



**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/>

**May 21, 2019**

**Estimated Times**

**SESSION ONE**

- |            |  |                |
|------------|--|----------------|
| <b>1.0</b> | <b><i>Opening</i></b>                            | <b>5:30 pm</b> |
| 1.1        | <u>Call to Order</u>                             |                |
| 1.2        | <u>Pledge of Allegiance to the Flag</u>          |                |
| 1.3        | <u>Adoption of Agenda</u>                        |                |
| 1.4        | <u>Inspirational Message – Dr. Margaret Hill</u> |                |

**SESSION TWO**

- |            |   |                |
|------------|---|----------------|
| <b>2.0</b> | <b><i>Special Presentations(s)</i></b>  | <b>5:40 pm</b> |
| 2.1        | <u>Special Recognition - Senior High School Athletes and Coaches</u>          |                |
| 2.2        | <u>Special Recognition – 35<sup>th</sup> Annual Baker to Vegas Relay Race</u> |                |

**SESSION THREE**

- |            |                                       |                |
|------------|---------------------------------------|----------------|
| <b>3.0</b> | <b><i>Closed Session</i></b>          | <b>5:45 pm</b> |
| 3.1        | <u>Closed Session Public Comments</u> |                |

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

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

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: Two

CI-18-19-16

CI-18-19-17

**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**

Title: Adult School Vice Principal

High School Vice Principal

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**SESSION FOUR**

4.0 *Reconvene Open Session* 6:15 pm

4.1 Action Reported from Closed Session

**SESSION FIVE**

5.0 *Public Hearing* 6:20 pm

5.1 Savant Preparatory Academy of Business Charter Material Revision

**SESSION SIX**

6.0 *Administrative Report* 6:25 pm

6.1 The Governor's May Revise, Budget, and Local Control Accountability Plan Update

**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.

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 Reports and Comments**

**8:00 pm**

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

**SESSION TEN**

**10.0 Consent Calendar**

**8:45 pm**

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

**BOARD OF EDUCATION**

- 10.1 Approval of Minutes

**DEPUTY SUPERINTENDENT**

- 10.2 Ratification and Business and Inservice Meetings - Deputy Superintendent

**BUSINESS SERVICES**

- 10.3 Acceptance of Gifts and Donations to the District
- 10.4 Amendment No. 1 to Agreement with School Services of California, Inc., Sacramento, CA, to Provide Special Fiscal and Budgeting Services and Reports
- 10.5 Amendment No. 2 to the Professional Services Agreement with S.C. Anderson, Inc., for Construction Management At-Risk Services at Indian Springs High School Performing Arts Center
- 10.6 Authorize Cowboy Speech and Debate Boosters
- 10.7 Authorize Urbita Parent Teacher Organization
- 10.8 Bid No. F19-03, District Wide Marquee Refurbishment and Replacement
- 10.9 Cafeteria Warrant Register, March 1 - 31, 2019
- 10.10 Commercial Warrant Register for Period April 1 - 15, 2019
- 10.11 Extension of Lease Agreement with JKS–Marshall L.P., a California Limited Partnership

- 10.12 Food Service Agreement with YMCA of the East Valley
- 10.13 Notice of Completion, Bid No. F18-10, Vermont Elementary School – Swale Improvement
- 10.14 Software License Agreement with Gray Step Software, Inc., El Dorado Hills, CA, to Provide an Accounting Program for the Associated Student Body Financial Transactions for Middle and High Schools

### ***CONTINUOUS IMPROVEMENT***

- 10.15 Agreement and Payment for Course of Study Activity - Continuous Improvement
- 10.16 Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Stand-By Ambulance Services for Arroyo Valley High School's Graduation Ceremony
- 10.17 Amendment No. 1 to Agreement with Presence Learning, Inc., San Francisco, CA, to Provide Online Speech and Language Services to District Special Education Students
- 10.18 Extended Field Trip, Arroyo Valley High School, CORE Academy Camp, Sequoia National Park, CA
- 10.19 Facilities Use Agreement with The Lodge at Big Bear Lake – A Holiday Inn Resort, Big Bear Lake, CA, for Pacific High School's Summer Leadership Meeting
- 10.20 Ratification and Payment for Course of Study Activity - Continuous Improvement
- 10.21 Ratification of Amendment No. 1 to Memorandum of Understanding with Community Hospital of San Bernardino on Behalf of Community Convalescent Center of San Bernardino, CA, to Provide Academic Instructional Services to District Special Education Students Residing at the Center's Pediatric Subacute Care Unit
- 10.22 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at Pacific High School

### ***EDUCATIONAL SERVICES***

- 10.23 Agreement with National Inventors Hall of Fame, North Canton, OH, to Provide the 2019 Camp Invention Program: Supercharged
- 10.24 Agreement with The Regents of the University of California on Behalf of The UCLA Curtis Center, San Bernardino, CA, to Provide the Elementary Summer Institute
- 10.25 Extended Field Trip, Arrowview Middle School, Dual Program University Experience/Campus Tours, Multiple Northern California Locations
- 10.26 Facilities Use Agreement with La Quinta Resort & Club, La Quinta, CA, for the English Learner Programs Department's Planning Meeting
- 10.27 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 10.28 Ratification and Business and Inservice Meetings - Educational Services
- 10.29 Ratification of the Agreement with Riverside County Superintendent of Schools, Riverside, CA, and Key Data Systems, Lake Elsinore, CA, for the District to Participate in the Mathematical Reasoning with Connections Data Sharing Project
- 10.30 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at San Bernardino High School

***HUMAN RESOURCES***

- 10.31 Amendment No. 1 to Agreement with The Association of California School Administrators - Foundation for Educational Administration, Sacramento, CA, to Provide Professional Development for Leadership Coaches
- 10.32 Approval of Two Extended Field Trips, San Gorgonio High School, Palm Springs Summer Basketball Tournaments #1 and #3, Palm Springs, CA
- 10.33 Payment for Course of Study Activity - Human Resources
- 10.34 Ratification of Extended Field Trip, San Gorgonio High School, Odyssey of the Mind World Finals, East Lansing, MI

