



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/>

June 4, 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 – Abigail Rosales-Medina</u> | |

SESSION TWO

- | | | |
|------------|--|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:40 pm |
| 2.1 | <u>Recognition of Outgoing Student Board Members</u> | |
| 2.2 | <u>Superintendent’s Student Advisory Council</u> | |
| 2.3 | <u>Time to Thrive Conference Report</u> | |

SESSION THREE

- | | | |
|------------|--|----------------|
| 3.0 | <i>Administrative Presentation(s)</i> | 6:10 pm |
| 3.1 | <u>Del Vallejo Middle School Update</u> | |

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

SESSION SIX

- 6.0** *Administrative Report(s)* **6:55 pm**
6.1 Citizens' Oversight Committee Annual Report
6.2 Building Fund Financial and Performance Audits Report for Fiscal Year 2017-2018

SESSION SEVEN

- 7.0** *Public Hearing(s)* **7:05 pm**
7.1 Balances in Excess of Minimum Reserve Requirements – Fiscal Year 2018-19
7.2 Fiscal Year 2019-20 Preliminary Budget and Local Control Accountability Plan
7.3 Local Control and Accountability Plan

SESSION EIGHT

- 8.0** *Student Board Members' Comments* **7:15 pm**

SESSION NINE

- 9.0** *Public Comments* **7:20 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 TEN

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

SESSION ELEVEN

11.0 Consent Calendar

9:00 pm

BOARD OF EDUCATION

11.1 Approval of Minutes

DEPUTY SUPERINTENDENT

11.2 Agreement with Southern California News Group, Redlands, CA, for Advertisement in the San Bernardino Sun Newspaper

BUSINESS SERVICES

- 11.3 Amendment No. 3 to the Professional Service Agreement with Best Best & Krieger, Attorneys at Law, Riverside, CA, to Provide Legal Services to the District
- 11.4 Bid No. 18-29, Requirements Contract for HVACR Services, Repairs, and Installations – District-Wide
- 11.5 Cafeteria Warrant Register for Period April 1 - 30, 2019
- 11.6 Commercial Warrant Register for Period April 16 - 30, 2019
- 11.7 Food Service Agreements with Boys and Girls Clubs and San Bernardino Community College District
- 11.8 Renewal of the Agreement with American Fidelity Administration Services, LLC, Oklahoma City, OK, to Provide Consultant Services to the District
- 11.9 Renewal of the Agreement with American Fidelity Assurance Company, Oklahoma City, OK, to Provide Open Enrollment Support to the District
- 11.10 Renewal of the Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services
- 11.11 Renewal of the Agreement with Joseph, Mann & Creed, Twinsburg, OH, to Provide Accounts Receivable Management Services for the District
- 11.12 Renewal of the Agreement with Michael Bishop & Associates, Inc., Long Beach, CA, to Provide Consultant Services to the District
- 11.13 Renewal of the Agreement with Perr & Knight, Inc., Santa Monica, CA, to Provide Actuarial Services for the District's Self-Insured Workers' Compensation Program
- 11.14 Renewal of the Agreement with School Services of California, Inc., Sacramento, CA, to Provide Special Fiscal, Budgeting, and Consultant Services and Reports
- 11.15 Renewal of the Agreement with Strive Well-Being, Inc., San Diego, CA, to Provide and Manage a Fitness Program for District Employees
- 11.16 Request to Piggyback – Bid No. 104-18, Newport-Mesa Unified School District for Purchase of Office & School Supplies and Equipment District-Wide from Office Depot

CONTINUOUS IMPROVEMENT

11.17 Amendment No. 1 to the Agreement with the University of La Verne, LaFetra College of Education, Center for Neurodiversity, Learning and Wellness, La Verne, CA, to Provide a Certificate Program for District Teachers in Neurodiversity and Inclusion

