



**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 23, 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 of the United States</u> | |
| 1.3 | <u>Adoption of Agenda</u> | |
| 1.4 | <u>Inspirational Message – Dr. Barbara Flores</u> | |

SESSION TWO

- | | | |
|------------|--|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:35 pm |
| 2.1 | <u>Recognition of Student of the Month for April and May</u> | |
| 2.2 | <u>Recognition of Cinco de Mayo</u> | |
| 2.3 | <u>Recognition of Day of the Teacher</u> | |
| 2.4 | <u>Resolution in Support of California High School Voter Education Weeks</u> | |

SESSION THREE

- | | | |
|------------|---|----------------|
| 3.0 | <i>Closed Session</i> | 6:05 pm |
| 3.1 | <u>Closed Session Public Comments</u> | |
| | This is the time that members of the public will be provided an opportunity to directly | |

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

address the Board about any item described under this Closed Session. Comments are limited to five minutes or less. Individuals with comments on any other subject matter within the Board's jurisdiction may address those during the regularly scheduled Public Comments later in the agenda.

3.2 Adjourn to Closed Session

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

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION FOUR

4.0 ***Reconvene Open Session*** **6:10 pm**

4.1 Action Reported from Closed Session

SESSION FIVE

5.0 ***Public Hearing(s)*** **6:15 pm**

5.1 Resolution Adopting Environmental Findings Pursuant to the California Environmental Quality Act, Certifying the Final Environmental Impact Report, Adopting a Statement of Overriding Considerations and Mitigation Monitoring and Report Program, and Approving the Family Resources Center and District Police Headquarters Project

5.2 Resolution of Necessity for the Acquisition by Eminent Domain for Assessor's Parcel Nos.0140-273-02 and 0140-273-04, for the Construction of the Family Resources Center

5.3 Resolution of Necessity for the Acquisition by Eminent Domain for Assessor's Parcel Nos. 0140-273-05 and 0140-273-06 for the Construction of the District Police Headquarters

SESSION SIX

- 6.0** *Administrative Presentation* **6:30 pm**
6.1 Innovation Grant Awards

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** *Administrative Presentation* **8:00 pm**
9.1 Community Engagement Plan (CEP) Changes

SESSION TEN

- 10.0** *Reports and Comments* **8:15 pm**
10.1 Report by San Bernardino Teachers Association
10.2 Report by California School Employees Association
10.3 Report by Communications Workers of America
10.4 Report by San Bernardino School Police Officers Association
10.5 Comments by Board Members
10.6 Comments by Superintendent and Staff Members

SESSION ELEVEN

- 11.0** *Consent Calendar* **9:00 pm**

BOARD OF EDUCATION

- 11.1 Approval of Minutes

DEPUTY SUPERINTENDENT

- 11.2 Amendment No. 1 to the Agreement with Emerald Data Solutions, Inc., Arlington, VA, to Provide Access and Use of BoardDocs Pro Document Management System a Web-Based Service for Online Agendas
11.3 Payment for Services Rendered by Non-Classified Experts and Organizations – Deputy Superintendent
11.4 Ratification and Payment for Course of Study Activities
11.5 Renewal of the Agreement with Thorn Run Partners, LLC, Washington, DC, to Provide Consultant and Advisement Services to the Board of Education

BUSINESS SERVICES

- 11.6 Acceptance of Gifts and Donations to the District
- 11.7 Amendment No. 2 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care and Development Programs, Contract No. CCTR-8195
- 11.8 Commercial Warrant Register for Period March 1 - 15, 2019
- 11.9 Sole Source Award to Certica Solutions Inc., Wakefield, MA, for Software Subscription License

CONTINUOUS IMPROVEMENT

- 11.10 Agreement with Autism Spectrum Intervention Services and Training, San Bernardino, CA, to Provide Direct Behavior Intervention and Supervision
- 11.11 Agreement with Marissa Renee Congdon, Highland, CA, to Provide Behavior Consulting Services
- 11.12 Agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, to Provide Training for Arroyo Valley High School Students in the Business Management Pathway
- 11.13 Amendment No. 1 to Consultant Service Agreement with Kimberly Nagy, Highland, CA, to Provide Adult Career Preparation Workshops for the Special Education Transition Partnership Program
- 11.14 Facilities Use Agreement and Extended Field Trip, Indian Springs High School, High Altitude Camp, Mammoth Lakes, CA
- 11.15 Payment for Services Rendered by Non-Classified Experts and Organizations – Continuous Improvement
- 11.16 Ratification of Agreement and Payment for Course of Study Activity - Continuous Improvement
- 11.17 Ratification of Extended Field Trip, Barton Elementary School, LifeOutdoors Sixth Grade Science Camp, Idyllwild, CA

EDUCATIONAL SERVICES

- 11.18 Amendment No. 1 to the Agreement with National SAM Innovation Project, Louisville, KY, to Provide SAM Process Services, Tools, and Materials
- 11.19 Business and Inservice Meeting - Educational Services
- 11.20 Facility Use Agreement with JW Marriott Desert Springs, Palm Desert, CA, for Elementary Instruction Department's Planning and Professional Development Meeting
- 11.21 Material Revision to the Savant Preparatory Academy of Business Charter
- 11.22 Payment for Course of Study Activity - Educational Services
- 11.23 Reimbursement of Western Association of Schools and Colleges Visiting Committee Expenditures
- 11.24 Sponsorship of the National Black Grads, Inc., San Bernardino, CA, for the 9th Annual Inland Empire High School Black Graduate Recognition Ceremony

HUMAN RESOURCES

- 11.25 Extended Field Trip, Chavez Middle School, National History Day California State Competition, Rocklin, CA
- 11.26 Extended Field Trip, Chavez Middle School, National History Day - the 2019 National Contest, College Park, MD
- 11.27 Payment for Course of Study Activity - Human Resources

STUDENT SERVICES

- 11.28 Agreement with Headland and Delowe, LLC, Perris, CA, to Provide Synergy Day, Events and Experiences, and Graduate Recognition Ceremony for Pacific Islander District Students
- 11.29 Agreement with Sports for Learning, Inc., Long Beach, CA, to Provide a Science Through Soccer Program at Urbita Elementary School
- 11.30 Amendment No. 1 to the Agreement with Valdez Educational Services, San Bernardino, CA, to Provide Foster Youth Tutoring Program
- 11.31 Business and Inservice Meeting - Student Services
- 11.32 Facilities Use Agreement with the National Orange Show, San Bernardino, CA, for Participation in the 104th National Orange Show Fair
- 11.33 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 11.34 Expulsion of Student(s)
- 11.35 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.
- 11.36 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
- 11.37 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
- 11.38 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

SESSION TWELVE

- 12.0 Action Items*** ***8:50 pm***
- 12.1 Personnel Report #18, Dated April 23, 2019
- 12.2 Board On-Going Initiatives/Reports
- 12.3 Board Top 10
- 12.4 Board Follow Up
- 12.5 Future Agenda Items

SESSION THIRTEEN

- 13.0 Summary of Board Requests*** ***8:55 pm***

SESSION FOURTEEN

14.0 Adjournment

9:00 pm

At the May 1, 2018 Board Meeting, the 2018-19 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 7 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 19, 2019



**AGENDA FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

Regular Meeting of the Board of Education

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

DR. BARBARA FLORES
Board Member

ABIGAIL ROSALES-MEDINA
President

YOSELIN MAYORAL
Student Board Member

MICHAEL J. GALLO
Board Member

GWEN DOWDY-RODGERS
Vice President

CAZZMIRR MIDDLETON
Student Board Member

DR. MARGARET HILL
Board Member

DALE MARSDEN, Ed.D.
Superintendent

JHUNELYN PARAFINA
Student Board Member

DANNY TILLMAN
Board Member

GREGORY WEIDLER
Student Board Member

SCOTT WYATT, Ed.D.
Board Member

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

April 23, 2019

Estimated Times

SESSION ONE

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

SESSION TWO

- 2.0** *Special Presentation(s)* **5:35 pm**
- 2.1 Recognition of Student of the Month for April and May
(Prepared by Communications/Community Relations)

The Board of Education would like to recognize outstanding seniors Andrew Teran from Indian Springs High School, and Yamileth Monarrez from Pacific High School.

