002 03/06/2007**

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

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

12/02/2004 07/05/2003

SESSION THIRTEEN

13.0 Action Items

9:40 pm

13.1 Personnel Report #17, Dated April 9, 2019
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #17, dated April 9, 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.

13.2 Adoption of 2019-2020 and 2020-2021 Inland Career Education Center School Calendars
(Prepared by Human Resources)

The 2019-2020 and 2020-2021 ICEC school calendars have been prepared for adoption.

The calendars provide for 176 instructional days. All legal holidays required by the Education Code and Collective Bargaining Agreements are included.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2019-2020
Inland Career Education Center**

FIRST DAY OF SCHOOL

Classroom Teachers	August 7, 2019
Students	August 12, 2019

LAST DAY OF SCHOOL

Students	May 20, 2020
Classroom Teachers	May 21, 2020

LEGAL HOLIDAYS

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

SCHOOL RECESS DATES

October 7, 2019	Non-student/Non-teacher Day
November 25-29, 2019	Thanksgiving Recess
December 23, 2019 – January 3, 2020	Winter Recess
March 23-27, 2020	Spring Recess
March 30, 2020	Non-student/Teacher work day

TRIMESTERS

Last Day of First Trimester	November 1, 2019
Last Day of Second Trimester	February 14, 2020
Last Day of Third Trimester	May 20, 2020

SEMESTERS

Last Day of First Semester	December 20, 2019
Last Day of Second Semester	May 20, 2020

**San Bernardino City Unified School District
SCHOOL CALENDAR
2020-2021
Inland Career Education Center**

FIRST DAY OF SCHOOL

Classroom Teachers	August 5, 2020
Students	August 10, 2020

LAST DAY OF SCHOOL

Students	May 19, 2021
Classroom Teachers	May 20, 2021

LEGAL HOLIDAYS

September 7, 2020	Labor Day
November 11, 2020	Veterans Day
November 26, 2020	Thanksgiving Day
November 27, 2020	Day after Thanksgiving Day
December 24, 2020	Christmas Eve
December 25, 2020	Christmas Day
December 31, 2020	New Year's Eve
January 1, 2021	New Year's Day
January 18, 2021	Dr. Martin Luther King Jr. Day
February 8, 2021	Abraham Lincoln's Birthday
February 15, 2021	George Washington's Birthday

SCHOOL RECESS DATES

October 5, 2020	Non-student/Non-teacher Day
November 23-27, 2020	Thanksgiving Recess
December 21, 2020 – January 1, 2021	Winter Recess
March 22-26, 2021	Spring Recess
March 29, 2021	Non-student/Teacher work day

TRIMESTERS

Last Day of First Trimester	October 30, 2020
Last Day of Second Trimester	February 12, 2021
Last Day of Third Trimester	May 19, 2021

SEMESTERS

Last Day of First Semester	December 18, 2020
Last Day of Second Semester	May 19, 2021

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and adopts the 2019-2020 and 2020-2021 Inland Career Education Center School Calendars.

- 13.3 Resolution of Board of Education of the San Bernardino City Unified School District Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of San Bernardino City Unified School District Certificates of Participation (2019 School Financing Project), and Authorizing and Directing Certain Actions in Connection Therewith
(Prepared by Business Services)

BE IT RESOLVED, that the Board of Education accepts and acknowledges the resolution of the Board of Education of the San Bernardino City Unified School District authorizing the execution and delivery of San Bernardino City Unified School District certificated of participation and authorization and directing certain actions in connection therewith.

WHEREAS, the San Bernardino City Unified School District (the “District”) is a school district duly organized and existing under and pursuant to the Constitution and laws of the State of California (the “State”); and

WHEREAS, the District desires to finance certain capital improvements to District sites and facilities (the “Project”); and

WHEREAS, the District wishes to authorize the sale of its Certificates of Participation (2019 School Financing Project) (the “Certificates”) under the Trust Agreement described below in order to finance the Project; and

WHEREAS, pursuant to Section 17150.1(a) of the California Education Code (the “Education Code”), the District provided at least 30-days’ notice to the San Bernardino County Office of Education and San Bernardino County Auditor-Controller of the District’s intention to authorize the sale of the Certificates; and

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State to exist, to have happened and to have been performed precedent to and in connection with the consummation of the financing authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such financing for the purpose, in the manner

and upon the terms herein provided;

BE IT FURTHER RESOLVED, that the Board of Education of the San Bernardino City Unified School District (the "Board") as follows:

SECTION 1. Findings. The Board hereby specifically finds and declares that the actions authorized hereby constitute and are true and correct with respect to the public affairs of the District, and that the statements, findings and determinations of the District set forth in the preambles of the documents approved herein are true and correct, and the Board hereby declares its intention to enter into the Lease/Purchase Agreement described in Section 3 hereof.