EDUCATIONAL SERVICES

- 11.18 Agreement with Corwin Press, Inc., Thousand Oaks, CA, to Provide Professional Development
- 11.19 Agreement with Inland Area Writing Project, University of California, Riverside, CA, to Provide Interactive Workshops for English Language Arts: Improving Student Analytical Writing
- 11.20 Agreement with KA Productions, Round Rock, TX, to Provide a Keynote Address and Workshops at the Secondary Education Professional Learning Opportunities Event
- 11.21 Agreement with MobyMax LLC, Pittsburgh, PA, to Provide Webinar Training
- 11.22 Agreement with National Inventors Hall of Fame, North Canton, OH, to Provide the 2019 Camp Invention Program: Supercharged
- 11.23 Agreement with The Regents of the University of California, Los Angeles, CA, on Behalf of UCLA Graduate School of Education & Information Studies – Center X, to Provide History and Geography Professional Development
- 11.24 Agreement with the UCLA Curtis Center, Los Angeles, CA, to Provide the Curtis Center 2019 Secondary Summer Institute
- 11.25 Amendment No. 1 to Agreement with Hablame Talk for Me Language Services, Fontana, CA, to Provide Interpretation and Translation Services
- 11.26 Facilities Use Agreement with Theatrical Arts Foundation, Inc., San Bernardino, CA, for Use of the California Theatre of the Performing Arts for Rodriguez Prep Academy’s 8th Grade Promotion Ceremony
- 11.27 Facilities Use Agreement with The Regents of the University of California, Los Angeles, CA, on Behalf of the UCLA Meyer & Renee Luskin Conference Center Los Angeles Campus for District Teachers to Attend the 2019 UCLA Math and Teaching Conference
- 11.28 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 11.29 Ratification of the Agreement with Young Visionaries Youth Leadership Academy, San Bernardino, CA, to Conduct a Focus Group and Study on High Achieving African American Students
- 11.30 Ratification of the Facilities Use Agreement with Laguna Cliffs Marriott Resort & Spa, Dana Point, CA, for the Secondary Education Planning and Professional Development Meeting
- 11.31 Renewal of the Agreement with Elevated Achievement Group, Baltimore, MD, to Provide English Language Arts Professional Development
- 11.32 Renewal of the Memorandum of Agreement with the United States Air Force, Maxwell Air Force Base, AL, for the Air Force Junior Reserve Officer Training Corps at San Bernardino High School

HUMAN RESOURCES

- 11.33 Payment of Master Teachers – Azusa Pacific University
- 11.34 Payment of Master Teachers – CSUSB
- 11.35 Payment of Master Teachers – National University
- 11.36 Renewal of the Agreements with Jay Jurkowitz MD, Inc., Encino, CA; Hamid Mir MD, Inc., Newport Beach, CA; Shaw HR Consulting, Newbury Park, CA; and William Soltz, Ph.D., San Bernardino, CA, to Provide Fitness for Duty Evaluations for District Employees

- 11.37 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Reimbursement to the District for Classified Employees who are Attending College to Become California Teachers
- 11.38 Renewal of the Educational Fieldwork Agreement with the University of Redlands, School of Education, Redlands, CA