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

2.2 Recognition of Cinco de Mayo
(Prepared by Communications/Community Relations)

WHEREAS the date May 5, 1862, marks a vital and significant time in the battle for Mexican independence; and

WHEREAS promoting the importance of this date is necessary so that students know about the bravery displayed by the Mexican people in their struggle for independence;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares that schools acknowledge the historical importance and heroism commemorated in the celebration of *Cinco de Mayo* and that schools recognize the impact of Mexican culture and tradition on the history of the United States.

2.3 Recognition of Day of the Teacher
(Prepared by Communications/Community Relations)

WHEREAS the Board of Education of the San Bernardino City Unified School District (SBCUSD) is honored each year to join other school districts in California in declaring a day to celebrate teachers; and

WHEREAS May 8, 2019, is Day of the Teacher in California, honoring the women and men who have chosen the education profession and are building exemplary careers in this field; and

WHEREAS additionally, May 10, 2019, is the day to honor teachers in the San Bernardino City Unified School District and who are second-to-none in their chosen profession;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District takes this opportunity to express its gratitude to our teachers for their service, dedication, and professional excellence; and

BE IT FURTHER RESOLVED that May 10, 2019, is a day to honor and express appreciation to all members of the teaching staff.

2.4 Resolution in Support of California High School Voter Education Weeks
(Prepared by Communications/Community Relations)

WHEREAS the right to vote is a fundamental underpinning of democracy, one that must be cherished, practiced, and championed as a civic duty, and young people play a critical role in our democracy by helping choose the people who will lead us and by voicing their opinions on the issues that are important to them; and

WHEREAS California recently announced the availability of an online tool that allows eligible 16- and 17-year olds to pre-register to vote and then automatically become active voters once they turn 18, and by reaching out early and often to students, we can help them develop a strong, lasting appreciation for the value of voting;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares April 15 through 26, 2019, as High School Voter Education Weeks and encourages schools throughout the District to participate in programs and activities that help register and pre-register eligible students to vote, while encouraging others to become informed citizens committed to being active voters once they reach voting age.

SESSION THREE

3.0 Closed Session 6:05 pm

3.1 Closed Session Public Comments

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

3.2 Adjourn to Closed Session

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

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION FOUR

4.0 Reconvene Open Session 6:10 pm

4.1 Action Reported from Closed Session

SESSION FIVE

5.0 Public Hearing(s)

6:15 pm

**5.1 Resolution Adopting Environmental Findings Pursuant to the California Environmental Quality Act, Certifying the Final Environmental Impact Report, Adopting a Statement of Overriding Considerations and Mitigation Monitoring and Report Program, and Approving the Family Resources Center and District Police Headquarters Project
(Prepared by Business Services)**

It is appropriate at this time to conduct a Public Hearing.

Conduct Public Hearing

It is recommended that the following resolution to be adopted:

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, adopting environmental findings pursuant to the California Environmental Quality Act (CEQA), certifying the final Environmental Impact Report (SCH# 2018081056) prepared for the Family Resources Center and District Police Headquarters Project, adopting a statement of overriding considerations, adopting a mitigation monitoring and reporting program, and approving the project.

WHEREAS, the San Bernardino City Unified School District (the “District”) proposes the relocation of existing District programs and services to a centralized and permanent location (the “Project”) on a 4.3 acre site at 777 North F Street and 736 and 746 North E Street in the City of San Bernardino (“City”); and

WHEREAS, the proposed Project entails: (1) the acquisition of properties located at 736 and 746 North E Street; (2) the demolition of the existing church and motel on those properties; (3) the construction and operation of an approximately 19,020 square foot Family Resources Center and a 15,772 square foot District Police Headquarters building; and (4) related discretionary approvals, as analyzed in the Family Resources Center and District Police Headquarters Final Environmental Impact Report (“Final EIR”); and

WHEREAS, the Project site is located in downtown San Bernardino, bordered by West 8th Street on the north, West 7th Street on the south, North E Street on the east, and North F Street on the west, and is entirely developed with asphalt paving, buildings, and landscaping; and

WHEREAS, pursuant to section 21067 of the Public Resources Code, and section 15367 of the State CEQA Guidelines (California Code of Regulations, Title 14, § 15000 et seq.), the District is the lead agency for the proposed Project, as the public agency with the principle responsibility for approving the Project; and

WHEREAS, in accordance with State CEQA Guidelines section 15063, the District conducted an Initial Study to determine if the Project may have a significant effect on the environment and evaluate whether an Environmental Impact Report (“EIR”) was required; and

WHEREAS, after conducting the Initial Study the District determined that an EIR should be prepared to evaluate the Project's potential to have a significant effect on the environment in the following areas: Aesthetics, Air Quality, Cultural Resources, Greenhouse Gas Emissions, Hazards and Hazardous Materials, Hydrology and Water Quality, Noise, Transportation and Traffic, Tribal Cultural Resources, and Energy; and

WHEREAS, in accordance with State CEQA Guidelines section 15082, on August 20, 2018, the City sent to the Office of Planning and Research and each responsible and trustee agency a Notice of Preparation ("NOP") stating that an Environmental Impact Report would be prepared. No public comments were received on the NOP; and

WHEREAS, after completing the Draft EIR (SCH# 2018081056), the District released the document for public review for a 45-day public comment period, beginning January 17, 2019, and ending on March 4, 2019, by filing a Notice of Availability with the County of San Bernardino Clerk's Office; and

WHEREAS, pursuant to Public Resources Code section 21092, the District also provided a Notice of Availability to all organizations and individuals who had previously requested such notice, and published the Notice of Availability on or about January 17, 2019, in the San Bernardino Sun, a newspaper of general circulation in the Project area; and

WHEREAS, during the 45-day comment period on the Draft EIR, the District consulted with and requested comments from all responsible and trustee agencies, other regulatory agencies and others pursuant to CEQA Guidelines section 15086; and

WHEREAS, during the official public review period for the Draft EIR, the District received one (1) written comment letter, which the District responded to in the Final EIR; and

WHEREAS, the District prepared the Final EIR and, pursuant to Public Resources Code section 21092.5, the District provided copies of the Final EIR to all commenting agencies; and

WHEREAS, all potential significant adverse environmental impacts were sufficiently analyzed in the Final EIR; and

WHEREAS, the District Board of Education conducted a public hearing on April 23, 2019; and

WHEREAS, as contained herein, the District has endeavored in good faith to set forth the basis for its decision on the Project; and

WHEREAS, all the requirements of CEQA, and the State CEQA Guidelines have been satisfied through the District's Final EIR process, which is sufficiently detailed so that all of the potentially significant environmental effects of the Project have been fully evaluated; and

WHEREAS, the Final EIR prepared in connection with the Project analyzes both the feasible mitigation measures necessary to avoid or substantially lessen the Project's potentially significant environmental impacts and a range of potentially feasible

alternatives capable of eliminating or reducing these effects in accordance with CEQA and the State CEQA Guidelines; and

WHEREAS, all of the findings and conclusions made by the Board of Education pursuant to this Resolution are based upon all oral and written evidence presented to it as a whole and are not based solely on the information provided in this Resolution; and

WHEREAS, environmental impacts identified in the Final EIR which the District finds are less than significant and do not require mitigation are described in Section III(A) of the CEQA Findings of Fact; and

WHEREAS, environmental impacts identified in the Final EIR as potentially significant but which the District finds can be mitigated to a level of less than significant, through the imposition of feasible mitigation measures identified in the Final EIR and set forth herein and in the Mitigation Monitoring and Reporting Program (“MMRP”), are described in Section III(B) of the CEQA Findings of Fact; and

WHEREAS, environmental impacts identified in the Final EIR as potentially significant and which the District finds cannot be fully mitigated to a level of less than significant, despite the imposition of all feasible mitigation measures identified in the Final EIR and set forth herein, are described in Section III(C) of the CEQA Findings of Fact; and

WHEREAS, alternatives to the Project that might eliminate or reduce significant environmental impacts are described in Section IV of the CEQA Findings of Fact; and

WHEREAS, the potential significant and irreversible environmental changes that would result from the proposed Project identified in the EIR and set forth herein, are described in Section V of the CEQA Findings of Fact; and

WHEREAS, the existence of any growth-inducing impacts resulting from the proposed Project identified in the EIR and set forth herein, are described in Section VI of the CEQA Findings of Fact; and