***STUDENT SERVICES***

- 10.35 Agreement with Center for Youth and Community Development, San Bernardino, CA, to Provide Educational Services and Staff for the Connect2Summer Program at District Schools
- 10.36 Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Educational Services and Staff for the Connect2Summer Program at Del Rosa Elementary School
- 10.37 Agreement with Project Life Impact, San Bernardino, CA, to Provide Educational Services and Staff for the Connect2Summer Program at Roberts, Urbita, and Warm Springs Elementary Schools
- 10.38 Agreement with Sixty-One Golf, Los Angeles, CA, to Provide a Summer Golf Instruction Program for District Students
- 10.39 Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Educational Services and Staff for the Connect2Summer Program at District Schools
- 10.40 Approval of Two Extended Field Trips, Youth Services, San Bernardino City Police Department's Police Activities League Adventure Camp, Hesperia, CA
- 10.41 Extended Field Trip, Cajon High School, Cross Country Running Camp, Mammoth Lakes, CA
- 10.42 Extended Field Trip, Cajon High School, NSDA National Speech and Debate Championship Tournament, Dallas, TX
- 10.43 Extended Field Trip, Marshall Elementary School, 2019 National SeaPerch Challenge, College Park, MD
- 10.44 Facilities Use Agreement with Castle Park, Riverside, CA, for Highland-Pacific Elementary School's Sixth Grade Promotion Field Trip
- 10.45 Facilities Use Agreement with Castle Park, Riverside, CA, for Jones Elementary School's Sixth Grade Promotion Field Trip
- 10.46 Facilities Use Agreement with Highway West Vacations, LLC for Use of Flying Flags Resort & Campground, Buellton, CA, for San Andreas High School's Leadership Meeting
- 10.47 Payment for Course of Study Activity - Student Services
- 10.48 Expulsion of Student(s)
- 10.49 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.
- 10.50 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

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

**SESSION ELEVEN**

**11.0 Action Items** **8:55 pm**

- 11.1 Personnel Report #20, Dated May 21, 2019  
11.2 Board On-Going Initiatives/Reports  
11.3 Board Top 10  
11.4 Board Follow Up  
11.5 Future Agenda Items

**SESSION TWELVE**

**12.0 Summary of Board Requests** **9:00 pm**

**SESSION THIRTEEN**

**13.0 Adjournment** **9:05 pm**

At the May 1, 2018 Board Meeting, the 2018-19 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 4 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: May 17, 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**

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**May 21, 2019**

**Estimated Times**

**SESSION ONE**

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| <b>1.0</b> | <b><i>Opening</i></b>                            | <b>5:30 pm</b> |
| 1.1        | <u>Call to Order</u>                             |                |
| 1.2        | <u>Pledge of Allegiance to the Flag</u>          |                |
| 1.3        | <u>Adoption of Agenda</u>                        |                |
| 1.4        | <u>Inspirational Message – Dr. Margaret Hill</u> |                |

**SESSION TWO**

- |            |  |                |
|------------|--|----------------|
| <b>2.0</b> | <b><i>Special Presentations(s)</i></b>   | <b>5:40 pm</b> |
| 2.1        | <u>Special Recognition - Senior High School Athletes and Coaches</u><br>(Prepared by Communications/Community Relations) |                |

The Board of Education will recognize the top male and female senior athletes from each of the comprehensive high schools and will also recognize each high schools' Coach of the Year.

2.2 Special Recognition – 35<sup>th</sup> Annual Baker to Vegas Relay Race  
(Prepared by Communications/Community Relations)

The Board of Education will recognize the District Police employees and supporters who participated in the 35th Annual Baker to Vegas 120-mile Challenge Cup Relay Race in March.

**SESSION THREE**

**3.0 Closed Session**

**5:45 pm**

3.1 Closed Session Public Comments

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

3.2 Adjourn to Closed Session

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

**Anticipated Litigation**

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

**Existing Litigation**

Conference with legal counsel, pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9  
Number of Cases: Two  
CI-18-19-16  
CI-18-19-17

**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**

Title: Adult School Vice Principal  
High School Vice Principal

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**SESSION FOUR**

- 4.0** *Reconvene Open Session* **6:15 pm**  
4.1 Action Reported from Closed Session

**SESSION FIVE**

- 5.0** *Public Hearing* **6:20 pm**  
Savant Preparatory Academy of Business Charter Material Revision  
(Prepared by Educational Services)

On or about March 27, 2019, Ms. Eva Tillman, Principal of the Savant Preparatory Academy of Business (Savant), submitted to the Charter School Operations Department changes to the charter petition approved in March of 2018. These changes constitute a material revision to the Savant Charter. At this time, a public hearing will be held to consider the level of support for the proposed changes to the charter. On June 18, 2019, the Board will vote to approve or disapprove the material revision.

**SESSION SIX**

- 6.0** *Administrative Report* **6:25 pm**  
6.1 The Governor's May Revise, Budget, and Local Control Accountability Plan Update  
(Prepared by Business Services)

Jayne Christakos, Associate Superintendent Business, Facilities, and Operations will present the Governor's May Revise and Budget update; Kennon Mitchell, Assistant Superintendent, Educational Services will provide an update on the Local Control Accountability Plan (LCAP).

**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 *Reports and Comments***

**8:00 pm**

9.1 Report by San Bernardino Teachers Association

9.2 Report by California School Employees Association

9.3 Report by Communications Workers of America

9.4 Report by San Bernardino School Police Officers Association

9.5 Comments by Board Members

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

9.6 Comments by Superintendent and Staff Members

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

**SESSION TEN**

**10.0 Consent Calendar**

**8:45 pm**

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

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

It is recommended that the following resolutions be adopted:

***BOARD OF EDUCATION***

**10.1 Approval of Minutes**

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 12, 2019 be approved as presented.

***DEPUTY SUPERINTENDENT***

**10.2 Ratification and Business and Inservice Meetings - Deputy Superintendent**

(Prepared by Business Services)

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

To attend the Generation Go! State Budget Request Meeting, May 9, 2019 in Sacramento, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$725.00, will be paid from the Superintendent's Office Account No. 041.

Luis Bustamante (Student Representative, Superintendent's Office)

BE IT FURTHER 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 Tachikawa - San Bernardino Sister Cities, 60 Years of Friendship Celebration, May 25, 2019 at the Castaway Restaurant, San Bernardino, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$190.00, will be paid from the Board of Education Account No. 066.

