



**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	VACANT Student Board Member
MICHAEL J. GALLO Board Member	GWEN DOWDY-RODGERS Vice President	VACANT Student Board Member
DR. MARGARET HILL Board Member	DALE MARSDEN, Ed.D. Superintendent	VACANT Student Board Member
DANNY TILLMAN Board Member		VACANT Student Board Member
SCOTT WYATT, Ed.D. Board Member		

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

August 6, 2019

Estimated Times

SESSION ONE

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

SESSION TWO

- | | | |
|------------|---|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:40 pm |
| 2.1 | <u>Special Recognition: Tachikawa-San Bernardino Sister City Exchange Program</u> | |
| 2.2 | <u>Resolution Recognizing Governor Newsom’s Executive Order N-15-19</u> | |

SESSION THREE

- | | | |
|------------|--|----------------|
| 3.0 | <i>Closed Session</i> | 6:00 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 address the Board about any item described <u>under this Closed Session</u> . Comments are limited to five minutes or less. <u>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.</u> | |

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

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, Associate Superintendent Business, Facilities, and Operations, Business Services, pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9

Number of Cases: One

Case #: SB17-9686

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: Elementary School Principal
Elementary School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION FOUR

4.0 *Reconvene Open Session* 6:50 pm

4.1 Action Reported from Closed Session

SESSION FIVE

5.0 *Public Hearing(s)* 6:55 pm

5.1 College and Career Access Pathway Partnership Agreement

SESSION SIX

6.0 *Public Comments* 7:00 pm

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

SESSION SEVEN

- 7.0** *Reports and Comments* **8:00 pm**
- 7.1 Report by San Bernardino Teachers Association
- 7.2 Report by California School Employees Association
- 7.3 Report by Communications Workers of America
- 7.4 Report by San Bernardino School Police Officers Association
- 7.5 Comments by Board Members
- 7.6 Comments by Superintendent and Staff Members

SESSION EIGHT

- 8.0** *Consent Calendar* **8:45 pm**

BOARD OF EDUCATION

- 8.1 Approval of Minutes

DEPUTY SUPERINTENDENT

- 8.2 Agreement with Arbinger Institute, Inc., Farmington, UT, to Provide Workshops and Materials on Outward Mindset in Education for the Board of Education Members and Superintendent
- 8.3 Ratification of the Renewal of the Agreement with Landrum and Associates, LLC, dba Landrum and Associates Investigative Services, Etiwanda, CA, to Complete Pre-Employment Background Investigations
- 8.4 Ratification of the Renewal of the Agreement with San Bernardino County, Information Services Department, San Bernardino, CA, to Provide the 800 MHz Radio Communication System Access and Maintenance
- 8.5 Renewal of the Agreement with Blue Outdoor, New York, NY, for Advertisement at the Inland Center Mall
- 8.6 Renewal of the Agreement with Outfront Media, Los Angeles, CA, for Advertisement on Billboards
- 8.7 Renewal of the Agreement with The Lamar Companies, San Bernardino Transit, Loma Linda, CA, for Advertisement at Various Transit Locations

BUSINESS SERVICES

- 8.8 Acceptance of Gift and Donation to the District
- 8.9 Agreement with Feeding America Riverside/San Bernardino to Provide Nutrition Services Management Personnel
- 8.10 Agreement with Share Our Strength Inc.
- 8.11 Agreement with The Department of Resources Recycling and Recovery, Sacramento, CA, for the Tire-Derived Product Grant Program
- 8.12 Amendment No. 3 to RFP No. 04-10-R1, Refuse & Waste Hauling and Recycling Services Agreement with Arakelian Enterprises, Inc., dba Athens Services, City of Industry, CA
- 8.13 Approval to Enter into Master Services Agreements for Architectural & Engineering Services

- 8.14 Change to Delegation of Purchasing and Signature Authority – Nutrition Services
- 8.15 Cafeteria Warrant Register for Period June 1 - 30, 2019
- 8.16 Commercial Warrant Register for Period June 16 - 30, 2019
- 8.17 Ratification of Amendment No. 1 to the Agreement with Vector Resources, Inc., Rancho Cucamonga, CA, Bid No. 10-13, Maintenance WAN/LAN
- 8.18 Renewal of the Agreement with Microsoft Corporation, Redmond, WA, to Provide Microsoft Premier Support Services

CONTINUOUS IMPROVEMENT

- 8.19 Agreement with Lindamood-Bell Learning Processes, Rancho Cucamonga, CA, to Provide Instructional Services for Special Education Students
- 8.20 Amendment No. 1 to Agreement with Behavioral Autism Therapies, LLC, Ontario, CA, to Conduct Independent Education Evaluations in the area of Functional Behavior Assessments
- 8.21 Renewal of the Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Consultant Services to the Continuous Improvement Division
- 8.22 Renewal of the Consultant Services Agreement with Trena M. Spurlock, Altadena, CA, to Provide Services and Assistance to the Special Education Department
- 8.23 Rescission of the Consultant Services Agreement with Kristine S. Kaufman, Upland, CA, to Provide Consulting Services and Assistance to the Special Education Department

EDUCATIONAL SERVICES

- 8.24 Agreement with Pearson K12 Learning, LLC, Hoboken, NJ, to Provide Professional Development and Access to Virtual Training Resources
- 8.25 Agreement with Rosetta Stone, Ltd., Harrisonburg, VA, to Provide Language Learning Licenses for Spanish Classes
- 8.26 Agreement with Rosetta Stone, Ltd., Harrisonburg, VA, to Provide Professional Development
- 8.27 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 8.28 Ratification for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 8.29 Renewal of the Agreement with California State University, San Bernardino, CA, to Participate in the Federal Work Study Program America Reads/Counts
- 8.30 Renewal of the Agreement with Consortium on Reaching Excellence, Placerville, CA, to Provide Support and Training for the District’s Secondary Literacy Action Plan
- 8.31 Renewal of the Agreement with Elevated Achievement Group, Baltimore, MD, to Provide Professional Development for Staff at San Bernardino High School
- 8.32 Renewal of the Agreement with Lindsey Gunn, Ph.D., Oxford, MS, to Facilitate a Series of Sessions Designed to Gather Relevant Information from Student Members of the Superintendent’s Student Advisory Council

HUMAN RESOURCES

- 8.33 Ratification of Extended Field Trip, Curtis Middle School, Jostens Renaissance National Conference 2019, ChampionsGate, FL
- 8.34 Renewal of the Agreement with Clay Counseling Solutions, San Bernardino, CA, to Provide Mental Health Counseling and Support Services at North Park Elementary School