SECTION 2. Authorization of Certificates. The Board hereby expresses its intention to finance the Project through the preparation, sale and delivery of Certificates in an amount not-to-exceed \$80,000,000. The Board hereby authorizes the execution and delivery of the Certificates in one or more than one series of federally taxable or tax-exempt certificates.

SECTION 3. Legal Documents. The forms of the following legal documents, substantially in the forms on file with the Secretary to the Board, are hereby approved: (i) a Lease/Purchase Agreement between the District and the San Bernardino Schools Financing Corporation (the "Corporation"), dated as of April 1, 2019 (the "Lease"), (ii) a Trust Agreement, dated as of April 1, 2019 (the "Trust Agreement"), among the District, the Corporation and U.S. Bank National Association, as trustee thereunder (the "Trustee"), (iii) a Contract of Purchase (the "Contract of Purchase") between the District and Piper Jaffray & Co. (the "Underwriter"), and (iv) a Site Lease, dated as of April 1, 2019 (the "Site Lease"), between the Corporation and the District.

The President of the Board, the Superintendent of the District (the "Superintendent"), or the Associate Superintendent Business, Facilities, and Operations (the "Associate Superintendent Business, Facilities, and Operations") of the District, or such other officer or official as the Superintendent or the Associate Superintendent Business, Facilities, and Operations may appoint (collectively, the "Authorized Representatives"), each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver each of the above-mentioned documents in substantially said form, with such changes therein as such officer or person or persons may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof. The execution and approval of the Contract of Purchase is subject to the following limitations: (i) that the interest rates with respect to the Certificates shall not exceed that permitted by law; (ii) that the underwriting discount (excluding original issue discount) does not exceed 0.75%, and (iii) the aggregate principal amount of the Certificates does not exceed \$80,000,000.

SECTION 4. Preliminary Official Statement. The Preliminary Official Statement (the "Preliminary Official Statement") relating to the Certificates, substantially in the form on file with the Secretary to the Board is hereby approved and the Authorized Representatives, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to Underwriter to be used in connection with the offering and sale of the Certificates. The Authorized

Representatives, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement “final” pursuant to Rule 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement (the “Official Statement”), substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as Authorized Representatives executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Certificates and is directed to deliver copies of any final Official Statement to the purchasers of the Certificates.

SECTION 5. Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate (the “Continuing Disclosure Certificate”), relating to the Certificates, substantially in form included as Appendix D to the Preliminary Official Statement, is hereby approved. The Authorized Representatives are hereby authorized and directed, each alone, for and in the name and on behalf of the District, to execute, acknowledge and deliver, the Continuing Disclosure Certificate, in such form, with such changes or modifications thereto as such officer or person or persons may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 6. Certificate Insurance and Surety Policy. The Authorized Representatives are hereby authorized to select a municipal bond insurer to insure payments of interest and principal with respect to the Certificates so long as such Authorized Representative determines that obtaining the municipal bond insurance policy provided thereby will result in a lower interest rate or yield to maturity with respect to the Certificates. The Authorized Representatives are further authorized to select a municipal bond insurer to provide a surety policy with respect to the Reserve Fund (as defined in the Trust Agreement) and to execute and deliver an agreement relating to such surety policy.

SECTION 7. Appointment of Professionals. The Board hereby appoints Stradling Yocca Carlson & Rauth, a Professional Corporation, as special counsel and disclosure counsel to the District, Fieldman, Rolapp & Associates, as municipal advisor, and Piper Jaffray & Co., as underwriter, each with respect to the sale of the Certificates.

SECTION 8. Attestations. The Secretary to the Board, the Authorized Representatives, or such persons as may have been designated by the Superintendent of the Associate Superintendent Business, Facilities, and Operations are hereby authorized and directed to attest to the signature of the Authorized Representatives or of such other person or persons as may have been designated by the Superintendent, and to affix and attest the seal of the District, as may be required or appropriate in connection with the execution and delivery of the Lease, the Trust Agreement, the Continuing Disclosure Certificate, the Contract of Purchase, Site Lease and the Official Statement.

SECTION 9. Other Actions.

- a) The Authorized Representatives are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable (including the payment of a premium for a municipal bond insurance policy, a debt service surety bond, or other form of

credit enhancement) in order to consummate the sale, execution and delivery of the Certificates and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution. Such officers or designees are further authorized and directed to provide to the County Superintendent and the County Auditor/Controller any and all information required by Section 17150.1(a) of the Education Code. Such actions as described in this Section 9 heretofore taken by such officers or designees are hereby ratified, confirmed and approved.