Cazzmirr Middleton (Student Board Member, Board of Education Office)

Lamika Lydia (Chaperone, Board of Education Office)

Requester/Approver: Deputy Superintendent

***BUSINESS SERVICES***

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Creative Before-and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support Bonnie Oehl Elementary School CAPS	\$500.00
Creative Before- and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support Lytle Creek Elementary School CAPS	\$500.00
Cajon High School	Thinkwise Credit Union, San Bernardino, CA	To sponsor the Drive It Forward program	\$100.00
Accountability & Educational Technology	California Emerging Technology Fund – School2Home, Oakland, CA	To support 1:1 Middle School Implementation programs at Arrowview, Curtis, Del Vallejo, Golden Valley and Serrano	\$35,000.00
San Gorgonio High School	Frederick & Brenda Garcia, Patton, CA	To sponsor the cross country program	\$2,000.00
San Gorgonio High School	Vance Garcia, Patton, CA	To sponsor the cross country and track program	\$2,000.00
Paakuma’ K – 8 School	Jemisol Inc., Los Angeles, CA	To sponsor the Basketball Club	\$500.00
Mt. Vernon Elementary School	San Bernardino Rotary Foundation, San Bernardino, CA	To sponsor the purchase of bicycles for students incentives academic motivation	\$500.00
Cajon High School	CIF Southern Section, Los Alamitos, CA	To support the boys and girls golf program	\$200.00
Youth Services	Arrowhead Credit Union, San Bernardino, CA	To support the San Bernardino Restorative Youth Court program	\$1,600.00
Creative Before- and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support Palm Avenue Elementary School CAPS	\$500.00

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

Requester: Various

Approver: Associate Superintendent Business, Facilities, and Operations

10.4 Amendment No. 1 to Agreement with School Services of California, Inc., Sacramento, CA, to Provide Special Fiscal and Budgeting Services and Reports  
 (Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with School Services of California, Sacramento, CA, approved on July 10, 2018, Agenda Item No. 5.8. This amendment is to increase the contract amount by \$6,000.00 to provide

consulting services at an hourly rate of \$310.00 plus expenses increasing the contract amount from \$5,000.00 to a not to exceed contract amount of \$11,000.00. The additional cost will be paid from the Unrestricted General Fund – Business Services Division, Account No. 068. 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: Associate Superintendent Business, Facilities, and Operations

- 10.5 Amendment No. 2 to the Professional Services Agreement with S.C. Anderson, Inc., for Construction Management At-Risk Services at Indian Springs High School Performing Arts Center  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with S.C. Anderson, Inc., Bakersfield, CA, for Construction Management At-Risk Services at Indian Springs High School Performing Arts Center, approved on June 7, 2016, Agenda No. 11.18. This amendment is for additional construction management services due to change orders 1 and 2 submitted by the contractor. The cost, not to exceed \$6,053.09, will be paid from Funds 21, 25, and 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 2.

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

- 10.6 Authorize Cowboy Speech and Debate Boosters  
(Prepared by Business Services)

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

BE IT RESOLVED that the Board of Education approves the formation of the Cowboy Speech and Debate Boosters, a separate District organization not under the control of the school district, composed of parents at Cajon High School, for the 2018-2019 school year.

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

Requester: Director, Accounting Services

Approver: Associate Superintendent Business, Facilities, and Operations

10.7 Authorize Urbita Parent Teacher Organization  
(Prepared by Business Services)

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

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

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

Requester: Director, Accounting Services

Approver: Associate Superintendent Business, Facilities, and Operations

10.8 Bid No. F19-03, District Wide Marquee Refurbishment and Replacement  
(Prepared by Facilities/Operations)

BE IT RESOLVED that Bid No. F19-03, District Wide Marquee Refurbishment and Replacement, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised on March 14 and March 21, 2019, in the El Chicano, Precinct Reporter and The Sun newspapers. Three (3) bids were received and opened on April 11, at 2:00 p.m. The cost will be paid from Funds 21, 35 and 40.

Contractor	Base Bid
Fluoresco Services, LLC, Pomona, CA	\$168,000.00
Quiel Bros., Electric Sign Service Co., Inc., San Bernardino, CA	\$266,647.21
Encore Image, Inc., Ontario, CA	\$323,587.08

<u>Contractor</u>	<u>Base Bid</u>
Flouresco Services, LLC 2778 Pomona Boulevard Pomona, CA 91768	\$168,000.00

**TOTAL \$168,000.00**

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

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations



10.9 Cafeteria Warrant Register, March 1 - 31, 2019  
(Prepared by Business Services)

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

Requester: Director, Nutrition Services

Approved: Associate Superintendent Business, Facilities, and Operations

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

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

Requester: Director, Accounting Services

Approver: Associate Superintendent Business, Facilities and Operations

10.11 Extension of Lease Agreement with JKS–Marshall L.P., a California Limited Partnership  
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves the extension of the lease agreement with the JKS–Marshall L.P., a California limited partnership to lease up to 27,800 square feet of office space for general administrative offices at 781 West 2<sup>nd</sup> Street, San Bernardino, CA, effective December 1, 2019 for the period of two years. The District will have an option to terminate the lease on or after June 2, 2021. The cost for the lease will be in accordance with the standard rates established by JKS–Marshall L.P. The cost of this extension, not to exceed \$504,000.00, will be paid from General Fund 01.

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

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

10.12 Food Service Agreement with YMCA of the East Valley  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a meal program food service agreement with YMCA of the East Valley, Redlands, CA, for locations in San Bernardino and Highland, through June 30, 2019. This standardized agreement may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. **There is no cost to the District.**

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

2018/2019	Breakfast	Student Lunch	Supper	Snack	Adult Lunch
Reimbursable or Non-Reimbursable	\$2.30	\$3.45	\$3.45	\$1.15	\$3.95

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

Requester: Director, Nutrition Services

Approver: Associate Superintendent of Business, Facilities, and Operations

10.13 Notice of Completion, Bid No. F18-10, Vermont Elementary School – Swale Improvement

(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F18-10, Vermont Elementary School - Swale Improvement, for the work awarded to, and completed by, the Contractor listed below.

Horizons Construction Company, Int'l., Inc.  
 432 West Meats Avenue  
 Orange, CA 92865

BE IT FURTHER RESOLVED that Abigail Medina, President, Board of Education, be authorized to execute the Notice of Completion.

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

10.14 Software License Agreement with Gray Step Software, Inc., El Dorado Hills, CA, to Provide an Accounting Program for the Associated Student Body Financial Transactions for Middle and High Schools

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a Software License Agreement with Gray Step Software, Inc., El Dorado Hills, CA, to provide an accounting program for the Associated Student Body financial transactions for middle and high schools, effective July 1, 2019 - June 30, 2020. The new program will provide District oversight of said transactions while improving internal controls and efficiency. The cost, not to exceed \$19,149.00 will be paid from the Unrestricted General Fund – Associated Student Body, Account No. 090.