STUDENT SERVICES

- 8.35 Agreement with Academic Innovations, Canyon Lake, CA, to Provide Professional Development for Staff at State Preschool Program
- 8.36 Consultant Services Agreement with Leo Medina, Los Angeles, CA, to Provide an Amazon Logistics and Supply Chain Management Pathway at Cajon High School
- 8.37 Learning Site Agreement with California State University San Bernardino, CA, for the District to Provide Service Learning, Internships, and Field Practicum Opportunities for Students Enrolled in the University's School Social Worker Program
- 8.38 Memorandum of Agreement with the University of Southern California, Suzanne Dworak-Peck School of Social Work for the District to Provide Supervised Field Experiences
- 8.39 Ratification of the Agreement with Hablame Talk for Me Language Services, Fontana, CA, for Interpretation Services
- 8.40 Ratification of Amendment No. 1 to Memorandum of Understanding with My Family, Inc. Recovery Center, Riverside, CA, to Provide Youth Enrichment and Outpatient Services
- 8.41 Ratification of Amendment No. 2 to Agreement with ChildCare Careers, Brisbane, CA, to Provide Substitute Teachers for State Preschool Program
- 8.42 Ratification of the Renewal of the Agreement with Loma Linda University Shared Services, Loma Linda, CA, to Provide Certified Community Health/Education Workers to Support the District's Student Attendance Review Board
- 8.43 Ratification of the Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care & Development Programs, Contract No. CCTR-9192
- 8.44 Renewal of the Agreement with Akoma Unity Center, San Bernardino, CA, to Provide a Youth Enrichment Program
- 8.45 Renewal of the Agreement with CCR Analytics, Ventura, CA, to Assist the District in Completing Age-Appropriate Desired Result Developmental Profile Assessments for Each Child Enrolled in the Program
- 8.46 Renewal of the Agreement with Project Fighting Chance, San Bernardino, CA to Provide a Boxing Fitness Program and Enrichment Programs for the Before- and After-school CAPS Programs
- 8.47 Renewal of the Agreement with Technical Employment Training, Inc., San Bernardino, CA, for the Development and Growth of the San Andreas High School Advanced Technology Farming Career Pathway and the Growing Hope Program
- 8.48 Renewal of the Memorandum of Understanding with Mental Health Systems Central Valley Prevention Program, Colton, CA, to Provide Alcohol and Other Drugs Prevention Education and Trainings for District Students

- 8.49 Renewal of the Memorandum of Understanding with San Bernardino Community College District for San Bernardino Valley College, San Bernardino, CA, to Provide English as a Second Language Class for Parents and Community Members at Urbita Elementary School
- 8.50 Student(s) Recommended for Expulsion, but Terminated in Student Assertive Discipline Due to Completion of Youth Court, Availability of Other Means of Correction and/or Due Process Errors
- 8.51 Lift of Expulsion of Student(s)
- 8.52 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

SESSION NINE

- 9.0** *Action Items* **8:50 pm**
- 9.1 Personnel Report #2, Dated August 6, 2019
- 9.2 Forty-Five (45) Day Revision After Adoption of Governor's Budget Fiscal Year 2019-20
- 9.3 Board On-Going Initiatives/Reports
- 9.4 Board Top 10
- 9.5 Board Follow Up
- 9.6 Future Agenda Items

SESSION TEN

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

SESSION THIRTEEN

- 13.0** *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, August 20 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.



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Vice President

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- 1.3 Adoption of Agenda
- 1.4 Inspirational Message – Dr. Scott Wyatt

SESSION TWO

- 2.0** *Special Presentation(s)* **5:40 pm**
- 2.1 Special Recognition: Tachikawa-San Bernardino Sister City Exchange Program
(Prepared by Communications/Community Relations)

The Board of Education will recognize Cajon High School students Isabella Espinoza Palomares, Sophia Fleischman, and Angela Hensley, who lived in Tachikawa, Japan for one month as part of the Tachikawa-San Bernardino Sister City Exchange Program. Exchange students from Japan, Reina Misuti, Natsuki Shinozaki, Maya Sugita, and Kazami Iwata, who have been in our city for a month, will also be present.

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

2.2 Resolution Recognizing Governor Newsom's Executive Order N-15-19
(Prepared by Communications/Community Relations)

WHEREAS in June 2019, Governor Newsom signed executive order N-15-19, formally apologizing to California's Native Americans for historical mistreatment, violence, and neglect; and

WHEREAS the Governor's historical acknowledgement marks the beginning of a new relationship between the state and the more than 700,000 Native Americans living in California; and

WHEREAS in collaboration with California tribes, the state seeks to more closely explore the historical relationship between the state and California Native Americans through the establishment of a Truth and Healing Council;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District commends and supports Governor Newsom's endeavors to work collaboratively with California Native Americans to tell the truth about our past and begin to heal deep wounds.

SESSION THREE

3.0 *Closed Session*

6:00 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.

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Number of Cases: One

Case #: SB17-9686

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: Elementary School Principal
Elementary School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION FOUR

4.0 *Reconvene Open Session* 6:50 pm

4.1 Action Reported from Closed Session

SESSION FIVE

5.0 *Public Hearing(s)* 6:55 pm

5.1 College and Career Access Pathway Partnership Agreement
(Prepared by Educational Services)

As a result of the approval of AB 288, Public schools: College and Career Access Pathways partnerships, the District would like to enter into a College and Career Access Pathways (CCAP) partnership agreement with San Bernardino Valley College for the purpose of offering dual enrollment opportunities for students who may not already be college-bound or who are under-represented in higher education, with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school students achieve college and career readiness.

At the regular Board of Education meeting on July 16, 2019, per Education Code, Section 76004(b), the District presented the dual enrollment partnership agreement as an informational item. At this time the Board shall take comments from the public and approve or disapprove the proposed agreement.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying and entering into a dual enrollment partnership agreement (AB 288) with San Bernardino Community College District, San Bernardino, CA, on behalf of San Bernardino Valley College, San Bernardino, CA, to provide College and Career Access Pathways (CCAP) for 840 District students, effective July 1, 2019 – June 30, 2024. The AB 288 CCAP Partnership

shall be for the purpose of offering or expanding dual enrollment opportunities for students who may not already be college bound or who are underrepresented in higher education, with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school students achieve college and career readiness. **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.

SESSION SIX

6.0 *Public Comments*

7:00 pm

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

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

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

SESSION SEVEN

7.0 *Reports and Comments*

8:00 pm

7.1 Report by San Bernardino Teachers Association

7.2 Report by California School Employees Association

7.3 Report by Communications Workers of America

7.4 Report by San Bernardino School Police Officers Association

7.5 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.

7.6 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 EIGHT

8.0 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

8.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on June 4 and June 18, 2019 be approved as presented.