STUDENT SERVICES

- 11.39 Agreement with the Boys & Girls Club of Greater Redlands-Riverside, Redlands, CA, to Provide Summer Enrichment Program Services
- 11.40 Agreement with Project Fighting Chance, San Bernardino, CA, to Provide Educational Programs for the Connect2Summer Program for Middle School Students
- 11.41 Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at San Andreas High School
- 11.42 Amendment No. 1 to Agreement with ChildCare Careers, Brisbane, CA, to Provide Substitute Teachers for State Preschool Program
- 11.43 Business and Inservice Meeting - Student Services
- 11.44 Extended Field Trip, Cajon High School, USA Spirit Premier Cheer Camp, Buena Park, CA
- 11.45 Extended Field Trip, Youth Services, California Association of Youth Courts Annual Summit, Redlands, CA
- 11.46 Physical Education Exemptions
- 11.47 Ratification of the Facilities Use Agreement with the DoubleTree by Hilton, San Bernardino, CA, to Hold the Parent Health Institute
- 11.48 Ratification of the Agreement with Big Brothers and Big Sisters of the Inland Empire, Montclair, CA, to Provide the Road to Success: Building Resiliency and Academic Achievement Program and Community and Site-Based Mentoring
- 11.49 Ratification of Amendment No. 1 to the Agreement with Panorama Education, Inc., Boston, MA, to Provide Access Platform and Support, Survey Administration, Analysis, and Reporting
- 11.50 Renewal of the Affiliation Agreement with Western Governors University, Salt Lake City, UT, for Professional Nursing Clinical Education
- 11.51 Renewal of the Agreement with Borrego Community Health Foundation, San Bernardino, CA, for Delivery of School Based Health Care Services
- 11.52 Renewal of the Agreement with Inland Empire Therapy Dogs, Redlands, CA, to Provide the Reading with a Furry Friend Program at Bradley Elementary School
- 11.53 Renewal of the Agreement with Joanny Dianne Martinez, Fontana, CA, to Provide Interpretation Services at Various Community Meetings
- 11.54 Renewal of the Use of Facility with the County of San Bernardino for Use of the Highland Sam J. Racadio Library & Environmental Learning Center, Highland, CA to Hold Community Based English Tutoring Classes
- 11.55 Request to Reject Request for Proposal (RFP) No. 18-24, Web-Based Attendance Management Software and Letter Writing System
- 11.56 Expulsion of Student(s)
- 11.57 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.

- 11.58 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 11.59 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 11.60 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

SESSION TWELVE

- 12.0** *Action Items* **9:05 pm**
- 12.1 Personnel Report #21, Dated June 4, 2019
- 12.2 Approve Charter for Taylion San Bernardino Academy and Adopt the Resolution Effectuating that Action
- 12.3 Board On-Going Initiatives/Reports
- 12.4 Board Top 10
- 12.5 Board Follow Up
- 12.6 Future Agenda Items

SESSION THIRTEEN

- 13.0** *Summary of Board Requests* **9:10 pm**

SESSION FOURTEEN

- 14.0** *Adjournment* **9:15 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 18 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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SESSION ONE

- 1.0** ***Opening*** **5:30 pm**
- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Adoption of Agenda
- 1.4 Inspirational Message – Abigail Rosales-Medina

SESSION TWO

- 2.0** ***Special Presentation(s)*** **5:40 pm**
- 2.1 Recognition of Outgoing Student Board Members
(Prepared by Superintendent’s Office)

The Board of Education and Superintendent would like to recognize Arroyo Valley High School senior Yoselin Mayoral, Pacific High School senior Gregory Weidler, San Bernardino High School senior Jhunelyn Parafina, and San Gorgonio High School senior Cazzmirr Middleton for their dedicated service as student members of the Board of Education.

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

2.2 Superintendent's Student Advisory Council
(Prepared by Educational Services)

District staff and students from the Superintendent's Student Advisory Council will provide an update on the social climate of District high schools.

2.3 Time to Thrive Conference Report
(Prepared by Student Services)

Students will present to the Board of Education on their participation in the Time to Thrive conference held on February 13-15, 2019. The Time to Thrive conference focused on building awareness and cultural competency, promoting safety, inclusion, and well-being for LGBTQ youth.

SESSION THREE

3.0 *Administrative Presentation(s)* **6:10 pm**

3.1 Del Vallejo Middle School Update
(Prepared by Continuous Improvement)

Principal Toni Woods, staff and students will update the Board on the shared vision process and next steps for Del Vallejo Middle School.

SESSION FOUR

4.0 *Closed Session* **6:20 pm**

4.1 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.

4.2 Adjourn to Closed Session

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

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Elementary School Vice Principal
Middle School Vice Principal

Public Employee Discipline/Dismissal/Release

HR-CLASS-18-19-12
HR-CLASS-18-19-13

Student Matters/Discipline

Conference with Labor Negotiator

pursuant to Government Code Section 54957.6
District Negotiator: Dr. Dale Marsden, Superintendent
Unrepresented Employees: All Certificated and Classified Management Positions

SESSION FIVE

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

5.1 Action Reported from Closed Session

SESSION SIX

6.0 *Administrative Report(s)* **6:55 pm**

6.1 Citizens' Oversight Committee Annual Report
(Prepared by Facilities/Operations)

Per the Citizens' Oversight Committee (COC) bylaws, the Committee shall present to the Board of Education the 2018-19 annual written report. Gloria Macias Harrison, COC Chair, will give a brief report.