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

Requester: Director, Accounting Services

Approver: Associate Superintendent Business, Facilities, and Operations

***CONTINUOUS IMPROVEMENT***

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

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

Del Vallejo Middle School requests Board of Education approval to enter into an agreement to utilize Preferred Mobile Music N' Promotion Events USA (PMMNP), Fullerton, CA, for their end of the year Field Day/Picnic celebration for 220 eighth grade students on May 24, 2019. PMMNP will supply carnival booths and musical entertainment. This event is to celebrate a great year and the eighth graders' promotion to high school. The total cost, not to exceed \$2,149.00, will be paid from Del Vallejo Middle School Account No. 204. **Requester: Site**

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

Requester: Principal, Del Vallejo Middle School

Approver: Assistant Superintendent, Continuous Improvement

10.16 Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Stand-By Ambulance Services for Arroyo Valley High School's Graduation Ceremony  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Medical Response (AMR), Rancho Cucamonga, CA, to provide stand-by ambulance services for Arroyo Valley High School's graduation ceremony being held at the Inland Empire 66ers Baseball Club at an hourly cost of \$122.00 for a total of four (4) hours, effective June 5, 2019. The cost, not to exceed \$488.00, will be paid from the Unrestricted General Fund – INAP High Schools – Instructional Needs Assessment Program, Account No. 203. **Requester: Site**

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

Requester: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Continuous Improvement

10.17 Amendment No. 1 to Agreement with Presence Learning, Inc., San Francisco, CA, to Provide Online Speech and Language Services to District Special Education Students  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Presence Learning, Inc., San Francisco, CA, approved on October 2, 2018, Agenda Item No. 10.16. This amendment is to increase the contract amount by \$60,000.00 to provide online speech and language services for the remainder of the year, increasing the contract amount from \$250,000.00 to a not to exceed contract amount of \$310,000.00. The additional cost will be paid from the Restricted General Fund – Special Education -

Central, Account No. 827. 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

- 10.18 Extended Field Trip, Arroyo Valley High School, CORE Academy Camp, Sequoia National Park, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 28 Arroyo Valley High School students, 4 District employees, and 4 chaperones to attend CORE Academy Camp at Sequoia National Park, CA from June 10 - 14, 2019. Students involved with the CORE Academy work on SEL skills during the school year. This trip emphasizes skills relating to social awareness, self-management, and self-efficacy. Career development skills are learned through community service projects led by the national park rangers. The cost of the trip, not to exceed \$10,055.00, including meals and lodging, will be paid from Arroyo Valley High School CORE Academy CPA Grant Account No. 495 and College and Career Readiness Carl D. Perkins Account No. 512. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$3,755.00, will be paid from College and Career Readiness Carl D. Perkins Account No. 512. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Continuous Improvement

- 10.19 Facilities Use Agreement with The Lodge at Big Bear Lake – A Holiday Inn Resort, Big Bear Lake, CA, for Pacific High School's Summer Leadership Meeting  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with The Lodge at Big Bear Lake – A Holiday Inn Resort, Big Bear Lake, CA, for Pacific High School's Summer Leadership Meeting for 35 teachers, administrators, and classified staff, effective July 24 – 26, 2019. The use of the facilities includes guest rooms, catering and meeting rooms. The cost, not to exceed \$16,000.00, 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, Pacific High School

Approver: Assistant Superintendent, Continuous Improvement

10.20 Ratification 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 utilize HIN Experience LLC (Danny Vuong Batimana), Newport, CA for a Happiness is Now assembly to 500 eleventh grade students on March 21, 2019. Danny Vuong Batimana is a former high school teacher and now a youth speaker. The Happiness is Now Experience is all about creating positive energy empowering students to do better. His story of struggle and triumph will hit many of the students' hearts, open their eyes, and give them the necessary jump-start and motivation to do better for themselves. The total cost, not to exceed \$2,700.00, will be paid from Arroyo Valley High School Account No. 243.

**Requester: Site**

Requester: Principal, Arroyo Valley High School

Approver: Assistant Superintendent, Continuous Improvement

10.21 Ratification of Amendment No. 1 to Memorandum of Understanding with Community Hospital of San Bernardino on Behalf of Community Convalescent Center of San Bernardino, CA, to Provide Academic Instructional Services to District Special Education Students Residing at the Center's Pediatric Subacute Care Unit  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment of the Memorandum of Understanding with Community Hospital of San Bernardino on behalf of Community Convalescent Center of San Bernardino, CA, approved on February 16, 2016, Agenda Item No. 8.37. This MOU amendment is to extend the term of the MOU from January 31, 2019 to January 31, 2021 to continue to provide instructional services to students residing at the pediatric subacute care unit. **There is no cost to the District.** All other terms and conditions remain the same.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Continuous Improvement

10.22 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at Pacific High School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Probation Department, San Bernardino, CA, for a fulltime probation officer at Pacific High School, effective July 1, 2019 – June 30, 2020. The cost, not to exceed \$30,413.00, 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, Pacific High School

Approver: Assistant Superintendent, Continuous Improvement

***EDUCATIONAL SERVICES***

10.23 Agreement with National Inventors Hall of Fame, North Canton, OH, to Provide the 2019 Camp Invention Program: Supercharged  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with National Inventors Hall of Fame, North Canton, OH, to provide the 2019 Camp Invention Program: Supercharged for 300 students at a cost per student of \$121.00 and a six-hour professional development workshop for 25 teachers at a cost per teacher of \$125.00, effective June 10 - 21, 2019. The Program provides a unique learning environment for students to explore STEM via hands-on, problem-solving activities that promote project-based learning. The Program includes an immersive interdisciplinary curriculum that will inspire students to be curious about their world and prepare them for the future. The cost, not to exceed \$37,925.00 includes all materials, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419 and the Unrestricted General Fund – Gifted & Talented Education, Account No. 430.