DEPUTY SUPERINTENDENT

8.2 Agreement with Arbinger Institute, Inc., Farmington, UT, to Provide Workshops and Materials on Outward Mindset in Education for the Board of Education Members and Superintendent

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Arbinger Institute, Inc., Farmington, UT, to provide workshops and materials on Outward Mindset in Education for the Board of Education members and the Superintendent, effective September 27 - 29, 2019. The total cost, not to exceed \$7,925.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Deputy Superintendent

8.3 Ratification of the Renewal of the Agreement with Landrum and Associates, LLC, dba Landrum and Associates Investigative Services, Etiwanda, CA, to Complete Pre-Employment Background Investigations

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with Landrum and Associates, LLC, dba Landrum and Associates Investigative Services, Etiwanda, CA, to complete pre-employment background investigations at the rate of \$975.00 per report, effective July 1, 2019 – June 30, 2020. The cost, not to exceed \$7,000.00 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: Chief of Police, District Police
Approver: Deputy Superintendent

- 8.4 Ratification of the Renewal of the Agreement with San Bernardino County, Information Services Department, San Bernardino, CA, to Provide the 800 MHz Radio Communication System Access and Maintenance
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with San Bernardino County, Information Services Department, to provide the 800 MHz Radio Communication System Access and maintenance at a monthly cost of \$3,271.95, effective July 1, 2019 – June 30, 2024. The cost, not to exceed \$39,263.40 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: Chief of Police, District Police
Approver: Deputy Superintendent

- 8.5 Renewal of the Agreement with Blue Outdoor, New York, NY, for Advertisement at the Inland Center Mall
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Blue Outdoor, New York, NY, for advertising to increase student enrollment to be installed and displayed in the Inland Center Mall, effective September 9, 2019 – April 26, 2020. The District will create and provide ads to be displayed in various locations throughout the mall. The cost, not to exceed \$23,800.00, will be paid from the Unrestricted General Fund – Communications, Accounts No. 074.

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

Requester: Director, Communications/Community Relations
Approver: Deputy Superintendent

- 8.6 Renewal of the Agreement with Outfront Media, Los Angeles, CA, for Advertisement on Billboards
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Outfront Media, Los Angeles, CA, for advertisement to increase student enrollment to be installed and displayed on billboards across the District, effective September 2, 2019 – August 30, 2020. The total cost, not to exceed \$63,500.00, will be paid from the

Unrestricted General Fund – Communications, Account No. 074.

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

Requester: Director, Communications/Community Relations
Approver: Deputy Superintendent

8.7 Renewal of the Agreement with The Lamar Companies, San Bernardino Transit, Loma Linda, CA, for Advertisement at Various Transit Locations
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Lamar Companies, San Bernardino Transit, Loma Linda, CA, for advertisement to increase student enrollment to be installed and displayed at various transit locations, effective September 15, 2019 – April 26, 2020. The total cost, not to exceed \$18,250.00, will be paid from the Unrestricted General Fund – Communications, Account No. 074.

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

Requester: Director, Communications/Community Relations
Approver: Deputy Superintendent

BUSINESS SERVICES

8.8 Acceptance of Gift and Donation to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education acknowledges receipt of the following gift or donation:

SITE	DONOR	DONATION AND PURPOSE	VALUE
San Gorgonio High School	Celeste Martinez, Rialto, CA	1994 Honda Accord LIC# 3KHS188, Vin # 1HGCD5666SA090483 for vehicle training aid for student instruction, testing, repair, and dismantling	\$1,300.00

The acceptance of this donation meets all requirements of Board Policy 3290, Gift, Donation, Grant, and Bequest.

Requester: Principal, San Gorgonio High School
Approver: Associate Superintendent Business, Facilities, and Operations

8.9 Agreement with Feeding America Riverside/San Bernardino to Provide Nutrition Services Management Personnel
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Feeding America Riverside/San Bernardino to establish and operate a Kid’s Produce Market at Lincoln and Muscoy elementary schools, effective August 7, 2019 - June 30, 2020. **There is no cost to the District**

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

Requester: Director, Nutrition Services

Approver: Associate Superintendent Business, Facilities, and Operations

8.10 Agreement with Share Our Strength Inc.
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Share Our Strength (SOS) Inc., Washington, DC, for a partnership in the No Kid Hungry (NKH) Campaign to increase student breakfast participation, effective August 7, 2019 - June 30, 2024. Under the agreement, alternative breakfast delivery models, “Breakfast After the Bell”, will be established at targeted school sites to be determined, along with technical assistance and equipment provided by SOS grant(s). **There is no cost to the District.**

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 Business, Facilities, and Operations

8.11 Agreement with The Department of Resources Recycling and Recovery, Sacramento, CA, for the Tire-Derived Product Grant Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Department of Resources Recycling and Recovery (CalRecycle), Sacramento, CA, for the Tire-Derived Product Grant Program, effective August 7, 2019 – April 1, 2022. The purpose of the grant is to decrease the adverse environmental impacts created by the unlawful disposal and stockpiling of waste tires. Eligible products include, but are not limited to: Mulch, playground, sidewalks/pathways, weed abatement coverings, parklets, and greenways, etc. CalRecycle will award a grant in the amount of \$150,000.00 for the term of the agreement. **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, Maintenance and Operations

Approver: Associate Superintendent Business, Facilities, and Operations

8.12 Amendment No. 3 to RFP No. 04-10-R1, Refuse & Waste Hauling and Recycling Services Agreement with Arakelian Enterprises, Inc., dba Athens Services, City of Industry, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Arakelian Enterprises, Inc., dba Athens Services, City of Industry, CA, approved on June

1, 2010, Agenda Item No. 10.36. The agreement is being amended to authorize a one-time rate increase of 12.5% for the 2019-2020 fiscal year and to extend the term of the agreement to June 30, 2023, with an option to cancel annually. All other terms and conditions remain the same. The costs will be paid from Unrestricted General Funds.

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

Requester: Director, Purchasing

Approver: Associate Superintendent Business, Facilities, and Operations

8.13 Approval to Enter into Master Services Agreements for Architectural & Engineering Services

(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into master service agreements with the nine (9) firms listed below to provide Architectural and Engineering for various projects in support of the District Facilities Master Plan, effective August 07, 2019 - June 30, 2022, with the possibility of a maximum of two (2) one-year extensions at the sole discretion of the District. On May 9, 2019 and May 16, 2019, a Request for Qualifications (RFQ) No. 205 was advertised in The Sun, El Chicano and Precinct Reporter newspapers; firms registered in the Facilities Department's Local Business Outreach Program; and postings to the District and Facilities websites. Eleven (11) RFQs were received on June 06, 2019. The Facilities Planning and Development Committee reviewed and ranked all proposals. The nine (9) top-ranked firms were agreed upon by the Facilities Planning and Development Committee. The cost for each project will be paid from Fund 01, 21, 25, 35 and 40.

Ruhnau Clarke Architects, Riverside, CA
Mosher Drew Architects, San Diego, CA
PBK Architects, Ontario, CA
PJHM, Architects, San Diego, CA
LPA, Inc., Irvine, CA

Davy Architecture, San Diego, CA
HPI Architecture, Newport Beach, CA
NAC Architecture, Los Angeles, CA
Rachlin Partners, Culver City, CA

BE IT ALSO RESOLVED that the Board of Education approves future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of these Architectural and Engineering Services for each project will be paid from Funds 01, 21, 25, 35 and 40.

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

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

8.14 Change to Delegation of Purchasing and Signature Authority – Nutrition Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves revoking purchasing authority for Nutrition Services' purchase orders from Jason Evylinn, Nutrition Services Assistant Director due to personnel changes, effective August 7, 2019, until revoked.