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. In November 2012, voters approved the \$250 million Measure N Bond. On September 10, 2013, the Board of Education took action to combine the responsibilities of both bond oversights under the current COC. By law, performance and financial audits are to be performed annually and all bond expenditures are monitored by an independent COC to ensure that funds are spent as promised and specified.

6.2 Building Fund Financial and Performance Audits Report for Fiscal Year 2017-2018
(Prepared by Business Services)

Jayne Christakos, Associate Superintendent Business, Facilities, and Operations, and a representative of Vavrinek, Trine, Day & Co., LLP will present the Building Fund (Measure T and Measure N) Financial and Performance Audits report for fiscal year 2017-2018.

BE IT RESOLVED that the Building Fund (Measure T and Measure N) Financial and Performance Audits report for fiscal year 2017-18 was completed on February 22, 2019, the final day of the auditor's fieldwork. The report was presented to the Measure T and N Bond Citizens' Oversight Committee on March 13, 2019.

BE IT FURTHER RESOLVED that the Building Fund (Measure T and Measure N) Financial and Performance Audits report for fiscal year 2017-18 as prepared by Vavrinek, Trine, Day & Co., LLP be accepted as submitted.

SESSION SEVEN

7.0 Public Hearing(s) 7:05 pm

**7.1 Balances in Excess of Minimum Reserve Requirements – Fiscal Year 2018-19
(Prepared by Business Services)**

Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiate the need for assigned and unassigned ending balances in excess of the minimum reserve standard for the economic uncertainties for each fiscal year identified in the budget. At this time, a public hearing will be held for public comments.

Combined Assigned and Unassigned /Unappropriated Fund Balances

2018-19 Unrestricted General Fund Ending Balance	\$ 46,368,267
District Standard Reserve Level based upon Total Expenditures	2%
Required Reserves for Revolving Cash	\$ 210,000
Required Reserves for Stores	\$ 95,462
Reserve for Economic Uncertainties – 2%	\$ 14,500,000
Reserve for Prepaid Expenditures	\$ 323,000
Projected Remaining Unassigned Balance to Substantiate Need	\$ 31,239,805

Reasons for Fund Balances in Excess of Minimum Reserve for Economic Uncertainties

Assigned for Textbook Purchases in 2019-20	\$ 5,000,000
Assigned for Targeted School Support Program	\$ 3,800,000
Assigned for Deficit Spending/Board Priorities	\$ 22,439,805
Remaining Unsubstantiated Balance	\$ -0-

**7.2 Fiscal Year 2019-20 Preliminary Budget and Local Control Accountability Plan
(Prepared by Business Services)**

At this time, a public hearing will be held for public comments on the Fiscal Year 2019-20 Preliminary Budget to be considered for adoption on June 18, 2019.

**7.3 Local Control and Accountability Plan
(Prepared by Educational Services)**

Pursuant to the provisions of Education Code 52062 (b) (1), a governing board of a school district shall hold at least one public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control Accountability Plan or annual update to the

Local Control Accountability Plan. At this time, a public hearing will be held for public consideration of the 2017-2020 Local Control and Accountability Plan – Draft 2018-2019 Annual Update and 2019-2020 Plan Update.

The District has provided multiple opportunities for community group and stakeholder engagement with numerous meetings held to collect input on the annual review and revision of the District’s Local Control and Accountability Plan (LCAP). Throughout the process of stakeholder review and comment, the District collected valuable input to ensure the revisions reflect the community and stakeholder’s vision and recommendations within the LCAP.

SESSION EIGHT

- 8.0** *Student Board Members’ Comments* **7:15 pm**
Individual Student Board members may wish to share a comment, concern, and/or observation with other Board members.