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

10.24 Agreement with The Regents of the University of California on Behalf of The UCLA Curtis Center, San Bernardino, CA, to Provide the Elementary Summer Institute  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California on behalf of the UCLA Curtis Center, San Bernardino, CA, to provide a three-day Elementary Summer Institute for 120 K-6<sup>th</sup> grade teachers at the Luskin Conference Center at a cost per teacher of \$950.00, effective June 9 – 12, 2019. Four Curtis Center Elementary Mathematics Specialists will engage District teachers in inquiry-based, standards-aligned, engaging lessons designed to increase student ability in mathematics. Teachers will also engage in a variety of activities designed to deepen their understanding of the California Standards. The cost, not to exceed \$114,000.00, 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

10.25 Extended Field Trip, Arrowview Middle School, Dual Program University Experience/Campus Tours, Multiple Northern California Locations  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 32 Arrowview Middle School students and 5 District employees, and 1 chaperone to attend the Dual Program University Experience/Campus Tours, in multiple Northern California locations, from June 10 - 15, 2019. Students will be exposed to a variety of universities and familiarize themselves but not limited to Cal State, UC, and private universities; participating in university/college tours (lecture halls, dorms, sports and clubs offered at each university). This helps them become college and career ready. The cost of the trip, not to exceed \$30,496.00, including meals and lodging, will be paid from the English Learner Program Account No. 419 and Arrowview Middle School Account No. 419. Transportation provided by JC Tours, not to exceed \$8,258.00, will be paid from Arrowview Middle School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

**Requester: Site**

Requester: Principal, Arrowview Middle School

Approver: Assistant Superintendent, Educational Services

10.26 Facilities Use Agreement with La Quinta Resort & Club, La Quinta, CA, for the English Learner Programs Department's Planning Meeting  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with La Quinta Resort & Club, La Quinta, CA, for the English Learner Program Department's Planning Meeting for 36 teachers, administrators, and classified staff, effective June 5 – 7, 2019. The use of the facilities includes guest rooms, catering and meeting room. The cost, not to exceed \$20,000.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Director, English Learner Programs

Approver: Assistant Superintendent, Educational Services

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

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

Action Driven Inquiry, Montclair, CA, to provide a two-day training on Fueling the Passion Building Agency in your IB Units through Collaboration for 29 teachers and administrators at Holcomb Elementary School, effective June 13 - 14, 2019. The training will focus on Collaboration through Experience and Collaboration through Building and

Designing with Grade Level Span. The cost, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. **Requester: Site**

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

10.28 Ratification and Business and Inservice Meetings - Educational Services  
(Prepared by Business Services)

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

To attend the California Association for Bilingual Education Regional Conference, One Day Regional for Parents and Para-Educators in Region IV at the Riverside Convention Center, May 10, 2019. The total cost, including meals and mileage per District guidelines, not to exceed \$1,400.00, will be paid from the San Bernardino High School Account No. 501. **Requester: Site**

Jose Avalos Barrera	Maria M. Cruz	Myrna Fernandez	Carmen Garcia
Lucina Morales	Martha Rangel	Maricela Reyes Alaniz	Adalberto Sanchez Jr.

(ELAC Members, San Bernardino High School)

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

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

To attend the California Association for Bilingual Education Regional Conference, One Day Regional for Parents and Para-Educators in Region IV at the Riverside Convention Center, May 10, 2019. The total cost, including meals and mileage per District guidelines, not to exceed \$1,180.00, will be paid from the Arrowview Middle School Account No. 501. **Requester: Site**

Sarah Castillo	Oscar Hernandez	Delfina Nunez
Lazaro Nunez	Tasi Taliloa	Albertina Valverde

(ELAC Parents, Arrowview Middle School)

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

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



To attend the Advanced Placement Summer Institute in English and Composition, July 15 - 18, 2019 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$995.14, will be paid from the Categorical Programs Account No. 536.

Rebecca Forbush (Teacher, Aquinas High School)

To attend the Advanced Placement Summer Institute in Chemistry, July 22 - 25, 2019 in Irvine, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$978.18, will be paid from the Categorical Programs Account No. 536.

Kimberly Herness (Teacher, Aquinas High School)

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

- 10.29 Ratification of the Agreement with Riverside County Superintendent of Schools, Riverside, CA, and Key Data Systems, Lake Elsinore, CA, for the District to Participate in the Mathematical Reasoning with Connections Data Sharing Project  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Riverside County Superintendent of Schools, Riverside, CA, and Key Data Systems, Lake Elsinore, CA, for the District to participate in the Mathematical Reasoning with Connections (MRWC) Data Sharing Project which is being funded through a grant from the US Department of Education, effective February 1, 2019 – June 30, 2021. The project's goals are to increase the number of high school graduates who test college-ready in math; improve target students' mathematical performance; improve teacher's mathematical pedagogical skills and flexibility by implementing the MRWC project with fidelity; provide professional development to develop school administrators as instructional leaders in mathematics; and using a train-the-trainer model, develop at least 20 teacher leaders who are certified in the provision of the MRWC professional development curriculum. **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, Secondary Education

Approver: Assistant Superintendent, Educational Services

- 10.30 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at San Bernardino High School  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Probation Department, San Bernardino, CA, for a fulltime Probation Officer at San Bernardino High School, effective July 1, 2019 – June 30, 2020. The cost, not to exceed \$30,413.00, 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, San Bernardino High School  
Approver: Assistant Superintendent, Educational Services

### ***HUMAN RESOURCES***

10.31 Amendment No. 1 to Agreement with The Association of California School Administrators - Foundation for Educational Administration, Sacramento, CA, to Provide Professional Development for Leadership Coaches

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with The Association of California School Administrators (ACSA) - Foundation for Educational Administration (FEA), Sacramento, CA, approved on July 24, 2018, Agenda Item No. 9.23. This amendment is to increase the contract amount by \$1,330.00 to include professional development for four (4) additional coaches increasing the contract amount from \$16,100.00 to a not to exceed contract amount of \$17,430.00. The additional cost will be paid from the Unrestricted General Fund – Personnel Services, Account No. 070. All other terms and conditions remain the same.

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

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

10.32 Approval of Two Extended Field Trips, San Gorgonio High School, Palm Springs Summer Basketball Tournaments #1 and #3, Palm Springs, CA

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 23 San Gorgonio High School student athletes and 4 chaperones to attend the Palm Springs Summer Basketball Tournament #1 at Palm Springs High School, Palm Springs, CA, from June 14 - 16, 2019. This tournament annually has participants from all sections of Alaska, Arizona, California, Nebraska, Nevada, Oregon, Washington, and Canada. Each team is guaranteed 4 games and will work with CIF certified officials. The cost of the trip, not to exceed \$2,750.00, including meals and lodging, will be paid from San Gorgonio High School Hoopsters ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$750.00, will be paid from San Gorgonio High School Hoopsters 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 approves the extended field trip for 23 San Gorgonio High School student athletes and 4 chaperones to attend the Palm Springs Summer Basketball Tournament #3 at Palm Springs High School, Palm Springs, CA, from June 28 - 30, 2019. This tournament annually has participants from all sections of Alaska, Arizona, California, Nebraska, Nevada, Oregon, Washington, and Canada.