BE IT ALSO RESOLVED that the Board of Education approves, under provisions of Education Code Section 17605, authorization to Troy Tennison, Nutrition Services Operations Supervisor to sign purchase orders for non-biddable and biddable products, supplies and services directly related to food and food products, effective August 7, 2019, until revoked.

BE IT ALSO RESOLVED that the Board of Education approves revoking delegation and authorization of signature authority from Mark Hokanson, Nutrition Services Business Manager effective August 7, 2019 for the following:

- Journal Entries (for those not authorized for District or payroll orders)
- Budget Transfers
- Cafeteria Warrants/Check Signing Disbursements
- Cafeteria Transfers, Cash Investment Money Market Fund-I

BE IT FURTHER RESOLVED that the Board of Education approves adding authorization and delegation of signature authority to Jason Evylinn, Nutrition Services Assistant Director effective August 7, 2019, until revoked for the following:

- Journal Entries (for those not authorized for District or payroll orders)
- Budget Transfers
- Cafeteria Warrants/Check Signing Disbursements
- Cafeteria Transfers, Cash Investment Money Market Fund-I

All other terms and conditions remain the same.

Requester: Director, Nutrition Services

Approver: Assistant Superintendent Business, Facilities, and Operations

8.15 Cafeteria Warrant Register for Period June 1 - 30, 2019
(Prepared by Business Services)

BE IT RESOLVED that the Cafeteria Warrant Register, June 1 - 30, 2019, be ratified and/or approved.

Requester: Director, Nutrition Services

Approved: Associate Superintendent Business, Facilities, and Operations

8.16 Commercial Warrant Register for Period June 16 - 30, 2019
(Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period June 16 - 30, 2019, be ratified and/or approved.

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

- 8.17 Ratification of Amendment No. 1 to the Agreement with Vector Resources, Inc., Rancho Cucamonga, CA, Bid No. 10-13, Maintenance WAN/LAN
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreement with Vector Resources, Inc., Rancho Cucamonga, CA, approved on February 4, 2014, Agenda Item No. 9.7. This amendment is required to extend the term of the agreement from June 30, 2019 to September 30, 2019 to allow the District time to go through the bid process. All other terms and conditions remain the same.

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

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

- 8.18 Renewal of the Agreement with Microsoft Corporation, Redmond, WA, to Provide Microsoft Premier Support Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Microsoft Corporation, Redmond, WA, to provide Microsoft Premier Support Services, effective August 26, 2019 – August 25, 2020. The services include up to 60 hours for support assistance, up to 92 hours for problem resolution support, six (6) onsite services resource site visits, and unlimited user access to Premier Online Website. The cost, not to exceed \$67,624.00 will be paid from the Unrestricted General Fund – DP Networking, Account No. 193.

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

- 8.19 Agreement with Lindamood-Bell Learning Processes, Rancho Cucamonga, CA, to Provide Instructional Services for Special Education Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Lindamood-Bell Learning Processes, Rancho Cucamonga, CA, to provide instructional services for special education students, effective August 7, 2019 – June 30, 2020. The services include online or in-center Learning Ability Evaluations at a cost of \$975.00 per evaluation; Sensory-Cognitive Instruction at an hourly rate of \$130.00; and Homework Matters at an hourly rate of \$55.00. The cost, not to exceed \$25,000.00 will

be paid from the Restricted General Fund – Special Education-Central, Account No. 827.

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

8.20 Amendment No. 1 to Agreement with Behavioral Autism Therapies, LLC, Ontario, CA, to Conduct Independent Education Evaluations in the area of Functional Behavior Assessments

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Behavioral Autism Therapies, LLC, Ontario, CA, approved on September 5, 2017, Agenda Item No. 11.38. This amendment is to increase the annual contract amount by \$21,500.00 to provide services for additional students, increasing the annual contract amount from \$8,500.00 to a not to exceed annual contract amount of \$30,000.00. 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

8.21 Renewal of the Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Consultant Services to the Continuous Improvement Division

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Leadership Associates, LLC, La Quinta, CA, to provide 11 days of consultant services and executive coaching to the Assistant Superintendent and Director of Continuous Improvement at a daily cost of \$1,850.00, and 20 days of individual coaching for one elementary and one middle school principal at a daily cost of \$1,550.00, effective August 21, 2019 – June 30, 2020. Services will be focused on coaching to assist in goal setting and self-monitoring strategies for accountability and monitoring and evaluation of the goals and objectives. The cost, not to exceed \$51,350.00, will be paid from the Unrestricted General Fund – Continuous Improvement, Account No. 037 and the Unrestricted General Fund – Targeted Support for School Progress (TSSP), Account No. 243.

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

Requester/Approver: Assistant Superintendent, Continuous Improvement

8.22 Renewal of the Consultant Services Agreement with Trena M. Spurlock, Altadena, CA, to Provide Services and Assistance to the Special Education Department
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the consultant services agreement with Trena M. Spurlock, Altadena, CA, to provide services and assistance to the District's Special Education Department, effective August 7, 2019 – June 30, 2020. Assistance will include a review of policies and practices used in the identification, placement, and programmatic design to support individuals with disabilities; assist with development and implementation of policies, procedures, and practices in compliance with state and federal mandates; help District leaders to identify and access targeted professional development; and provide customized staff development, as appropriate. The cost, not to exceed \$10,000.00, payable at the hourly rate of \$125.00, will be paid from the Restricted General Fund – Special Education - Central, Account No. 827.

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

8.23 Rescission of the Consultant Services Agreement with Kristine S. Kaufman, Upland, CA, to Provide Consulting Services and Assistance to the Special Education Department
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves rescinding the consultant services agreement with Kristine S. Kaufman, Upland, CA, approved on September 4, 2018, Agenda Item No. 9.6. The consultant is unable to complete the contract terms due to medical issues. The rescission is effective July 10, 2019.

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

Requester: Director, Special Education Department

Approver: Assistant Superintendent, Continuous Improvement

EDUCATIONAL SERVICES

8.24 Agreement with Pearson K12 Learning, LLC, Hoboken, NJ, to Provide Professional Development and Access to Virtual Training Resources
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pearson K12 Learning, LLC, Hoboken, NJ, to provide access and program activation to MyPearsonTraining.com a one-stop, full-service website for innovative and effective live and on-demand Pearson myWorld Interactive Social Studies K-5 training resources and professional development for up to 1,227 teachers, coaches, and administrators at an approximate cost of \$59.90 per participant, effective August 7, 2019

– June 30, 2021. Pearson will also provide the following: Foundational Overview of the California History-Social Science Framework, Implementation Essentials, and Job Embedded-Coaching around Lesson Analysis. The total cost, not to exceed \$69,825.00, will be paid from the Unrestricted General Fund – IMFPR (Instructional Material Funding Realignment), Account No. 211.

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

8.25 Agreement with Rosetta Stone, Ltd., Harrisonburg, VA, to Provide Language Learning Licenses for Spanish Classes
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Rosetta Stone Ltd., Harrisonburg, VA, to provide Language Learning Licenses for the Spanish classes at various District Schools. Rosetta Stone will also provide professional development training for teachers and English Language Learners' Program Specialists at a cost per license of \$56.00, effective August 13, 2019 – June 30, 2020. The total cost, not to exceed \$96,320.00 will be paid from the Restricted General Fund – Elementary and Secondary Education Act (ESEA) Title I, Account No. 501.