WHEREAS, because some environmental impacts identified in the Final EIR as potentially significant cannot be fully mitigated to a level of less than significant, despite the imposition of all feasible mitigation measures identified in the Final EIR and set forth herein, the Board of Education has balanced the economic, legal, social, technological, and other benefits of the Project against its significant and unavoidable impact, and has determined that the benefits of the Project outweigh the unavoidable adverse impact, and therefore, render that impact “acceptable.” The Board of Education has documented its determination regarding significant and unavoidable impacts in the Statement of Overriding Considerations in Section VII of the CEQA Findings of Fact; and

WHEREAS, prior to taking action, the Board of Education has heard, been presented with, reviewed and considered all of the information and data in the administrative record, including the Final EIR, and all oral and written evidence presented to it during all meetings and hearings on the Project; and

WHEREAS, the Final EIR reflects the independent judgment of the Board of Education and is deemed adequate for purposes of making decisions on the merits of the Project; and

WHEREAS, no comments made in the public hearings conducted by the District or any additional information submitted to the District have produced substantial new information requiring recirculation or additional environmental review under CEQA Guidelines section 15088.5; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT HEREBY RESOLVES, DETERMINES AND ORDERS AS FOLLOWS:

SECTION 1. RECITALS. The Board of Education hereby finds that the recitals set forth above are true and correct and are incorporated herein as substantive findings of this Resolution.

SECTION 2. ADOPTION OF FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS. At a session assembled on April 23, 2019, the Board of Education determined that, based on all of the evidence presented, including but not limited to the EIR, written and oral testimony given at meetings and hearings, and the submission of testimony from the public, organizations, and regulatory agencies, the following environmental impacts associated with the Project are either: (1) less than significant and do not require mitigation; or (2) potentially significant but will be avoided or reduced to a level of insignificance through the identified Mitigation Measures; or (3) significant and cannot be fully mitigated to a level of less than significant but will be substantially lessened to the extent feasible by the identified Mitigation Measures as set forth in the CEQA Findings of Fact. The Board further finds that the Project's significant and unavoidable impacts are outweighed by the overriding considerations identified within. Therefore, the Board adopts resolution as its written findings and statement of overriding considerations as required by CEQA.

SECTION 3. CERTIFICATION OF THE EIR. The Board of Education finds that it has been presented with the EIR, which it has reviewed and considered, and further finds that the EIR is an accurate and objective statement that has been completed in full compliance with CEQA and the State CEQA Guidelines and that the EIR reflects the independent judgment and analysis of the Board of Education.

The Board of Education declares that no evidence of new significant impacts as defined by the State CEQA Guidelines section 15088.5 has been received by the Board of Education after circulation of the Draft EIR that would require recirculation.

Therefore, the Board of Education hereby certifies the EIR based on the entirety of the record of proceedings.

SECTION 4. ADOPTION OF A MITIGATION MONITORING AND REPORTING PROGRAM. Pursuant to Public Resources Code section 21081.6, the Board of Education hereby adopts the Mitigation Monitoring and Reporting Program. Implementation of the Mitigation Measures contained in the Mitigation Monitoring and Reporting Program is hereby made a condition of approval of the Project. In the event of any inconsistencies between the Mitigation Measures set forth herein and the Mitigation

Monitoring and Reporting Program, the Mitigation Monitoring and Reporting Program shall control.

SECTION 5. APPROVAL AND ADOPTION OF THE PROJECT. The Board of Education hereby approves the Family Resources Center and District Police Headquarters Project.

SECTION 6. LOCATION AND CUSTODIAN OF RECORDS. The documents and materials associated with the Project and the EIR that constitute the record of proceedings on which these findings are based are located at the District office, 956 West 9th Street, San Bernardino, California 92411. The Custodian of Record is Thomas Pace, Director of Facilities Planning and Development.

SECTION 7. NOTICE OF DETERMINATION. The Board of Education hereby directs staff to prepare and file a Notice of Determination with the San Bernardino County Clerk within five (5) working days of the approval of the proposed Project.

SECTION 8. EFFECTIVE DATE. This Resolution shall become effective upon its adoption.

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

5.2 Resolution of Necessity for the Acquisition by Eminent Domain for Assessor's Parcel Nos.0140-273-02 and 0140-273-04, for the Construction of the Family Resources Center (Prepared by Business Services)

It is appropriate at this time to conduct a Public Hearing.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED, that the Board of Education accepts and acknowledges the resolution of necessity of the Board of Education of the San Bernardino City Unified School District, for the Acquisition by Eminent Domain of a Fee Interest in Certain Real Property Located Between "E" Street and North "F" Street, and Between West 7th Street and West 8th Street, More Particularly Describes as Assessor Parcel No's. 0140-273-02 and 0140-273-04, for the Construction of a Family Resources Center and District Police Headquarters, in the City of San Bernardino, in San Bernardino County, California

WHEREAS, the San Bernardino City Unified School District ("District") proposes to acquire, by eminent domain, a fee interest in certain real property located between North "E" Street and North "F" Streets, and between West 7th Street and West 8th Street, more particularly described as Assessor Parcel Nos. 0140-273-02 and 0140-273-04, for the construction of a Family Resources Center and District Police Headquarters Project, in the City of San Bernardino, in San Bernardino County, California pursuant to the authority granted to it be by Section 35270.5 of the California Education Code; and

WHEREAS, pursuant to Section 1245.235 of the California Code of Civil Procedure, the

District scheduled a public hearing for Tuesday, April 23, 2019, at 5:30 p.m. in the Multi-Purpose Room of Indian Springs High School, 650 N. Del Rosa Drive, San Bernardino, California 92410, and gave to each person whose property is to be acquired and whose name and address appeared on the last equalized county assessment roll, notice and a reasonable opportunity to appear and be heard at the hearing on the matters referred to in Section 1240.030 of the California Code of Civil Procedure; and

WHEREAS, said hearing has been held by the District and each person whose property is to be acquired by eminent domain was afforded an opportunity to be heard on said matters; and

WHEREAS, the District may now adopt a Resolution of Necessity pursuant to Section 1240.040 of the California Code of Civil Procedure.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT HEREBY RESOLVES, DETERMINES AND ORDERS AS FOLLOWS:

SECTION 1. Compliance with California Code of Civil Procedure and California Environmental Quality Act. There has been compliance by the District with the requirements of Section 1245.235 of the California Code of Civil Procedure and the California Environmental Quality Act.

SECTION 2. Public Use. The public use for which the real property interest is to be acquired is a Family Resources Center and District Police Headquarters, in San Bernardino, California. Section 35270.5 of the California Education Code authorizes the District to acquire by eminent domain real property necessary for such purposes.

SECTION 3. Description of Property. Attached and marked as Exhibit "A" is the legal description and depiction of the real property to be acquired by the District, which describes the general location and extent of the property to be acquired with sufficient detail for reasonable identification.

SECTION 4. Findings. The District hereby finds and determines each of the following:
The public interest and necessity require the proposed project;

The proposed project is planned or located in the manner that will be most compatible with the greatest public good and least private injury;

The fee interest described in Exhibit "A" is necessary for the proposed project;

The offer required by section 7267.2 of the California Government Code was made.