Each team is guaranteed 4 games and will work with CIF certified officials. The cost of the trip, not to exceed \$2,750.00, including meals and lodging, will be paid from San Gorgonio High School Hoopsters ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$750.00, will be paid from San Gorgonio High School Hoopsters 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**

Requester: Principal, San Gorgonio High School

Approver: Assistant Superintendent, Human Resources

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

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

Curtis Middle School requests Board of Education approval to utilize Purple Easel LLC, Chino, CA, for a painting/instructional event to 180 seventh grade students on May 31, 2019. This presentation is a rewarding experience and invaluable opportunity not only to expose the students to the joy of painting but also the self-confidence of expressing themselves through art. The total cost, not to exceed \$1,500.00, will be paid from Curtis Middle School Account No. 204. **Requester: Site**

Requester: Principal, Curtis Middle School

Approver: Assistant Superintendent, Human Resources

10.34 Ratification of Extended Field Trip, San Gorgonio High School, Odyssey of the Mind World Finals, East Lansing, MI  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 7 San Gorgonio High School students and 1 District employee, to attend the Odyssey of the Mind World Finals at Michigan State University, East Lansing, MI, from May 21 - 26, 2019. Odyssey of the Mind is an international educational program that provides creative problem solving opportunities for students. Students apply their creativity to solve problems that range from building mechanical devices to presenting their own interpretation of literary classics and then bring their solutions to competition on the local, state, and national levels. The cost of the trip, not to exceed \$16,000.00, including meals and lodging, will be paid by the Innovation Grant Account No. 418. Transportation provided by air and shuttle service, not to exceed \$10,000.00, will be paid from the Innovation Grant Account No. 418. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

**Requested by: Site**

Requester: Principal, San Gorgonio High School

Approver: Assistant Superintendent, Human Resources

***STUDENT SERVICES***

10.35 Agreement with Center for Youth and Community Development, San Bernardino, CA, to Provide Educational Services and Staff for the Connect2Summer Program at District Schools

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Center for Youth and Community Development, San Bernardino, CA, to provide educational services and qualified staff for the Connect2Summer Program for 475 District students at Cole Elementary School, Del Vallejo, King and Shandin Hills Middle Schools at the approximate cost per student of \$10.04 for 18 days of services, effective June 10 – July 3, 2019. The cost, not to exceed \$85,906.50, 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, Creative Before- and After-School Programs for Success

Approver: Assistant Superintendent, Student Services

10.36 Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Educational Services and Staff for the Connect2Summer Program at Del Rosa Elementary School

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with YMCA of the East Valley, San Bernardino, CA, to provide educational services and qualified staff for the Connect2Summer Program for 100 District students at Del Rosa Elementary School at the approximate cost per student of \$10.09 for 18 days of services, effective June 10 – July 3, 2019. The cost, not to exceed \$18,179.70, 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, Creative Before- and After-School Programs for Success

Approver: Assistant Superintendent, Student Services

10.37 Agreement with Project Life Impact, San Bernardino, CA, to Provide Educational Services and Staff for the Connect2Summer Program at Roberts, Urbita, and Warm Springs Elementary Schools

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Life Impact, San Bernardino, CA, to provide educational services and qualified staff for the Connect2Summer Program for 275 District students at Roberts, Urbita, and Warm Springs Elementary Schools at the approximate cost per student of \$11.56 for 18

days of services, effective June 10 – July 3, 2019. The cost, not to exceed \$57,222.30, 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, Creative Before- and After-School Programs for Success

Approver: Assistant Superintendent, Student Services

10.38 Agreement with Sixty-One Golf, Los Angeles, CA, to Provide a Summer Golf Instruction Program for District Students  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sixty-One Golf, Los Angeles, CA, to provide a summer golf instruction program for 15 students per day at the Shandin Hills Golf Club at a cost per student of \$25.60, effective June 10 – 28, 2019. The cost, not to exceed \$5,760.00, will be paid from the Restricted General Fund – 21<sup>st</sup> Century Community Learning Center, Account No. 567.

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

10.39 Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Educational Services and Staff for the Connect2Summer Program at District Schools  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with YMCA of the East Valley, San Bernardino, CA, to provide educational services and qualified staff for the Connect2Summer Program for 1,175 District students at Barton, Hunt, Kendall, Lincoln, Monterey, Jones, Muscoy, Palm, Davidson, Wilson, and Bing Wong Elementary Schools and at Rodriguez Prep Academy at the approximate cost per student of \$10.90 for 18 days of services, effective June 10 – July 3, 2019. The cost, not to exceed \$230,678.40, 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, Creative Before- and After-School Programs for Success

Approver: Assistant Superintendent, Student Services

10.40 Approval of Two Extended Field Trips, Youth Services, San Bernardino City Police Department's Police Activities League Adventure Camp, Hesperia, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip to attend the San Bernardino City Police Department's Police Activities League Adventure (boy's) Camp at Silverwood Lake, Hesperia, CA for 15 male students, 2 District employees, and 1 chaperone, from June 10 - 13, 2019. Transportation provided by Durham School Services, not to exceed \$2,000.00, will be paid from Youth Services Account No. 060.

BE IT FURTHER RESOLVED that the Board of Education approves the extended field trip to attend the San Bernardino City Police Department's Police Activities League Adventure (girl's) Camp at Silverwood Lake, Hesperia, CA for 17 female students, 3 District employees, and 1 chaperone, from June 24 - 27, 2019. Transportation provided by Durham School Services, not to exceed \$2,000.00, will be paid from Youth Services Account No. 060.