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

8.26 Agreement with Rosetta Stone, Ltd., Harrisonburg, VA, to Provide Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Rosetta Stone, Ltd., Harrisonburg, VA, to provide online and on-site professional development for up to 40 teachers and administrators at a cost per participant of \$103.14, effective August 21, 2019 – June 30, 2020. The professional development will address best practices, suggested model of implementation, and use of the administrator tool to review students' progress via reports. The total cost, not to exceed \$4,125.60, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

8.27 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:

Catapult Learning West, LLC, Camden, NJ, to provide a three-hour professional development workshop on Building a Culture of Achievement for up to 40 teachers at St. Adelaide Catholic School at a cost per teacher of \$52.38, effective August 21, 2019. Educators will examine the four domains for building a culture of achievement – climate, time, celebrations, and communication – and explore and adapt ideas and strategies to grow within each domain. The cost, not to exceed \$2,095.00 will be paid from the Restricted General Fund – Title II, Part A Supporting Effective Instruction, Account No. 536.

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

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

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

Inner Light Sanctuary, Altadena, CA, to present a keynote address on adverse childhood experiences and their impact on a child’s brain and nervous system to 500 students, teachers, administrators, and parents at the Black Family Summit, effective July 20, 2019. The cost, not to exceed \$4,000.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

A. Majadi, San Bernardino, CA, to present a keynote address on the need for parent advocacy and mobilization to 500 students, teachers, administrators, and parents at the Black Family Summit, effective July 20, 2019. Parents will leave with an understanding of how to best advocate for their children while simultaneously working within the context of the District’s achievement plan. The cost, not to exceed \$2,000.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Requester: Director, Equity and Targeted Student Achievement

Approver: Assistant Superintendent, Educational Services

- 8.29 Renewal of the Agreement with California State University, San Bernardino, CA, to Participate in the Federal Work Study Program America Reads/Counts
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University, San Bernardino, CA, to participate in the Federal Work Study Program America Reads/Counts, effective August 7, 2019 – June 30, 2020. CSUSB students participating in the program will provide instructional support to approximately thirty (30) District students to increase reading practice and comprehension and math skills at a cost per student of \$450.00. CSUSB students will not exceed 20 instructional hours per week. The cost, not to exceed \$13,500.00 will be paid from the Restricted General Fund – NCLB Title I Program Improvement School Support, Account No. 524.

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

Requester: Director, Equity and Targeted Student Achievement
Approver: Assistant Superintendent, Educational Services

- 8.30 Renewal of the Agreement with Consortium on Reaching Excellence, Placerville, CA, to Provide Support and Training for the District’s Secondary Literacy Action Plan
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Consortium on Reaching Excellence (CORE), Placerville, CA, to provide support, materials, and training for 15 teachers for the District’s Secondary Literacy Action Plan at an approximate cost of \$3,915.07 per participant, effective August 21, 2019 – June 30, 2020. CORE will provide seven (7) days of Secondary Literacy Support; four (4) days of CORE’s Adolescent Solutions; three (3) days of Adolescent Solutions Training of Trainers; four (4) days of follow-up support, co-training, and observation; and all training materials. The total cost, not to exceed \$58,726.00, 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, Secondary Education
Approver: Assistant Superintendent, Educational Services

- 8.31 Renewal of the Agreement with Elevated Achievement Group, Baltimore, MD, to Provide Professional Development for Staff at San Bernardino High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Elevated Achievement Group, Baltimore, MD, to provide professional development to 100 teachers and administrators at a cost of \$3,300.00 per session, effective August 21, 2019 – June 30, 2020. The professional development focuses on ensuring that all stakeholders have a deep understanding of the strategic learning practices necessary to

develop student ownership and elevated student achievement for all learners. The total cost, not to exceed \$20,000.00 includes a materials cost of \$200.00, 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, San Bernardino High School
Approver: Assistant Superintendent, Educational Services

- 8.32 Renewal of the Agreement with Lindsey Gunn, Ph.D., Oxford, MS, to Facilitate a Series of Sessions Designed to Gather Relevant Information from Student Members of the Superintendent’s Student Advisory Council
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Lindsey Gunn, Ph.D., Oxford, MS, to facilitate a series of six sessions designed to gather relevant thoughts, opinions, and feelings from approximately 100 student members of the Superintendent’s Student Advisory Council. Dr. Gunn will also collaborate with District staff in designing session frameworks and in analyzing results, effective August 7, 2019 – June 30, 2020. The cost per session is \$4,000.00 and estimated travel expenses not to exceed \$12,000.00. The cost, not to exceed \$36,000.00, 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, Secondary Education
Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

- 8.33 Ratification of Extended Field Trip, Curtis Middle School, Jostens Renaissance National Conference 2019, ChampionsGate, FL
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 2 Curtis Middle School students and 3 District Employees, to attend the Jostens Renaissance National Conference 2019 at the Omni Orlando Resort, ChampionsGate, FL, from July 19 - July 24, 2019. Students will learn and develop leadership skills to improve the school’s overall climate and culture as it is directly related to the leadership curriculum we will use. The cost of the trip, not to exceed \$7,960.00, including meals and lodging will be paid from Curtis Middle School LCAP Account No. 419. Transportation provided by private vehicle, not to exceed \$4,368.00, will be paid from Curtis Middle School Title I Account No. 501. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services.

Requester: Principal, Curtis Middle School
Approver: Assistant Superintendent, Human Resources

- 8.34 Renewal of the Agreement with Clay Counseling Solutions, San Bernardino, CA, to Provide Mental Health Counseling and Support Services at North Park Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, to provide trauma-informed mental health counseling to up to 30 students weekly (provided by a clinical therapist); 12 parent education sessions for up to 40 parents; and 10 days of Synergy Day Leader training, and host a campus-wide Synergy Day for students and staff, effective August 7, 2019 – June 30, 2020. The total cost, not to exceed \$78,180.00, will be paid from the Unrestricted General Fund – Personnel Services, Account No. 070. **Requestor: Site**

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

Requester/Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

- 8.35 Agreement with Academic Innovations, Canyon Lake, CA, to Provide Professional Development for Staff at State Preschool Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Academic Innovations, Canyon Lake, CA, to provide a one-day professional development training on Mindfulness Education Practices in Early Childhood and How to Build Positive Strategies to Support all Children for 150 staff at the State Preschool Program, effective August 20, 2019 – June 30, 2020. The participants will learn the skills/methods to work with all children/learner types, understand the meaning of mindfulness education, and intentional teaching. The cost, not to exceed \$650.00 will be paid from the Restricted Child Development Fund 12, Preschool Account No. 252.