SECTION 5. Use Not Unreasonably Interfering with Existing Public Use: Some or all of the real property to be acquired is subject to easements and rights-of-way appropriated to existing public uses. The legal descriptions of these easements and rights-of-way are on file with the District and describe the general location and extent of the easements and rights-of-way with sufficient detail for reasonable identification. In the event the herein described use or uses will not unreasonably interfere with or impair the continuance of the public use as it now exists or may reasonably be expected to exist in the future,

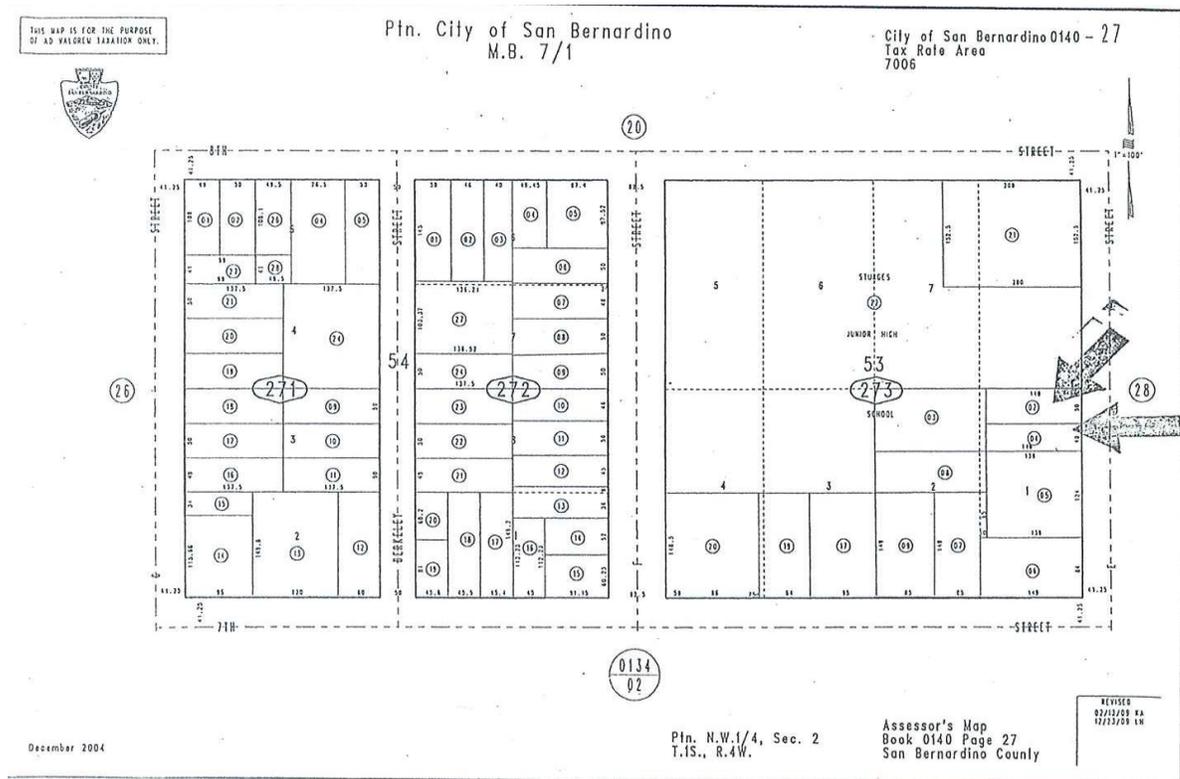
counsel for the District is authorized to acquire the fee interest subject to such existing public use pursuant to section 1240.510 of the California Code of Civil Procedure.

SECTION 6. More Necessary Public Use. Some or all of the real property to be acquired is subject to easements and rights-of-way appropriated to existing public uses. To the extent that the herein described use or uses will unreasonably interfere with or impair the continuance of the public use as it now exists or may reasonably be expected to exist in the future, the District finds and determines that the herein described use or uses are more necessary than said existing public use. Counsel for the District is authorized to acquire the real property appropriated to such existing public use pursuant to section 1240.610 of the California Code of Civil Procedure. Staff is further authorized to make such improvements to the real property being acquired that it determines is reasonably necessary to mitigate any adverse impact upon the existing public use.

SECTION 7. Further Activities. Counsel for the District is hereby authorized to file legal proceedings necessary to acquire the hereinabove described real property in the name of and on behalf of the District by eminent domain, and counsel is authorized to institute and prosecute such legal proceedings as may be required in connection therewith. Legal counsel is further authorized to take such steps as may be authorized and required by law, and to make such security deposits as may be required by order of the court, to permit the District to take possession of and use said real property at the earliest possible time.

SECTION 8. Effective Date. This Resolution shall become effective upon its adoption.

EXHIBIT A



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

- 5.3 Resolution of Necessity for the Acquisition by Eminent Domain for Assessor's Parcel Nos. 0140-273-05 and 0140-273-06 for the Construction of the District Police Headquarters
(Prepared by Business Services)

It is appropriate at this time to conduct a Public Hearing.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED, that the Board of Education accepts and acknowledges the resolution of necessity of the Board of Education of the San Bernardino City Unified School District, for the Acquisition by Eminent Domain of a Fee Interest in Certain Real Property Located Between "E" Street and North "F" Street, and Between West 7th Street and West 8th Street, More Particularly Describes as Assessor Parcel No's. 0140-273-05 and 0140-273-06, for the Construction of a Family Resources Center and District Police Headquarters, in the City of San Bernardino, in San Bernardino County, California

WHEREAS, the San Bernardino City Unified School District ("District") proposes to acquire, by eminent domain, a fee interest in certain real property located between North "E" Street and North "F" Streets, and between West 7th Street and West 8th Street, more particularly described as Assessor Parcel Nos. 0140-273-05 and 0140-273-06 for the construction of a Family Resources Center and District Police Headquarters Project, in the City of San Bernardino, in San Bernardino County, California pursuant to the authority granted to it be by Section 35270.5 of the California Education Code; and

WHEREAS, pursuant to Section 1245.235 of the California Code of Civil Procedure, the District scheduled a public hearing for Tuesday, April 23, 2019, at 5:30 p.m. in the Multi-Purpose Room of Indian Springs High School, 650 N. Del Rosa Drive, San Bernardino, California 92410, and gave to each person whose property is to be acquired and whose name and address appeared on the last equalized county assessment roll, notice and a reasonable opportunity to appear and be heard at the hearing on the matters referred to in Section 1240.030 of the California Code of Civil Procedure; and

WHEREAS, said hearing has been held by the District and each person whose property is to be acquired by eminent domain was afforded an opportunity to be heard on said matters; and

WHEREAS, the District may now adopt a Resolution of Necessity pursuant to section 1240.040 of the California Code of Civil Procedure.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT HEREBY RESOLVES, DETERMINES AND ORDERS AS FOLLOWS:

SECTION 1. Compliance with California Code of Civil Procedure and California

Environmental Quality Act. There has been compliance by the District with the requirements of Section 1245.235 of the California Code of Civil Procedure and the California Environmental Quality Act.

SECTION 2. Public Use. The public use for which the real property interest is to be acquired is a Family Resources Center and District Police Headquarters, in San Bernardino, California. Section 35270.5 of the California Education Code authorizes the District to acquire by eminent domain real property necessary for such purposes.

SECTION 3. Description of Property. Attached and marked as Exhibit "A" is the legal description and depiction of the real property to be acquired by the District, which describes the general location and extent of the property to be acquired with sufficient detail for reasonable identification.

SECTION 4. Findings. The District hereby finds and determines each of the following:
The public interest and necessity require the proposed project;

The proposed project is planned or located in the manner that will be most compatible with the greatest public good and least private injury;

The fee interest described in Exhibit "A" is necessary for the proposed project;

The offer required by Section 7267.2 of the California Government Code was made.

SECTION 5. Use Not Unreasonably Interfering with Existing Public Use: Some or all of the real property to be acquired is subject to easements and rights-of-way appropriated to existing public uses. The legal descriptions of these easements and rights-of-way are on file with the District and describe the general location and extent of the easements and rights-of-way with sufficient detail for reasonable identification. In the event the herein described use or uses will not unreasonably interfere with or impair the continuance of the public use as it now exists or may reasonably be expected to exist in the future, counsel for the District is authorized to acquire the fee interest subject to such existing public use pursuant to section 1240.510 of the California Code of Civil Procedure.