SESSION NINE

- 9.0** *Public Comments* **7:20 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.

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SESSION TEN

- 10.0** *Reports and Comments* **8:15 pm**
- 10.1** Report by San Bernardino Teachers Association
 - 10.2** Report by California School Employees Association
 - 10.3** Report by Communications Workers of America
 - 10.4** Report by San Bernardino School Police Officers Association
 - 10.5** Comments by Board Members
Individual Board members may wish to share a comment, concern, and/or observation with other Board members and/or staff about a topic not on the agenda. In addition, individual Board members may wish to suggest items to be scheduled on a future agenda.

10.6 Comments by Superintendent and Staff Members

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

SESSION ELEVEN

11.0 Consent Calendar

9:00 pm

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

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

It is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

11.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 9, 2019 be approved as presented.

DEPUTY SUPERINTENDENT

11.2 Agreement with Southern California News Group, Redlands, CA, for Advertisement in the San Bernardino Sun Newspaper

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Southern California News Group, Redlands, CA, for advertisement in the San Bernardino Sun Newspaper to showcase District accomplishments, effective July 1, 2019 – June 30, 2020. The cost, not to exceed \$18,480.00, 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

11.3 Amendment No. 3 to the Professional Service Agreement with Best Best & Krieger, Attorneys at Law, Riverside, CA, to Provide Legal Services to the District

(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves amending the professional service agreement approved on October 17, 2017, Agenda Item No. 6.3, with Best Best & Krieger, Attorneys at Law, Riverside, CA, to represent and provide advice and counsel concerning the planning, acquisitions, and potential litigation for District real property needs for the District. This amendment is to add additional funds, not to exceed, \$150,000.00. Original agreement was \$50,000.00; Amendment No. 1 added additional services for \$55,000.00; Amendment No. 2 added additional services for \$75,000.00, for

a total combined amount not to exceed \$330,000.00, will be paid from Funds 01, 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. 3.

Requester: Director, Facilities Planning and Development

Approver: Associate Superintendent Business, Facilities, and Operations

11.4 Bid No. 18-29, Requirements Contract for HVACR Services, Repairs, and Installations – District-Wide

(Prepared by Business Services)

BE IT RESOLVED that Bid No. 18-29, Requirements contract for HVACR Services, Repairs, and Installations District-Wide was advertised on April 1, 2019 and April 8, 2019, and opened on April 22, 2019 at 11:00 a.m. Two bids were received from Allison Mechanical, Inc., Redlands, CA, and EMCOR Services Mesa Energy, Irvine, CA, as follows:

Item No.	Description	Allison Mechanical, Inc.	Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy
1A	Package and split unit up to and including 20-ton Journeyman-Level HVACR Mechanic, hourly rate, standard work time	\$135.00	\$135.00
1B	Package and split unit up to and including 20-ton Journeyman-Level HVACR Mechanic, 8-hour day, standard work time	\$1,080.00	\$1,080.00
1C	Package and split unit up to and including 20-ton Journeyman-Level HVACR Mechanic, weekly rate, 8-hour per day, standard work time	\$5,400.00	\$5,400.00
2A	Package unit systems, multi-zone, VAV, etc., from 21 tons to 50 tons, hourly rate, standard work time	\$135.00	\$135.00
2B	Package unit systems, multi-zone, VAV, etc., from 21 tons to 50 tons, 8-hour day, standard work time	\$1,080.00	\$1,080.00
2C	Package unit systems, multi-zone, VAV, etc., from 21 tons to 50 tons, Weekly rate, 8-hour per day, standard work time	\$5,400.00	\$5,400.00
3A	Chiller plant HVACR systems up to 500 tons' capacity, hourly rate, standard work time	\$135.00	\$145.00
3B	Chiller plant HVACR systems up to 500 tons' capacity, 8-hour day, standard work time	\$1,080.00	\$1,160.00
3C	Chiller plant HVACR systems up to 500 tons' capacity, weekly rate, 8-hours per day, standard work time	\$5,400.00	\$5,800.00
4A	Installation of District Furnished Equipment, hourly rate, standard work time	\$135.00	\$135.00
4B	Installation of District Furnished Equipment, 8-hour day, standard work time	\$1,080.00	\$1,080.00
4C	Installation of District Furnished Equipment, weekly rate, 8-hours per day, standard work time	\$5,400.00	\$5,400.00
5A	Lead Mechanic, hourly rate, standard work time	\$135.00	\$145.00
5B	Lead Mechanic, 8-hour day, standard work time	\$1,080.00	\$1,160.00
5C	Lead Mechanic, weekly rate, 8-hours per day, standard work time	\$5,400.00	\$5,800.00
6	Costs For Parts and Materials for repairs Plus % increase or mark up	15%	15%