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

Requester: Director, State Preschool Program
Approver: Assistant Superintendent, Student Services

- 8.36 Consultant Services Agreement with Leo Medina, Los Angeles, CA, to Provide an Amazon Logistics and Supply Chain Management Pathway at Cajon High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leo Medina, Los Angeles, CA, to provide an Amazon Logistics and Supply Chain Management Pathway for eight (8) teachers and administrators at Cajon High School,

effective August 7, 2019 – June 30, 2020. Mr. Medina will work with the logistics lead pathway teacher to plan and strategize an enriched and career driven school year for the logistics pathway students. The total cost, not to exceed \$20,000.00, 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, Cajon High School
Approver: Assistant Superintendent, Student Services

- 8.37 Learning Site Agreement with California State University San Bernardino, CA, for the District to Provide Service Learning, Internships, and Field Practicum Opportunities for Students Enrolled in the University’s School Social Worker Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a learning site agreement with California State University San Bernardino, CA, for the District to provide service learning, internships, and field practicum opportunities for students enrolled in the University’s School Social Worker Program, effective September 4, 2019 – June 30, 2024. The University’s students will complete field practicum in individual and group counseling services and social work practices. **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, Student Wellness & Support Services
Approver: Assistant Superintendent, Student Services

- 8.38 Memorandum of Agreement with the University of Southern California, Suzanne Dworak-Peck School of Social Work for the District to Provide Supervised Field Experiences
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a memorandum of agreement with the University of Southern California, Suzanne Dworak-Peck School of Social Work for the District to provide supervised field experiences for students enrolled in the University’s School of Social Work program, effective September 4, 2019 – June 30, 2022. The University’s students will complete field practicum in individual and group counseling services and social work practices. **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, Student Wellness & Support Services
Approver: Assistant Superintendent, Student Services

- 8.39 Ratification of the Agreement with Hablame Talk for Me Language Services, Fontana, CA, for Interpretation Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Hablame Talk for Me Language Services, Fontana, CA, for interpretation services provided at the Parent Health Institute and parent workshop at the rate of \$125.00 per two-hour session, effective May 15 – June 30, 2019. The total cost, not to exceed \$2,250.00, will be paid from the Unrestricted General Fund – Cal-Safe Unrestricted, Account No. 048.

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

- 8.40 Ratification of Amendment No. 1 to Memorandum of Understanding with My Family, Inc. Recovery Center, Riverside, CA, to Provide Youth Enrichment and Outpatient Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and amending the memorandum of understanding with My Family, Inc. (MFI), approved on November 6, 2018, Agenda Item No. 12.42. This amendment is to extend the term of the agreement from June 30, 2019 to August 1, 2021. 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: Director, Youth Services
Approver: Assistant Superintendent, Student Services

- 8.41 Ratification of Amendment No. 2 to Agreement with ChildCare Careers, Brisbane, CA, to Provide Substitute Teachers for State Preschool Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreement with ChildCare Careers, Brisbane, CA, approved on July 24, 2018, Agenda Item No. 9.29. This amendment is to extend the term of the agreement from June 30, 2019 to June 30, 2020. The cost, not to exceed \$150,000.00 will be paid from the Restricted Child Development Fund 12, Preschool Account No. 252. 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, State Preschool Program
Approver: Assistant Superintendent, Student Services

8.42 Ratification of the Renewal of the Agreement with Loma Linda University Shared Services, Loma Linda, CA, to Provide Certified Community Health/Education Workers to Support the District's Student Attendance Review Board
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Loma Linda University Shared Services, Loma Linda, CA, to provide six (6) certified Community Health/Education Workers (CHEWs) to support the District's Student Attendance Review Board (SARB) addressing the social determinants of health and education that may affect attendance at an approximate cost per CHEW of \$42,293.82, effective July 1, 2019 – June 30, 2020. The CHEWs will focus on the student/family as a whole, including those marginalized from the mainstream social, health, and educational resources. Emphasis will include home visitations to the students/families who are chronically absent. CHEWs will also participate in outreach and advocacy efforts to connect students/families to school and community resources. The cost, not to exceed \$253,762.94 will be paid from the Restricted General Fund – Title IV, Part A Student Support and Academic Enrichment, Account No. 550.

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

Requester: Director, Youth Services

Approver: Assistant Superintendent, Student Services

8.43 Ratification of the Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care & Development Programs, Contract No. CCTR-9192
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratifying and renewing the local agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care & Development Programs, effective July 1, 2019 – June 30, 2020. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CCTR-9192. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount at the rate not to exceed \$47.98 per child, per day of full-time enrollment, and a Maximum Reimbursable Amount (MRA) of \$2,000,910.00. **There is no cost to the District.**

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

Requester: Director, State Preschool Program

Approver: Assistant Superintendent, Student Services

8.44 Renewal of the Agreement with Akoma Unity Center, San Bernardino, CA, to Provide a Youth Enrichment Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Akoma Unity Center, San Bernardino, CA, to provide a Youth Enrichment Program at the Anne Shirells Park Community Center to approximately 185 African-American students from Rio Vista, Gomez, and Inghram elementary schools, King Middle School, and Arroyo Valley High School, effective August 7, 2019 – June 30, 2020. The program will consist of the following: homework support; mental health support services; safety proctor services; free meals program; STEAM Learning; field trips and outdoor activities; youth male mentoring; special events and STEAM fairs; computer lab; and parent support and engagement for approximately 250 parents. The cost, not to exceed \$465,000.00 at a cost per participant per day of \$13.96, 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

8.45 Renewal of the Agreement with CCR Analytics, Ventura, CA, to Assist the District in Completing Age-Appropriate Desired Result Developmental Profile Assessments for Each Child Enrolled in the Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with CCR Analytics, Ventura, CA, to assist the District in completing age-appropriate Desired Result Developmental Profile (DRDP) Assessments for each child enrolled in the program, effective August 7, 2019 – June 30, 2020. DRDP Scan/Analysis for 3,600 students, Parent Survey for 1,800 students, and assessments and reports. The total cost, not to exceed \$15,770.50, will be paid from the Restricted Child Development Fund 12, Preschool Account No. 252.

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

Requester: Coordinator, Preschool Central
Approver: Assistant Superintendent, Student Services

8.46 Renewal of the Agreement with Project Fighting Chance, San Bernardino, CA to Provide a Boxing Fitness Program and Enrichment Programs for the Before- and After-school CAPS Programs
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Fighting Chance, San Bernardino, CA to provide a boxing fitness program and

enrichment programs such as basic guitar, art instruction, chess club and tutoring for 60 District students per day, at a cost per student of \$7.87, effective August 7, 2019 – May 30, 2020. The total cost, not to exceed \$85,000.00 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.