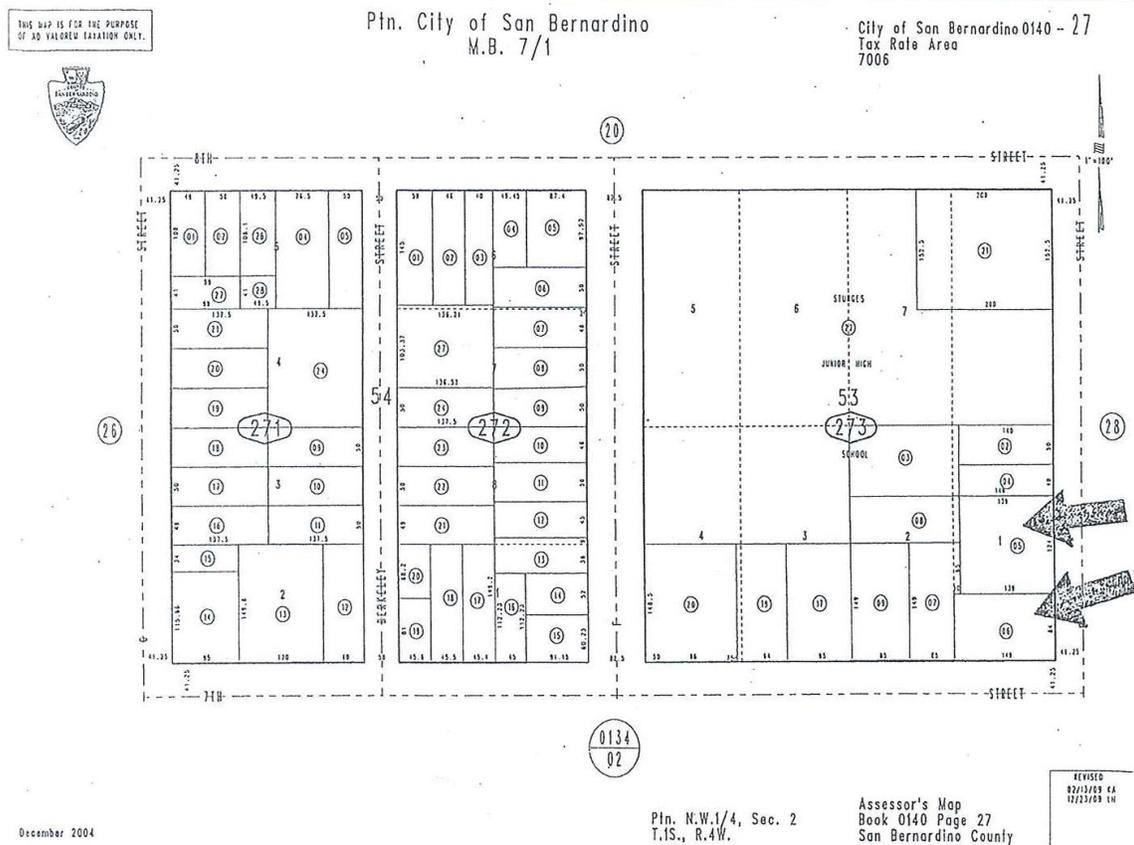
SECTION 6. More Necessary Public Use. Some or all of the real property to be acquired is subject to easements and rights-of-way appropriated to existing public uses. To the extent that the herein described use or uses will unreasonably interfere with or impair the continuance of the public use as it now exists or may reasonably be expected to exist in the future, the District finds and determines that the herein described use or uses are more necessary than said existing public use. Counsel for the District is authorized to acquire the real property appropriated to such existing public use pursuant to section 1240.610 of the California Code of Civil Procedure. Staff is further authorized to make such improvements to the real property being acquired that it determines is reasonably necessary to mitigate any adverse impact upon the existing public use.

SECTION 7. Further Activities. Counsel for the District is hereby authorized to file legal proceedings necessary to acquire the hereinabove described real property in the name of and on behalf of the District by eminent domain, and counsel is authorized to institute and prosecute such legal proceedings as may be required in connection therewith. Legal counsel is further authorized to take such steps as may be authorized

and required by law, and to make such security deposits as may be required by order of the court, to permit the District to take possession of and use said real property at the earliest possible time. Counsel is further authorized to correct any errors or to make or agree to non-material changes in the legal description of the real property that are deemed necessary for the conduct of the condemnation action or other proceedings or transactions required to acquire the subject real property.

SECTION 8. Effective Date. This Resolution shall become effective upon its adoption.

EXHIBIT A



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

SESSION SIX

6.0 Administrative Presentation

6:30 pm

6.1 Innovation Grant Awards (Prepared by Community Engagement)

Ginger Ontiveros, Executive Director of Community Engagement, will present recipients of the 2019 Board Innovation Grants for recognition by the Board of Education. Fifteen (15) recipients will be recognized for \$750,000 of funding awards to support innovative educational projects throughout the District.

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** *Administrative Presentation* **8:00 pm**

- 9.1 Community Engagement Plan (CEP) Changes
(Prepared by Deputy Superintendent)

Harold Vollkommer, Deputy Superintendent, will provide an update on changes to the Community Engagement Plan.

SESSION TEN

- 10.0** *Reports and Comments* **8:15 pm**

- 10.1 Report by San Bernardino Teachers Association
10.2 Report by California School Employees Association
10.3 Report by Communications Workers of America
10.4 Report by San Bernardino School Police Officers Association
10.5 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.

- 10.6 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 ELEVEN

11.0 Consent Calendar

9:00 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

11.1 Approval of Minutes

(Prepared by Superintendent's Office)

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

DEPUTY SUPERINTENDENT

11.2 Amendment No. 1 to the Agreement with Emerald Data Solutions, Inc., Arlington, VA, to Provide Access and Use of BoardDocs Pro Document Management System a Web-Based Service for Online Agendas

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Emerald Data Solutions, Inc., Arlington, VA, approved on March 12, 2019, Agenda Item No. 10.1. The agreement is being amended to change the name on the contract from Emerald Data Solutions, Inc., to the parent company, Diligent Corporation. 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/Approver: Deputy Superintendent

11.3 Payment for Services Rendered by Non-Classified Experts and Organizations – Deputy Superintendent

(Prepared by Business Services)

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

Colonel Arthur J. Athens, Huntingtown, MD, to provide a keynote presentation at the District's Summer Conference on the topic "Leading with Integrity" for 300 District administrators, effective June 21, 2019. The cost, not to exceed \$5,750.00 includes travel expenses, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

Mind Realignment Leadership Training Institute, San Bernardino, CA, Dr. Manzoor Massey, to provide a keynote presentation at the District's Summer Conference on the topic "Change the World for Good" for 300 District administrators, effective June 21, 2019. Dr. Massey will employ magic, theatrics, role plays, group discussion, videos and mind mapping strategies to convey his practical and proven methods to take administrators' personal lives, professional lives, and the District to the next level. The cost, not to exceed \$3,000.00 includes travel expenses, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

Requester: Director, Communications/Community Relations

Approver: Deputy Superintendent

11.4 Ratification and Payment for Course of Study Activities
(Prepared by Business Services)

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

Community Engagement Office requests Board of Education approval to utilize Rescue A Generation (RAG), Inc., Patton, CA, for 2-hour motivational assemblies at each of the middle schools listed below to approximately 1,100 eighth grade students from April 15 - May 10, 2019. RAG works to create a fun, interactive and challenging assembly that motivates students to do more, try harder, and be more focused concerning their academic achievement. The total cost, not to exceed \$9,000.00, will be paid from Categorical Programs Account No. 419.

Arrowview Middle School - April 22, 2019

Curtis Middle School - April 19, 2019

Golden Valley Middle School - April 16, 2019

Paakuma' K-8 School - April 16, 2019

Rodriguez PREP - April 24, 2019

Shandin Hills Middle School - April 15, 2019

Chavez Middle School - April 30, 2019

Del Vallejo Middle School - April 29, 2019

King Middle School - April 15, 2019

Richardson PREP HI - April 19, 2019

Serrano Middle School - May 3, 2019

Requester: Executive Director, Community Engagement Office

Approver: Deputy Superintendent

11.5 Renewal of the Agreement with Thorn Run Partners, LLC, Washington, DC, to Provide Consultant and Advisement Services to the Board of Education
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Thorn Run Partners, LLC, Washington, DC, to provide consultant and advisement services to the Board of Education, effective May 1, 2019 – June 30, 2020. Thorn Run Partners, LLC, will consult and advise on Federal government relations, including elementary, secondary, and higher education, school safety, Federal budget processes, Federal grant programs, and Federal regulatory programs. The cost, not to exceed \$54,250.00 payable at the monthly rate of \$3,875.00 includes travel expenses, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Pacific High School	Golden Gas and Market, San Bernardino, CA	To support ASB	\$500.00
Palm Avenue Elementary School	Marco and Michelle Rubio, San Bernardino, CA	To sponsor students' admission and transportation for Mrs. Allen's 4 th grade and Mrs. Erickson's 5 th grade classes to the Aquarium of the Pacific	\$990.00
Creative Before-and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support Hunt Elementary School CAPS	\$100.00
Creative Before- and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support Lytle Creek Elementary School CAPS	\$100.00
Creative Before- and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support Jones Elementary School CAPS	\$250.00
San Gorgonio High School	David Iniguez Sole Prop DBA D.I. Electric Co., Fontana, CA	To sponsor the baseball program	\$1,000.00
San Gorgonio High School	Sandra E. and A. Marquez, Highland, CA	To sponsor the baseball program	\$100.00
San Gorgonio High School	Thinkwise Credit Union, San Bernardino, CA	To sponsor the Drive It Forward program	\$150.00
San Gorgonio High School	Ann and William Pearson, Highland, CA	To sponsor the baseball program	\$100.00
Paakuma' K-8 School	Albert A. Webb Associates Riverside, CA	To support the Super 8 Club	\$250.00