Both field trips are sponsored by the District's Youth Services and San Bernardino City Police Department's Police Activities League. The Adventure Camp focuses on science and physical education standards and students will study the natural resources of the area and how they can be used for survival and how humans impact the ecosystem, as well as embark on a long hike which will embody the Model Physical Educational Standards. The cost of meals and lodging will be paid by the San Bernardino City Police Department's Police Activities League Grant. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Requester: Director, Youth Services

Approver: Assistant Superintendent, Student Services

10.41 Extended Field Trip, Cajon High School, Cross Country Running Camp, Mammoth Lakes, CA  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 24 Cajon High School students, 1 District employee, and 4 chaperones to attend the Cross Country Running Camp, Mammoth Lakes, CA from July 20 - 27, 2019. This trip prepares the cross country student athletes for the season. Through applied learning, it builds their strength, endurance, and communication skills as individuals and as a team. It is a team bonding venture and they learn life skill lessons as they are away from home. The cost of the trip, not to exceed \$6,500.00, including meals and lodging, will be paid from Cajon High School Cross Country ASB and Account No. 213. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,800.00, will be paid from Cajon High School Account No. 213. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

**Requester: Site**

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Student Services

10.42 Extended Field Trip, Cajon High School, NSDA National Speech and Debate Championship Tournament, Dallas, TX  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 2 Cajon High School students, 1 District employee, and 1 chaperone to attend the NSDA National Speech and Debate Championship Tournament, Dallas, TX from June 15 - 22, 2019. Competitive speaking provides one of the best critical thinking experiences available to high school students. This trip is to allow students who have developed, practiced, and competed in league and regional tournaments to compete with students across the nation at the highest level of competition in the U.S. The cost of the trip, not to exceed \$5,200.00, including meals and lodging, will be paid from Cajon High School Account No. 419. Transportation provided by air and shuttle, not to exceed \$1,400.00, will be paid from Cajon High School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

10.43 Extended Field Trip, Marshall Elementary School, 2019 National SeaPerch Challenge, College Park, MD  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 Marshall Elementary School students, 2 District employees, and 6 chaperones to attend the 2019 National SeaPerch Challenge, College Park, MD from May 31 - June 3, 2019. Marshall CAPS robotic team won the regional championship this year and has been invited to participate in the challenge. The SeaPerch program provides students with the opportunity to learn about robotics, engineering, science and mathematics. The cost of the trip, not to exceed \$14,000.00, including meals and lodging, will be paid from Creative Before- and After-School Programs for Success Account No. 419. Transportation provided by air and shuttle, not to exceed \$8,000.00, will be paid from Creative Before- and After-School Programs for Success Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

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

10.44 Facilities Use Agreement with Castle Park, Riverside, CA, for Highland-Pacific Elementary School's Sixth Grade Promotion Field Trip  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Castle Park, Riverside, CA, for Highland-Pacific Elementary School's sixth grade promotion field trip for 50 students, chaperones, and teachers, effective May 23, 2019. The use of the facilities includes admission at a cost per attendee of \$7.00 and

meals at a cost per attendee of \$7.35. The cost, not to exceed \$749.66 includes taxes, will be paid from the Unrestricted General Fund – INAP Elementary Schools – Instructional Needs Assessment Program, Account No. 205. **Requester: Site**

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

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

10.45 Facilities Use Agreement with Castle Park, Riverside, CA, for Jones Elementary School's Sixth Grade Promotion Field Trip  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Castle Park, Riverside, CA, for Jones Elementary School's sixth grade promotion field trip for 62 students, chaperones, and teachers, effective May 29, 2019. The use of the facilities includes admission at a cost per attendee of \$9.00 and meals at a cost per attendee of \$7.35. The cost, not to exceed \$951.62 includes taxes, will be paid from the Unrestricted General Fund – INAP Elementary Schools – Instructional Needs Assessment Program, Account No. 205. **Requester: Site**

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

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

10.46 Facilities Use Agreement with Highway West Vacations, LLC for Use of Flying Flags Resort & Campground, Buellton, CA, for San Andreas High School's Leadership Meeting  
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Highway West Vacations, LLC for use of Flying Flags Resort & Campground, Buellton, CA, for San Andreas High School's Leadership Meeting for 13 teachers, classified staff, and administrators, effective July 8 – 11, 2019. The cost, not to exceed \$9,004.62 includes the costs for lodging and meeting rooms, 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, San Andreas High School  
Approver: Assistant Superintendent, Student Services



10.47 Payment for Course of Study Activity - Student Services  
(Prepared by Business Services)

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

Serrano Middle School requests Board of Education approval to utilize Purple Easel, Chino, CA, for a canvas painting/instructional event to 36, seventh - eighth grade CAPS students on June 4, 2019. The students will be introduced to various painters and painting styles. They will learn the history behind each artist, as well as how they used their painting techniques and at the end of each lesson, they will produce their very own painting masterpiece. This is also a culminating experience through the teachings of an experienced artist, leaving them one final masterpiece to end the school year with. The total cost, not to exceed \$758.00, will be paid from Serrano Middle School CAPS Account No. 459. **Requester: Site**

Requester: Principal, Serrano Middle School

Approver: Assistant Superintendent, Student Services

**Youth Services**

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

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

**\*\*(S) 06/30/2005**

\*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.

10.49 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:

**11/01/2004 08/06/2006 11/23/2002 03/07/2003 12/16/2004**

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

10.50 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.

**03/20/2002**

10.51 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:

**11/01/2004 09/24/2001 12/31/2005 03/11/2005 08/14/2006 01/14/2006  
06/06/2007 09/01/2002 01/13/2005 07/08/2007 04/22/2004**

**SESSION ELEVEN**

**11.0 Action Items**

**8:55 pm**

**11.1 Personnel Report #20, Dated May 21, 2019**  
 (Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #20, dated May 21, 2019, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

**11.2 Board On-Going Initiatives/Reports**

*Per Board consensus, these items have been deemed to require periodic progress updates.*

<b>Initiatives/Reports</b>	<b>Assigned to</b>	<b>Action</b>
SBCUSD Welcoming Resource Center (Centralized Services Facility)	L. Perez	Quarterly Updates: 07/24/18 COMPLETED 10/16/18 COMPLETED 01/22/19 COMPLETED 04/23/19 COMPLETED 07/16/19
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 05/21/19
Citations Database	J. Paulino	Monthly Updates: 07/24/18 COMPLETED 09/18/18 COMPLETED 11/06/18 COMPLETED 12/11/18 COMPLETED 01/22/19 COMPLETED 02/19/19 COMPLETED 03/12/19 COMPLETED 04/23/19 COMPLETED 05/21/19 COMPLETED 06/18/19
Safe Routes to School	J. Paulino	Quarterly Updates: 12/11/18 No New Update 03/12/19 COMPLETED 06/18/19