Requestor: Director, Creative Before- and After-School Programs for Success
Approver: Assistant Superintendent, Student Services

- 8.47 Renewal of the Agreement with Technical Employment Training, Inc., San Bernardino, CA, for the Development and Growth of the San Andreas High School Advanced Technology Farming Career Pathway and the Growing Hope Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Technical Employment Training, Inc., (TET), San Bernardino, CA, for the development and growth of the San Andreas High School Advanced Technology Farming Career Pathway and the Growing Hope Program, effective August 20, 2019 – June 30, 2020. Services will include classroom and instructional support, career pathway development, growing systems and lab support, and student business operations center support. The cost, not to exceed \$199,914.00, 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 Andreas High School
Approver: Assistant Superintendent, Student Services

- 8.48 Renewal of the Memorandum of Understanding with Mental Health Systems Central Valley Prevention Program, Colton, CA, to Provide Alcohol and Other Drugs Prevention Education and Trainings for District Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding with Mental Health Systems (MHS) Central Valley Prevention Program, Colton, CA, to provide AOD (Alcohol and Other Drugs) Prevention Education and trainings through community and youth action projects developed based on the Public Health Strategic Prevention Framework for up to 30 students, effective August 21, 2019 – June 30, 2021. Students are provided leadership trainings to help youth's development of resiliency against high-risk behavior that may result in AOD issues. Services will be provided on an as needed basis to identified students. **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, Student Wellness and Support Services
Approver: Assistant Superintendent, Student Services

- 8.49 Renewal of the Memorandum of Understanding with San Bernardino Community College District for San Bernardino Valley College, San Bernardino, CA, to Provide English as a Second Language Class for Parents and Community Members at Urbita Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding with San Bernardino Community College District for San Bernardino Valley College, San Bernardino, CA, (SBCCD/SBVC) to provide an English as a Second Language class at Urbita Elementary School for approximately 25 parents and community members, effective August 7, 2019 – June 30, 2024. SBCCD/SBVC will also provide an overview of college policy and procedures, assessment and placement guidance, direction and assistance through the college registration process, and provide access to instructional and non-instructional facilities at the SBCCD/SBVC campus.
There is no cost to the District. 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

Youth Services

- 8.50 Student(s) Recommended for Expulsion, but Terminated in Student Assertive Discipline Due to Completion of Youth Court, Availability of Other Means of Correction and/or Due Process Errors
(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:

05/24/2003

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

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

06/02/2004 01/16/2003 06/15/2002 06/15/2002

8.52 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:

05/09/2005

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 NINE

9.0 Action Items

8:50 pm

9.1 Personnel Report #2, Dated August 6, 2019
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #2, dated August 6, 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.

9.2 Forty-Five (45) Day Revision After Adoption of Governor's Budget Fiscal Year 2019-20
(Prepared by Business Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the inclusion of the revisions below in the budgeting of revenues and expenditures in order to meet the 45-day revision requirements to Fiscal Year 2019-20 per Education Code Section 42127(h).

BE IT ALSO RESOLVED that the restricted Special Education Preschool Funding was not included in the Fiscal Year 2019-20 adopted budget. With the Governor's Adopted Budget, funding is provided at \$8,975.00 per pupil for 3, 4, and 5-year olds with Individualized Education Programs. It is estimated that the total funding to the District is \$3,106,466.00. This funding may be reclassified to unrestricted as the allocations are finalized.

BE IT ALSO RESOLVED that the restricted Special Education AB602 Grant was included in the Fiscal Year 2019-20 adopted budget in the amount of \$27,134,521.33. With the Governor's Adopted Budget, additional funding is provided to low-funded SELPAs to bring them to the Statewide Target Rate of \$557.27 per ADA. It is estimated that the total increased funding to the District is \$850,000.00 resulting in a revised funding of \$27,984,521.33.

BE IT ALSO RESOLVED that the CalPERS Employer Contribution Rate was calculated using 20.70% and included in the Fiscal Year 2019-20 adopted budget in the amount of \$17,786,355.99. With the Governor's Adopted Budget, the rate has decreased to 19.721% for a decrease in the PERS budgeted amount of \$841,200.12 bringing the total budget to \$16,945,155.87.

BE IT ALSO RESOLVED that the restricted STRS On-Behalf was included in the Fiscal Year 2019-20 adopted budget in the amount of \$21,906,162.60. Based on the projected allocation, an increase of \$4,402,285.40 will result in a revised revenue and expenditures of \$26,308,448.00.

BE IT FURTHER RESOLVED that the Lottery funding was included in the Fiscal Year 2019-20 adopted budget at \$204.00 per ADA for a total of \$9,822,347.04. Based on the projected lottery funding, an increase of \$3 per ADA will result in a revised revenue of \$9,966,793.32.

Adoption of Governor's Budget	Adopted Budget	Revision	Revised Budget
Special Education Preschool Funding	\$.00	\$3,106,466.00	\$3,106,466.00
Special Education AB602 Grant	\$27,134,521.33	\$850,000.00	\$27,984,521.33
CalPERS Employer Contribution Rate	\$17,786,355.99	(\$841,200.12)	\$16,945,155.87
STRS On-Behalf – Revenue & Expenditures	\$21,906,162.60	\$4,402,285.40	\$26,308,448.00
Lottery Funding	\$9,822,347.04	\$144,446.28	\$9,966,793.32
Total of Adjustments for Adoption of Governor's Budget	\$76,649,386.96	\$7,661,997.56	\$84,311,384.52

Requester: Director, Fiscal Services

Approver: Associate Superintendent Business, Facilities, and Operations

9.3 Board On-Going Initiatives/Reports

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

Initiatives/Reports	Assigned to	Action
SBCUSD Welcoming Resource Center (Centralized Services Facility)	L. Perez	Quarterly Updates: 08/06/19 11/05/19 02/18/20 05/19/20
African American Student Achievement	K. Mitchell	Biannual Updates: 09/06/19 03/17/20
Mental Health	L. Perez	Quarterly Updates: 09/17/19 12/10/19 03/17/20 06/16/20
Grading Practices Committee Dashboard	K. Mitchell	Quarterly Updates: 09/17/19 12/10/19 03/17/20 06/16/20
Citations Database	J. Paulino	Monthly Updates: 08/20/19 09/17/19 10/15/19 11/05/19 12/10/19 01/21/20 02/18/20 03/17/20 04/21/20 05/19/20 06/16/20
Safe Routes to School	J. Paulino	Quarterly Updates: 09/17/19 12/10/19

		03/17/20 06/16/20
Family Engagement Strategic Plan	L. Perez	Quarterly Updates: 08/20/19 11/05/19 02/18/20 05/19/20
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 07/16/19 COMPLETED 10/15/19 01/07/20 04/21/20
Counseling Strategic Plan	L. Perez	Quarterly Updates: 09/17/19 12/10/19 03/17/20 06/16/20
Special Education Settlement Report	R. Monárrez	Quarterly Updates: 07/16/19 COMPLETED 10/15/19 01/21/20 04/21/20
Workers' Compensation Report	J. Christakos	Biannual Updates: 08/20/19 02/18/20
Charter Schools' Annual/Renewal Reports	K. Mitchell	Annual Updates Renewal Updates

9.4 Board Top 10

Items are placed on the Top 10 per Board consensus and are not ranked by priority.