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

Requester: Various

Approver: Associate Superintendent Business, Facilities, and Operations

- 11.7 Amendment No. 2 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care and Development Programs, Contract No. CCTR-8195
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the local agreement with the California Department of Education, Sacramento, CA, General Child Care and Development Programs, approved on June 19, 2018, Agenda Item No. 7.20. The amendment is to increase the Maximum Reimbursable Amount (MRA) from \$1,995,900.00 to \$2,000,910.00 and to increase the Maximum Rate per child from \$47.86 to \$47.98. All other terms and conditions remain the same. **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: Associate Superintendent Business, Facilities and Operations

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

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

Requester: Director, Accounting Services

Approver: Associate Superintendent Business, Facilities, and Operations

- 11.9 Sole Source Award to Certica Solutions Inc., Wakefield, MA, for Software Subscription License
(Prepared by Business Services)

BE IT RESOLVED Public Contract Code allows sole/single source purchases where the Board of Education makes a finding that the competitive bid process is unavailing as affecting the final result, or where it does not produce any advantage or is practically impossible to obtain what is required through the competitive bid process.

BE IT ALSO RESOLVED that the Board of Education approves a sole source award to Certica Solutions Inc., Wakefield, MA, the sole vendor known to the District capable of providing a web-based software that validates data quality in the District's Student Information Systems (Aeries), CALPADS and SEIS, effective April 29, 2019 - May 1, 2020, with the option to extend annually for a period not to exceed five (5) years. Total estimated annual cost, \$65,600.00, will be paid from Unrestricted General Fund, MIS/DATA Processing, Account No. 032.

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

CONTINUOUS IMPROVEMENT

- 11.10 Agreement with Autism Spectrum Intervention Services and Training, San Bernardino, CA, to Provide Direct Behavior Intervention and Supervision
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Autism Spectrum Intervention Services and Training (ASIST), San Bernardino, CA, to provide development, monitoring, and modifying Applied Behavior Analysis (ABA) programs, behavior treatment and intervention plans; Individual Education Plan (IEP) development; and specialized program development for students with intense behavioral needs, effective April 24, 2019 – June 30, 2020. The cost, not to exceed \$10,000.00 annually, will be paid from the Restricted General Fund – Special Education-Mental Health Services, Account No. 807.

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

- 11.11 Agreement with Marissa Renee Congdon, Highland, CA, to Provide Behavior Consulting Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Marissa Renee Congdon, Highland, CA, to provide behavior consulting services including group trainings, in vivo training and feedback, Functional Behavior Assessments, observations, and attendance at Individual Education Plan (IEP) meetings at a rate of \$85.00 per hour, effective April 24, 2019 – June 30, 2021. The cost, not to exceed \$5,000.00 annually, will be paid from the Restricted General Fund – Special Education-Mental Health Services, Account No. 807.

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

- 11.12 Agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, to Provide Training for Arroyo Valley High School Students in the Business Management Pathway
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, to provide Sit Down, Stand-Up, Reach Forklift training, and the Occupational Safety and Health Administration (OSHA) 10 card for approximately 120 Arroyo Valley High School students in the Business Management Pathway, effective

May 7, 2019 – June 30, 2024. The cost, not to exceed \$36,000.00 annually, will be paid from the Restricted General Fund – Career Technical Education Incentive Grant, Account No. 485. **Requester: Site**

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

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

- 11.13 Amendment No. 1 to Consultant Service Agreement with Kimberly Nagy, Highland, CA, to Provide Adult Career Preparation Workshops for the Special Education Transition Partnership Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Kimberly Nagy, Highland, CA, approved on June 19, 2018, Agenda Item No. 7.76. The amendment is to increase the contract amount by \$15,750.00 to provide additional adult career preparation workshops, increasing the contract amount from \$6,300.00 to a not to exceed contract amount of \$22,050.00. The additional cost will be paid from the Restricted General Fund – Transition Partnership Program, Account No. 568 and from the Restricted General Fund – Workability 1 Program, Account No. 437. 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, Special Education
Approver: Assistant Superintendent, Continuous Improvement

- 11.14 Facilities Use Agreement and Extended Field Trip, Indian Springs High School, High Altitude Camp, Mammoth Lakes, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the facilities use agreement and extended field trip for 20 Indian Springs High School Track & Field student athletes, 2 District employees, and 2 chaperones, to attend the High Altitude Camp at Cerro Coso Community College, Mammoth Lakes, CA, from July 21 - 28, 2019. Students will use various media platforms such as Google Scholar, Mayo Clinics, America College of Sports Medicine, Wikipedia, and Instagram to research, orally present, and implement wellness strategies of topics such as running-related first aid and injuries, effects of high altitude training, and long distance running. The cost of the trip, not to exceed \$5,000.00, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,000.00, will be paid from Indian Springs High School ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

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

11.15 Payment for Services Rendered by Non-Classified Experts and Organizations – Continuous Improvement
(Prepared by Business Services)

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

Pearson Education, Inc., to provide five (5) days of developing effective lesson plans that target standards, incorporate mathematical explanation framework (CER), encourage mathematical vocabulary and practices, and incorporate CAASSP claims and targets for up to 30 teachers and administrators at Shandin Hills Middle School at the daily cost of \$3,150.00, effective June 10 – 14, 2019. The cost, not to exceed \$15,750.00, 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, Shandin Hills Middle School
Approver: Assistant Superintendent, Continuous Improvement

11.16 Ratification of Agreement and Payment for Course of Study Activity - Continuous Improvement
(Prepared by Business Services)

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

Arroyo Valley High School requests Board of Education approval to enter into an agreement to utilize Epic On Purpose LLC (Joseph Beckman), Carver, MN for a Happy Caveman assembly to 2,600 ninth - twelfth grade students on March 20, 2019. Joseph Beckman is a youth motivational speaker. The total cost, not to exceed \$5,995.00, will be paid from Arroyo Valley High School Account No. 243. **Requester: Site**

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

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

11.17 Ratification of Extended Field Trip, Barton Elementary School, LifeOutdoors Sixth Grade Science Camp, Idyllwild, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 50 Barton Elementary School sixth grade students and 5 District employees, to attend a LifeOutdoors sixth grade science camp, Idyllwild, CA, from April 17 - 19, 2019. Science camp supports the Common Core State Standards and students will engage in hands-on activities and experiences to support learning in science. The cost of the trip, not to exceed \$11,180.00, including meals and lodging, will be paid from Barton Elementary School ASB and Account No. 243. Transportation provided by Empire Transportation Services and H & L Charter Co., Inc. not to exceed \$1,735.00, will be paid from Barton Elementary School Account No. 243. 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, Barton Elementary School

Approver: Assistant Superintendent, Continuous Improvement

EDUCATIONAL SERVICES

11.18 Amendment No. 1 to the Agreement with National SAM Innovation Project, Louisville, KY, to Provide SAM Process Services, Tools, and Materials
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with National SAM Innovation Project, Louisville, KY, approved on October 2, 2018, Agenda Item No. 10.28. The agreement is being amended to increase the contract amount by \$17,800.00 to provide services for two additional principals at Arrowhead Elementary School and San Bernardino High School, increasing the contract amount from \$115,700.00 to a not to exceed contract amount of \$133,500.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

Requester: Director, Equity & Targeted Student Achievement

Approver: Assistant Superintendent, Educational Services

11.19 Business and Inservice Meeting - Educational Services
(Prepared by Business Services)

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

To attend the Journalism Education Association/National Scholastic Press Association (JEA/NSPA) Spring National High School Journalism Convention, April 24 - 27, 2019 in Anaheim, CA. The total cost, including meals and mileage per District guidelines, not to

exceed \$500.00, will be paid from the San Bernardino High School Account No. 203.