- b) Based on a good faith estimate from the municipal advisor, the District finds that (i) the True Interest Cost of the Certificates (as defined in Government Code Section 5852.1) is expected to be approximately 3.510%, (ii) the total Finance Charge of the Certificates (as defined in Government Code Section 5852.1) is expected to be \$1,372,000.00, (iii) the total proceeds expected to be received by the District from the sale of the Certificates, less the Finance Charge of the Certificates, and less any reserves or capitalized interest paid or funded with proceeds of the Certificates, is \$75,000,000.00, and (iv) the District expects that the Total Payment Amount (as defined in Government Code Section 5852.1), calculated to the final maturity of the Certificates, will be \$108,800,000.00. The information presented in this Section 9(b) is included in satisfaction of Government Code Section 5852.1, and shall not abrogate or otherwise limit any provision of this Resolution.

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

13.4 Secondary History/Social Science Textbook Adoption
(Prepared by Educational Services)

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

A District Textbook Review Committee comprised of teachers and SBTA representatives, was formed to assist in the adoption process. This committee reviewed and piloted materials submitted by the publishers on the quality of the History/Social-Science content, alignment to standards, support for all learners, assessments and program resources. After studying the results of the review and obtaining the voting results from teachers districtwide on their desired publications, Educational Services recommends the following textbook be adopted by the Board of Education as the core instructional materials for Advanced Placement U.S. Government and Politics at the secondary level, at an estimated cost of \$133,533.14 to be paid from the Local Control and Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the following textbooks beginning with the 2019-2020 school year at an estimated cost of \$133,533.14 to be paid from Account No. 419:

High School:

AP Government: Bedford, American Government: Stories of a Nation (hardcover textbook, English); and

Bedford, American Government: Stories of a Nation, Document and Key Court Case Reader (softcover textbook, English)

Requester: Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

13.5 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 COMPLETED 06/18/19
Grading Practices Committee Dashboard	K. Mitchell	Quarterly Updates: 07/24/18 COMPLETED 02/05/19 COMPLETED 05/21/19
Citations Database	J. Paulino	Monthly Updates: 07/24/18 COMPLETED 09/18/18 COMPLETED 11/06/18 COMPLETED 12/11/18 COMPLETED 01/22/19 COMPLETED 02/19/19 COMPLETED 03/12/19 COMPLETED 04/23/19 05/21/19 06/18/19
Safe Routes to School	J. Paulino	Quarterly Updates: 12/11/18 No New Update 03/12/19 06/18/19
Family Engagement Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 COMPLETED 05/21/19
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 01/08/19 COMPLETED 04/23/19

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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	Biannual Updates: 01/22/19 COMPLETED

13.6 Board Top 10

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

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	02/18/14	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components	Mrs. Medina Mrs. Rodgers	K. Mitchell H. Vollkommer	03/16-03/18: Focus Group preparing Action Steps
2	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	Mr. Gallo	K. Mitchell H. Vollkommer	04/23/19
3	07/10/18 10/16/18	Develop process to provide year-end Charter school reports and periodic audits	Dr. Flores	K. Mitchell	All Charter schools annually and for renewals
4	12/11/18	Explore solutions for students unable to purchase PE clothes; review policy	Mr. Tillman	K. Mitchell	04/09/19
5	02/05/19	Explore AVID expansion	Dr. Hill Mrs. Rodgers Ms. Medina	K. Mitchell	06/18/19
6	03/05/19	MCHS policy: equity/inclusion	Mrs. Rodgers		06/18/19
7		TBD			
8		TBD			
9		TBD			
10		TBD			

13.7 Board Follow Up

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

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	03/12/19	Report on unspent funds as part of the budget process	Dr. Flores
2	03/12/19	Clarify CTE teacher funding	COMPLETED
3	03/05/19	Determine cost of showers available to middle/high schools	Mrs. Rodgers
4	03/05/19	Explore possible facilities for middle school PE classes	Dr. Flores
5	02/05/19	Pacific HS signage upgrade	Mrs. Rodgers
6	01/22/19	Provide total funding for pathways	COMPLETED