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	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components	K. Mitchell	08/20/19
2	04/23/19	Look into continuity of pathways	K. Mitchell	08/06/19
3	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	K. Mitchell H. Vollkommer	08/20/19
4	12/11/18	Explore solutions for students unable to purchase PE clothes; review or develop new policy	K. Mitchell	08/20/19
5	03/05/19	MCHS policy: equity/inclusion	K. Mitchell	06/2020
6	01/22/19	Consider repurposing textbook funds for other priorities	K. Mitchell	08/20/19
7	01/22/19	Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support	K. Mitchell	COMPLETED
8	01/22/19	Work on an infrastructure for moving students; eliminating boundaries	L. Perez	01/21/20
9	09/18/18	Develop a process for establishing a Board budget "wish list"	J. Christakos	08/20/19
10	03/12/19	Explore ways to positively involve parents of struggling students (conference style)	L. Perez	08/20/19

9.5 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
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	07/16/19	Provide recommendations re: solar projects (by August)	Gallo
2	07/16/19	BOE renovation update	COMPLETED
3	06/18/19	Investigate social media post regarding elementary furniture	Dowdy-Rodgers
4	05/21/19	Provide info to parents re: graduation, fees, etc.; develop policy if none	Dowdy-Rodgers
5	03/12/19	Report on unspent funds as part of the budget process	Flores
6	01/22/19	Continue to mitigate financial hardships to create level playing field for students (i.e. eliminating fees; possible LCFF money)	Tillman
7	01/22/19	Continue to work on the reserve issue	Dowdy-Rodgers
8	01/22/19	Develop infrastructure to support student-run businesses	Gallo
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
COMMUNICATIONS – MRS. BARDERE			
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
1	01/22/19	Marketing for business partners (ex: City Council and County Board meetings)	Hill
CONTINUOUS IMPROVEMENT – DR. MONÁRREZ			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	04/23/19	From CEP Presentation: - Include success & accountability in all strategies - Keep applied learning & pathways in electives - Current/proposed marketing tools for language clarity - Consider strategy sub-bullets so they don't get lost	COMPLETED
2	01/08/19	Work on strategic approach to support academic teams	COMPLETED
EDUCATIONAL SERVICES – DR. MITCHELL			
1	07/16/19	Continue to refine integration of applied standards mastery with applied learning, include clear articulation for highly prepared & talented elementary/middle school students	Board
2	07/16/19	Communicate/clarify w/parents the nature/structure of pathways	Flores
3	06/18/19	Provide Ethnic Studies curriculum	Flores
4	05/21/19	Provide list of schools/programs that have waiting lists	Tillman
5	05/21/19	Provide update on frequency of GATE testing/program reductions	Rosales-Medina
6	05/21/19	Provide/explore programs for EL GATE and twice-exceptional	Rosales-Medina
7	04/23/19	Include equitable non-Spanish speaking Latino voices in Latino Taskforce	Rosales-Medina
8	03/05/19	Determine if there are waiting lists for GATE testing, program placement	Tillman
9	01/22/19	1)Measure the pre/post programmatic impact of pathways; 2)Report on additional personnel associated with pathways	Tillman
10	01/22/19	1)Provide disaggregated data by pathway and cohort; 2)Include raw numbers as part of data set	Dowdy-Rodgers Flores
11	01/22/19	Consider renaming the English Learner department to the English Learner, Biliteracy and Multilingual department.	Flores

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
12	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Flores
HUMAN RESOURCES – DR. WISEMAN			
1	07/16/19	CLSBA Unity Conference: present on Grow Your Own program	Flores
2	07/16/19	Provide information on Combination Classes (w/Dr. Mitchell): - data re: academic & behavioral student achievement, combo classes vs non-combo (Tillman) - history on why combos exist (Dowdy-Rodgers) - data on interviews with teachers, students, parents (Flores) - relevant research (Hanover) on combo classes (Flores) - what have other districts have done in similar situations (Flores) - create committee to explore; include varied stakeholders (Wyatt) - explore a pilot (Flores) - Dr. Mitchell to weigh in on academic considerations (Tillman) - cost of various personnel options for combo support (Gallo) - status report at September 17 board meeting (Flores)	Board
3	06/18/19	Meet w/ICUC to discuss combination classes & share Hanover research	COMPLETED
4	04/23/19	Provide update on recreational aides (from Personnel Report)	COMPLETED
5	04/23/19	Provide update on classified abolishments in ETSA dept.	COMPLETED
SCHOOL POLICE – CHIEF PAULINO			
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
STUDENT SERVICES – DR. PEREZ			
1	05/21/19	Provide update on dollars received from attendance recovery	COMPLETED
2	05/07/19	School Climate presentation: - Provide follow up data related to student responses (Panorama) - Bring recommendation re: HEART therapists' expansion-COMPLETED - Provide data on Wellness Rooms/Calming Centers. - Provide info related to homework for suspended students-COMPLETED	Tillman Flores Tillman Dowdy-Rodgers
3	03/05/19	Provide information on counselors' role in assisting students with mental health issues	Mr. Tillman

9.6 Future Agenda Items

Request	Date	SP	SA	AP	AR	PH
Review of State's Accountability Systems/KPIs (Ed Services)	08-06-19		X			
Special Education Update (Continuous Improvement)	08-20-19			X		
KPI: Attendance/Chronic Absenteeism (Student Services)	09-03-19		X			
Coaching Systems/Unaudited Actuals	09-17-19			X		
KPI: CAASPP Results (Educational Services)	10-01-19		X			
TSSP Schools Update (Continuous Improvement)	10-15-19			X		
CAASPP Local Indicators Report (Educational Services)	10-15-19					X
KPI: Suspensions/Expulsions/Citations (Student Services)	11-05-19		X			
1 st Interim Budget (Bus. Services)/LCAP (Educational Services)	12-10-19			X		
KPI: Third Grade Reading (Educational Services)	01-07-20		X			
Community Engagement Plan Update (Student Services)	01-21-20			X		
KPI: School Climate (Student Services)	02-04-20		X			
African-American & Latino Task Forces Update (Ed Services)	02-18-20			X		
KPI: English Learners Progress Indicator (Educational Services)	03-03-20		X			

Request	Date	SP	SA	AP	AR	PH
2 nd Interim Budget (Bus. Services)/LCAP (Educational Services)	03-17-20			X		
KPI: Parent Engagement (Educational Services)	04-07-20		X			
Counseling Update (Student Services)	04-21-20			X		
Innovation Grants (Community Engagement)	04-21-20			X		
KPI: College & Career Indicator (Educational Services)	05-05-20		X			
Adoption of 2020-21 BOE Meeting Calendar	05-05-20				X	
Special Board Meeting: Employee Appreciation	05-12-20					
Budget – Governor’s May Revise	05-19-20			X		
Fiscal Year 2020-21 Preliminary Budget / LCAP	06-02-20		X			X
Superintendent’s Student Advisory Council (Ed. Services)	06-02-20	X				
Outgoing Student Board Members	06-02-20	X				
Annual Citizens’ Oversight Committee Report	06-02-20				X	
Annual Building Fund Financial & Performance Audit Report	06-02-20				X	
Adoption of FY 2020-21 Budget / LCAP	06-16-20				X	
Service Plan/Budget Requirement, SELPA (Cont. Instruction)	06/16/20					X

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

SESSION TEN

10.0 *Summary of Board Requests*

8:55 pm

SESSION THIRTEEN

13.0 *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, August 20 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: August 2, 2019