Requester: Site

Samira Calderon Ancieta Feliz
(Student Representatives, San Bernardino High School)

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

11.20 Facility Use Agreement with JW Marriott Desert Springs, Palm Desert, CA, for Elementary Instruction Department's Planning and Professional Development Meeting
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facility use agreement with JW Marriott Desert Springs, Palm Desert, CA, for Elementary Instruction Department's Planning and Professional Development Meeting for 17 administrators and staff, effective May 15 -17, 2019. The costs include lodging, food and beverage, meeting rooms, parking, and use of audio visual equipment. The total cost, not to exceed \$15,000.00, 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, Elementary Instruction
Approver: Assistant Superintendent, Educational Services

11.21 Material Revision to the Savant Preparatory Academy of Business Charter
(Prepared by Educational Services Division)

BE IT RESOLVED that the Board of Education accepts the request to materially revise the Savant Preparatory Academy of Business (SPAB) charter thereby beginning the 60-day timeline for either approval or denial.

On March 27, 2019, Ms. Eva Tillman of SPAB submitted to the Charter School Operations Department, for official receipt by the Governing Board, a material revision to the SPAB charter to amend the Admissions Requirements element.

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 revision.

Requester: Director, Charter School Operations
Approver: Assistant Superintendent, Educational Services

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

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

Parkside Elementary School requests Board of Education approval to utilize Oliver Petty, dba Only Thoughts of Ownership OTO, LLC, Perris, CA for an “It’s Okay To Dream” assembly to 66 fifth and sixth grade students on May 9, 2019. Motivational speaker Oliver Petty will speak with the students and their parents. Students will increase in successful habits of self-awareness and self-mastery that will positively impact their attendance, behavior, and engagement in class by interacting in Mr. Petty’s illustrative and theoretical breakdown of positive work ethic and ingenuity driven assembly. The total cost, not to exceed \$3,000.00, will be paid from Parkside Elementary School Account No. 501. **Requester: Site**

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

11.23 Reimbursement of Western Association of Schools and Colleges Visiting Committee Expenditures
(Prepared by Educational Services)

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

BE IT FURTHER RESOLVED that Middle College High School is scheduled for a WASC visitation on May 5-8, 2019, with a three member visiting committee. The number of visiting committee members is determined by the high school’s enrollment.

BE IT FURTHER RESOLVED that reimbursement expenditures are: two pre-visits by the visiting committee chairperson (mileage and meals); and the committee visiting Middle College High School (transportation, meals and lodging). District rates for mileage and meals apply. The cost, not exceed \$4,000.00, will be charged to Accreditation Account No. 195.

BE IT ALSO RESOLVED that the Board of Education approves reimbursement for the Middle College High School WASC visiting committee members, who are not District employees, on May 5-8, 2019. The cost, not to exceed \$4,000.00, will be charged to Accreditation Account No. 195.

Requester: Director, Secondary Education
Approver: Assistant Superintendent, Educational Services

11.24 Sponsorship of the National Black Grads, Inc., San Bernardino, CA, for the 9th Annual Inland Empire High School Black Graduate Recognition Ceremony
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the sponsorship of the National Black Grads, Inc., San Bernardino, CA, for the 9th Annual Inland Empire High School Black Graduate Recognition Ceremony honoring African American high school graduates to be held at the California State University San Bernardino Coussoulis Arena, effective May 5, 2019. The cost, not to exceed \$10,000.00 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, Equity & Targeted Student Achievement

Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

11.25 Extended Field Trip, Chavez Middle School, National History Day California State Competition, Rocklin, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for three Chavez Middle School students and 2 District employees to attend the National History Day California State Competition at William Jessup University, Rocklin, CA, from May 9 - 12, 2019. Student work will be competing statewide at History Day. This is an interdisciplinary program that encourages students to research and prepare papers, exhibits, performances, documentary presentations, websites and poster displays on an annual historical theme. This scholastic competition fulfills all Common Core standards from fifth grade to senior year high school. The cost of the trip, not to exceed \$5,000.00, including meals and lodging, will be paid from Chavez Middle School Account No. 204. Transportation provided by Southwest Airlines & Enterprise Rent-A-Car, not to exceed \$1,750.00, will be paid from Chavez Middle School Account No. 204. 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, Chavez Middle School

Approver: Assistant Superintendent, Human Resources

11.26 Extended Field Trip, Chavez Middle School, National History Day - the 2019 National Contest, College Park, MD
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 3 Chavez Middle School students and 2 District employees, to attend the National History Day - the 2019 National Contest at the University of Maryland, College Park, MD, from

June 8 - 13, 2019. This is pending student(s) qualification at the State competition scheduled May 9-12, 2019. Student work will be competing nationwide at History Day. This is an interdisciplinary program that encourages students to research and prepare papers, exhibits, performances, documentary presentations, websites and posters display on an annual historical theme. This scholastic competition fulfills all Common Core standards from fifth grade to senior year high school. The cost of the trip, not to exceed \$11,000.00, including meals and lodging, will be paid from Chavez Middle School Account No. 204. Transportation provided by Southwest Airlines & Enterprise Rent-A-Car, not to exceed \$5,600.00, will be paid from Chavez Middle School Account No. 204. 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, Chavez Middle School

Approver: Assistant Superintendent, Human Resources

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

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

Emmerton Elementary School requests Board of Education approval to utilize the California Math Festival Program (Paul Giganti, Jr.), Albany, CA for a California Math Festival assembly to 521 Transitional Kindergarten - third grade students on May 14, 2019. This program will consist of more than 12 different activity stations with Common Core based Transitional Kindergarten - eighth grade mathematics, challenging hands-on problem-solving tasks and is interactive multi-grade and will include critical mathematics topics. The total cost, not to exceed \$2,384.00, will be paid from Emmerton Elementary School Account No. 419. **Requester: Site**

Requester: Principal, Emmerton Elementary School

Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

11.28 Agreement with Headland and Delowe, LLC, Perris, CA, to Provide Synergy Day, Events and Experiences, and Graduate Recognition Ceremony for Pacific Islander District Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Headland and Delowe, LLC, Perris, CA, to provide the Pacific Islander Synergy Day at a cost of \$3,000.00; events and experiences such as college and career readiness, student luau, college visits, cultural preservation, and community support systems at a cost of \$3,000.00; and the Annual Pacific Islander Graduate Recognition Ceremony at a cost of \$14,000.00 for 200 students, teachers, administrators, staff, and parents, effective May 8 – June 30, 2019. The cost, not to exceed \$20,000.00 includes all materials and supplies, will be paid from the Restricted General Fund – Prepare and Prevent Grant, Account No. 518.

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

Requester: Director, Student Wellness & Support Services

Approver: Assistant Superintendent, Student Services

11.29 Agreement with Sports for Learning, Inc., Long Beach, CA, to Provide a Science Through Soccer Program at Urbita Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sports for Learning, Inc., Long Beach, CA, to provide a six-week, four (4) days per week, 2.5 hours each session of the Science through Soccer program for 390 students at Urbita Elementary School, effective April 24 – May 31, 2019. The program will increase student engagement in STEM, improve students' physical activity, decrease disciplinary issues, and contribute to a positive school climate. The cost, not to exceed \$6,592.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. **Requester: Site**

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

Requester: Principal, Urbita Elementary School

Approver: Assistant Superintendent, Student Services

11.30 Amendment No. 1 to the Agreement with Valdez Educational Services, San Bernardino, CA, to Provide Foster Youth Tutoring Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Valdez Educational Services, San Bernardino, CA, approved on October 2, 2018, Agenda Item No. 10.38. The agreement is being amended to increase the contract amount by \$108,000.00 to provide tutoring services for 200 homeless students, increasing the contract amount from \$110,000.00 to a not to exceed contract amount of \$218,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

Requester: Director, Specialized Programs

Approver: Assistant Superintendent, Student Services

11.31 Business and Inservice Meeting - Student Services
(Prepared by Business Services)

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

To attend the California Association for Bilingual Education (CABE) One-Day Regional for Parents & Para-Educators in Region IV Conference, May 10, 2019 at the Riverside Convention Center in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$993.00, will be paid from Cajon High School Account No. 501. **Requester: Site**

Monica Bolluyt Maria Gutierrez Maribel Hernandez
Nefertiti Murrillo Leonila Nieto
(Parent Representatives, Cajon High School)

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

11.32 Facilities Use Agreement with the National Orange Show, San Bernardino, CA, for Participation in the 104th National Orange Show Fair
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the National Orange Show, San Bernardino, CA, for 250 District after-school programs' students to participate in the 104th National Orange Show Fair, effective May 1, 2019. District students will be displaying artwork, animatronics, science projects and other STEM presentations, and a dance and music performance. **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, Creative Before- and After-School Programs for Success
Approver: Assistant Superintendent, Student Services

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

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

17th & Montgomery, LLC, Atlanta, GA, to provide a suicide prevention and wellness keynote presentation at the 2019 SBCUSD School Counseling Collaborative for 200 District administrators, counselors, and classified staff, effective June 10, 2019. The keynote speaker, Mr. Kevin Hines, will also conduct a question and answer meet and greet session after the presentation. The cost, not to exceed \$6,500.00 includes travel expenses, will be paid from the Restricted General Fund – Learning Communities for School Success Program, Account No. 455.