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
7	01/22/19	Continue to mitigate financial hardships to create level playing field for students (i.e. eliminating fees; possible LCFF money)	Mr. Tillman
8	01/22/19	Consider repurposing textbook funds for other priorities	Dr. Hill
9	01/22/19	Continue to work on the reserve issue	Mrs. Rodgers
10	01/22/19	Develop infrastructure to support student-run businesses	Mr. Gallo
11	01/08/19	Update on solar panel/lunch coverings installation, Phase 1 and 2	Dr. Flores
12	09/18/18	Develop a process for establishing a budget for Board "wish list"	Dr. Hill
13	09/18/18	Check the gating system at San Bernardino HS	Mrs. Rodgers
14	08/21/18	Review school murals policy for possible revision (students' painting)	Dr. Flores
15	08/07/18	Explore a District-wide recycling program	Ms. Medina
16	03/05/19	Add MS gyms to prioritized projects in Facilities Master Plan	COMPLETED
	07/24/18	Add potential cost of middle school gyms to Facilities Master Plan	
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
CONTINUOUS IMPROVEMENT – DR. MONÁRREZ			
1	09/18/18	Maximize career pathway/A-G opportunities for Special Ed students	Ms. Medina
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	01/08/19	Work on strategic approach to support academic teams	Dr. Wyatt
EDUCATIONAL SERVICES – DR. MITCHELL			
1	03/12/19	Provide specific strategies for African-American students	Mr. Tillman
2	03/12/19	Consider a community campaign on literacy with an emphasis on comprehension	Dr. Flores
3	03/12/19	Provide disaggregated data for Salinas ES by student groups and GATE/non-GATE	Mrs. Medina
4	03/05/19	Determine if there are waiting lists for GATE testing, program placement	Mr. Tillman
5	01/22/19	1)Measure the pre/post programmatic impact of pathways; 2)Report on additional personnel associated with pathways	Mr. Tillman
6	01/22/19	1)Provide disaggregated data by pathway and cohort; 2)Include raw numbers as part of data set	Mrs. Rodgers Dr. Flores
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	Provide number of new EL students vs. current district population	Mr. Tillman
10	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
1	03/12/19	PC: Explain ranking system process (how is an applicant who is ranked #1 not called for an interview and position is filled)	Dr. Hill 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
3	07/24/18	Provide ideas to decrease trespassing citations	Mrs. Rodgers
STUDENT SERVICES – DR. PEREZ			

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
1	03/12/19	Explore ways to positively involve parents of struggling students (conference style)	Mrs. Rodgers
2	03/05/19	Provide information on counselors' role in assisting students with mental health issues	Mr. Tillman
3	03/05/19	Clarify relationship/partnership with the Department of Behavioral Health (DBH)	COMPLETED
4	01/22/19	Explore virtual options for student access to pathways	Mrs. Rodgers
5	01/22/19	Work on an infrastructure for moving students; eliminating boundaries	Mr. Gallo
6	08/07/18	Recognize schools with significant drops in suspension rates	COMPLETED
7	08/07/18	Work with counselors on scheduling awareness (ex: two career pathways vs college prep)	COMPLETED
8	02/20/18	Create a "roving trophy" for different categories (ex: enrollment, campus beautification)	COMPLETED

13.8 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
Roles and Responsibilities of School Counselors	07-10-18			X			
Later School Start Times for Secondary Sites Update	07-24-18			X			
KPI: Attendance, Suspension/Expulsion Data and Citations Update, 17-18	08-07-18			X			
Facilities Update 2018	08-21-19				X		
Community Report Card	09-04-18			X			
Community Engagement Plan Update	09-18-18				X		
Unaudited Actuals Financial Report, 17-18	09-18-18					X	
Overview of the State's Accountability Model, Part I	10-02-18			X			
Overview of the State's Accountability Model, Part II	10-16-18			X			
KPI: CAASPP: Overview of State's Accountability Model, Part III	11-06-18			X			
1 st Period Interim Financial Report/LCAP Update	12-11-18				X		
KPI: English Learners' Progress Indicator/Multilingual Initiative	01-08-19			X			
Career Pathways Update	01-22-19				X		
Annual Audited Financial Report, 17-18	01-22-19					X	
Governor's January Update – Budget Proposal, 19-20	01-22-19					X	
Safety Update	02/05/19				X		
KPI: College and Career Indicators	02/19/19			X			
Facilities Master Plan and Financing Update	03/05/19					X	
2 nd Interim Budget Report/LCAP	03/12/19				X		
KPI: Third Grade Reading Proficiency / Grade 8-9 Math Success Rate	03/12/19			X			
African-American Student Achievement	04/09/19			X			
Community Engagement Plan (CEP) Changes	04/23/19				X		
Innovation Grant Awards	04/23/19				X		
Budget/LCAP Workshop (Special Board Meeting)	04/30/19	X					
KPI: School Climate	05/07/19			X			
19-20 BOE Meeting Calendar Adoption	05/07/19					X	
Special Education Advisory	05/21/19				X		
Governor's May Revise Budget Update	05/21/19					X	
Budget/LCAP	06/04/19			X			X
Annual Service Plan & Budget Requirement (SELPA)	06/04/19						X

Request	Date	W	SP	SA	AP	AR	PH
Balances in Excess of Minimum Reserve Requirements	06/04/19						X
Fiscal Preliminary Budget/LCAP	06/04/19						X
Budget/LCAP Report/Adoption	06/18/19					X	

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

SESSION FOURTEEN

14.0 Summary of Board Requests

9:45 pm

SESSION FIFTEEN

15.0 Adjournment

9:50 pm

At the May 1, 2018 Board Meeting, the 2018-19 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 23 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: April 5, 2019