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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 No New Update
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 07/16/19
Workers' Compensation Report	J. Christakos	Biannual Updates: 01/22/19 COMPLETED 07/16/19
Charter Schools' Annual/Renewal Reports	K. Mitchell	Annual Updates Renewal Updates

11.3 Board Top 10

*Items are placed on the Top 10 per Board consensus. Once completed, items will be removed from the list and may not require further updates.*

	Date of Request	Question/Request	Assigned to	Anticipated Completion Date/ Remarks/Action
1	02/18/14 04/23/19	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components. Look into continuity of pathways.	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	K. Mitchell H. Vollkommer	08/20/19
3	12/11/18	Explore solutions for students unable to purchase PE clothes; review or develop new policy	K. Mitchell	08/20/19
4	03/05/19	MCHS policy: equity/inclusion	K. Mitchell	06/2020
5		TBD		
6		TBD		
7		TBD		
8		TBD		
9		TBD		

11.4 Board Follow Up

*Once completed, items will be removed from this list. Per Board consensus, items can be moved to the Top 10 list as needed.*

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	03/12/19	Report on unspent funds as part of the budget process	Flores
2	02/05/19	Pacific HS signage upgrade	Dowdy-Rodgers
3	01/22/19	Continue to mitigate financial hardships to create level playing field for students (i.e. eliminating fees; possible LCFE money)	Tillman
4	01/22/19	Consider repurposing textbook funds for other priorities	Hill
5	01/22/19	Continue to work on the reserve issue	Dowdy-Rodgers
6	01/22/19	Develop infrastructure to support student-run businesses	Gallo
7	01/08/19	Update on solar panel/lunch coverings installation, Phase 1 and 2	Flores
8	09/18/18	Develop a process for establishing a budget for Board “wish list”	Hill
9	09/18/18	Check the gating system at San Bernardino HS	Dowdy-Rodgers
10	08/07/18	Explore a District-wide recycling program	Rosales-Medina
<b>COMMUNICATIONS – MRS. BARDERE</b>			
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			
1	01/22/19	Marketing for business partners (ex: City Council and County Board meetings)	Hill
2	01/22/19	Use lobbyist to promote funding for pathways	Flores
<b>CONTINUOUS IMPROVEMENT – DR. MONÁRREZ</b>			
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
1	04/23/19	From CEP Presentation: <ul style="list-style-type: none"> <li>• Include success &amp; accountability in all strategies</li> <li>• Keep applied learning &amp; pathways in electives</li> <li>• Current/proposed marketing tools for language clarity</li> <li>• Consider strategy sub-bullets so they don’t get lost</li> </ul>	Board
2	01/08/19	Work on strategic approach to support academic teams	Wyatt
<b>EDUCATIONAL SERVICES – DR. MITCHELL</b>			
1	04/23/19	Include equitable non-Spanish speaking Latino voices in Latino Taskforce	Rosales-Medina
2	03/05/19	Determine if there are waiting lists for GATE testing, program placement	Tillman
3	01/22/19	1)Measure the pre/post programmatic impact of pathways; 2)Report on additional personnel associated with pathways	Tillman
4	01/22/19	1)Provide disaggregated data by pathway and cohort; 2)Include raw numbers as part of data set	Dowdy-Rodgers Flores
5	01/22/19	Consider renaming the English Learner department to the English Learner, Biliteracy and Multilingual department.	Flores
6	01/22/19	Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support	Flores
7	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Flores
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	04/23/19	Provide update on recreational aides (from Personnel Report)	Flores
2	04/23/19	Provide update on classified abolishments in ETSA dept.	Dowdy-Rodgers

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	10/02/18	Work with City on traffic issues on Pacific Avenue (Dr. Marsden)	Flores Wyatt
2	09/18/18	Review/remedy CSO staffing at Del Vallejo MS	Tillman
3	07/24/18	Provide ideas to decrease trespassing citations	Dowdy-Rodgers
<b>STUDENT SERVICES – DR. PEREZ</b>			
1	05/07/19	School Climate presentation: <ul style="list-style-type: none"> <li>• Provide follow up data related to student responses (Panorama)</li> <li>• Bring recommendation re: HEART therapists’ expansion</li> <li>• Provide data on Wellness Rooms/Calming Centers.</li> <li>• Provide info related to homework for suspended students.</li> </ul>	Tillman Flores Tillman Dowdy-Rodgers
2	04/23/19	Look into organizations for summer enrichment/resources	Hill
3	03/12/19	Explore ways to positively involve parents of struggling students (conference style)	Dowdy-Rodgers
4	03/05/19	Provide information on counselors’ role in assisting students with mental health issues	Mr. Tillman
5	01/22/19	Explore virtual options for student access to pathways	Mrs. Rodgers
6	01/22/19	Work on an infrastructure for moving students; eliminating boundaries	Mr. Gallo

11.5 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 <sup>st</sup> Period Interim Financial Report/LCAP Update	12-11-18				X		
KPI: English Learners’ Progress Indicator/Multilingual Initiative	01-08-19			X			
Career Pathways Update	01-22-19				X		
Annual Audited Financial Report, 17-18	01-22-19					X	
Governor’s January Update – Budget Proposal, 19-20	01-22-19					X	
Safety Update	02/05/19				X		
KPI: College and Career Indicators	02/19/19			X			
Facilities Master Plan and Financing Update	03/05/19					X	
2 <sup>nd</sup> Interim Budget Report/LCAP	03/12/19				X		
KPI: Third Grade Reading Proficiency / Grade 8-9 Math Success Rate	03/12/19			X			
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			

<b>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>PH</b>
19-20 BOE Meeting Calendar Adoption	05/07/19					X	
Governor’s May Revise, Budget/LCAP Update	05/21/19					X	
Superintendent’s Student Advisory Council Presentation	06/04/19		X				
Annual Service Plan & Budget Requirement (SELPA)	06/04/19						X
Balances in Excess of Minimum Reserve Requirements	06/04/19						X
Fiscal Preliminary Budget/LCAP	06/04/19						X
Budget/LCAP Report/Adoption	06/18/19					X	

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

**SESSION TWELVE**

**12.0 Summary of Board Requests**

**9:00 pm**

**SESSION THIRTEEN**

**13.0 Adjournment**

**9:05 pm**

At the May 1, 2018 Board Meeting, the 2018-19 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 4 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: May 17, 2019