Hatching Results, LLC, San Diego, CA, to provide a one-day professional development with three (3) breakout workshop sessions at the 2019 SBCUSD School Counseling Collaborative for 200 District administrators, counselors, and classified staff, effective

June 10, 2019. The topics include current trends in education and school counseling; ASCA National Model: A Framework for School Counseling Programs; principal and school counselor relationships; and Multi-tiered, Multi-domain System of Supports (MTMDSS). The cost, not to exceed \$6,000.00 includes travel expenses, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

International Institute for Restorative Practices, Bethlehem, PA, to provide a one-day professional development workshop on Restorative Responses to Adversity and Trauma at the 2019 SBCUSD School Counseling Collaborative for 200 District administrators, counselors, and classified staff, effective June 10, 2019. The cost, not to exceed \$4,850.00 includes travel expenses, will be paid from the Restricted General Fund – Prepare and Prevent Grant, Account No. 518.

Diversified Consultants, Neptune Beach, FL, Dr. Carolyn Stone, to provide three (3) one-hour workshops on the Legal and Ethical Complications of Working with Minors in Schools at the 2019 SBCUSD School Counseling Collaborative for 200 District administrators, counselors, and classified staff, effective June 10, 2019. The cost, not to exceed \$4,750.00 includes travel expenses and materials, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Youth Services

11.34 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:

**** 01/03/2008**

*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.

11.35 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:

10/24/2002 11/06/2001 02/22/2003 03/02/2002 01/03/2005 10/08/2002

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.

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

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

02/26/2005 02/10/2004 12/01/2004 08/19/2004 03/21/2004

11.37 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:

02/08/2004 08/08/2002 09/22/2006

11.38 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

(Prepared by Youth Services)

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

03/12/2004 02/05/2002

Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

SESSION TWELVE

12.0 Action Items

8:50 pm

12.1 Personnel Report #18, Dated April 23, 2019
 (Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #18, dated April 23, 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.

12.2 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 COMPLETED 07/2019
African American Student Achievement	K. Mitchell	Biannual Updates: 02/19/19 COMPLETED 08/2019
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 06/18/19
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 COMPLETED 05/21/19 06/18/19
Safe Routes to School	J. Paulino	Quarterly Updates: 12/11/18 No New Update 03/12/19 COMPLETED 06/18/19

Board of Education Meeting
April 23, 2019

Family Engagement Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 COMPLETED 05/21/19
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 01/08/19 COMPLETED 04/23/19
Counseling Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 COMPLETED 05/21/19
Special Education Settlement Report	R. Monárrez	Quarterly Updates: 01/22/19 COMPLETED 04/23/19 COMPLETED 07/2019
Workers' Compensation Report	J. Christakos	Biannual Updates: 01/22/19 COMPLETED 07/2019
Charter Schools' Annual/Renewal Reports	K. Mitchell	Annual Updates Renewal Updates

12.3 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	08/2019
3	12/11/18	Explore solutions for students unable to purchase PE clothes; review policy	Mr. Tillman	K. Mitchell	COMPLETED
4	02/05/19	Explore AVID expansion	Dr. Hill Mrs. Rodgers Ms. Medina	K. Mitchell	06/18/19
5	03/05/19	MCHS policy: equity/inclusion	Mrs. Rodgers	K. Mitchell	06/2020
6		TBD			
7		TBD			
8		TBD			
9		TBD			
10		TBD			

12.4 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	04/9/19	Provide clarification and additional information re: solar projects	Dr. Flores
2	04/09/19	Provide update on student-run businesses	Mr. Gallo
3	03/12/19	Report on unspent funds as part of the budget process	Dr. Flores
4	03/12/19	Clarify CTE teacher funding	Mr. Gallo
5	03/05/19	Determine cost of showers available to middle/high schools	Mrs. Rodgers
6	03/05/19	Explore possible facilities for middle school PE classes	Dr. Flores
7	02/05/19	Pacific HS signage upgrade	Mrs. Rodgers
8	01/22/19	Provide total funding for pathways	Dr. Flores
9	01/22/19	Continue to mitigate financial hardships to create level playing field for students (i.e. eliminating fees; possible LCFF money)	Mr. Tillman
10	01/22/19	Consider repurposing textbook funds for other priorities	Dr. Hill
11	01/22/19	Continue to work on the reserve issue	Mrs. Rodgers
12	01/22/19	Develop infrastructure to support student-run businesses	Mr. Gallo
13	01/08/19	Update on solar panel/lunch coverings installation, Phase 1 and 2	Dr. Flores
14	09/18/18	Develop a process for establishing a budget for Board “wish list”	Dr. Hill
15	09/18/18	Check the gating system at San Bernardino HS	Mrs. Rodgers
16	08/21/18	Review school murals policy for possible revision (students’ painting)	COMPLETED
17	08/07/18	Explore a District-wide recycling program	Ms. Medina
COMMUNICATIONS – MRS. BARDERE			
1	04/09/19	Share videos and Hope News more widely	COMPLETED
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	04/09/19	Provide follow up re: CAC by-laws	Dr. Wyatt
2	09/18/18	Maximize career pathway/A-G opportunities for Special Ed students	COMPLETED
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	01/08/19	Work on strategic approach to support academic teams	Dr. Wyatt
EDUCATIONAL SERVICES – DR. MITCHELL			
1	04/09/19	African American Student Achievement Presentation: 1) Explore incentives for students/teachers 2) Keep chronic absenteeism in mind 3) Role of SANKOFA program 4) Consider timeline/cost, but move forward quickly	Dr. Hill Dr. Wyatt Dr. Flores Board
2	04/09/19	Explore whether career pathways can support math achievement	Mrs. Rodgers
3	04/09/19	Explore options to paper textbooks	Mr. Tillman Dr. Hill
4	03/12/19	Provide specific strategies for African-American students	COMPLETED
5	03/12/19	Consider a community campaign on literacy with an emphasis on comprehension	Dr. Flores
6	03/12/19	Provide disaggregated data for Salinas ES by student groups and GATE/non-GATE	Mrs. Medina

Board of Education Meeting
April 23, 2019

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
7	03/05/19	Determine if there are waiting lists for GATE testing, program placement	Mr. Tillman
8	01/22/19	1)Measure the pre/post programmatic impact of pathways; 2)Report on additional personnel associated with pathways	COMPLETED
9	01/22/19	1)Provide disaggregated data by pathway and cohort; 2)Include raw numbers as part of data set	Mrs. Rodgers Dr. Flores
10	01/22/19	Consider renaming the English Learner department to the English Learner, Biliteracy and Multilingual department.	Dr. Flores
11	01/22/19	Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support	Dr. Flores
12	01/08/19	Provide number of new EL students vs. current district population	Mr. Tillman
13	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
1	04/09/19	Explore JET (Japan Exchange and Teaching) program	Mr. Tillman
2	04/09/19	Address employee bullying	Mrs. Medin
3	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			
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	01/22/19	Explore virtual options for student access to pathways	Mrs. Rodgers
4	01/22/19	Work on an infrastructure for moving students; eliminating boundaries	Mr. Gallo

12.5 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		

Request	Date	W	SP	SA	AP	AR	PH
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		
Special Board Meeting (Budget/LCAP)	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
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 THIRTEEN

13.0 Summary of Board Requests

8:55 pm

SESSION FOURTEEN

14.0 Adjournment

9:00 pm

At the May 1, 2018 Board Meeting, the 2018-19 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 7 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.