BE IT ALSO RESOLVED that the Board of Education approves contract award to Allison Mechanical, Inc., Redlands, CA, and EMCOR Services Mesa Energy, Irvine, CA, the two responsive bidders to the bid solicitation. Cost will be paid by various funds on an as needed basis.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated as needed throughout the initial one-year term of the bid, with the option to extend annually, not to exceed five years total.

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

Requester: Director, Maintenance and Operations

Approver: Associate Superintendent Business, Facilities, and Operations

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

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

Requester: Director, Nutrition Services

Approved: Associate Superintendent Business, Facilities, and Operations

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

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

Requester: Director, Accounting Services

Approver: Associate Superintendent Business, Facilities and Operations

11.7 Food Service Agreements with Boys and Girls Clubs and San Bernardino Community College District
(Prepared by Business Services)

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

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

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

- 11.8 Renewal of the Agreement with American Fidelity Administration Services, LLC, Oklahoma City, OK, to Provide Consultant Services to the District
 (Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Fidelity Administration Services, LLC, Oklahoma City, OK, to provide access to their computer program for the purpose of tracking, monitoring, and reporting hours worked by current and former employees for health coverage eligibility; assist the District with creation and filing of mandated reporting forms and provide consulting services relative to the Internal Revenue Code for Employer Mandate Penalty and related reporting requirements, effective July 1, 2019 – June 30, 2020. The cost, not to exceed \$63,570.00, will be paid from the Unrestricted General Fund – Benefits Office, Account No. 065.

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

- 11.9 Renewal of the Agreement with American Fidelity Assurance Company, Oklahoma City, OK, to Provide Open Enrollment Support to the District
 (Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Fidelity Assurance Company, Oklahoma City, OK, to provide open enrollment support and access to an online system for employee benefit enrollment, effective July 1, 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 all related documents.

Requester: Director, Employee Benefits

Approver: Associate Superintendent Business, Facilities, and Operations

11.10 Renewal of the Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to provide independent financial advisory services to be performed in connection with General Obligation Bonds, Bonds Anticipation Notes, Certificates of Participation, Community Facilities Districts, debt issuance and financial planning services at a yearly cost of \$15,000.00, effective July 1, 2019 – June 30, 2022. The cost, not to exceed \$45,000.00, will be paid from the Unrestricted General Fund — Business Services Division, Account No. 068.

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

Requester/Approver: Associate Superintendent Business, Facilities, and Operations

11.11 Renewal of the Agreement with Joseph, Mann & Creed, Twinsburg, OH, to Provide Accounts Receivable Management Services for the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Joseph, Mann & Creed (JMC), Twinsburg, OH, to provide accounts receivable management services, effective July 1, 2019 – June 30, 2024. JMC will recover funds owed by former employees who were overpaid due to premature resignation and/or retirement. If and when a debtor pays back the debt, JMC will issue a check to the District after deduction of a contingency fee. **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, Accounting Services

Approver: Associate Superintendent Business, Facilities, and Operations

11.12 Renewal of the Agreement with Michael Bishop & Associates, Inc., Long Beach, CA, to Provide Consultant Services to the District
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Michael Bishop & Associates, Inc., Long Beach, CA, to provide consultant services to serve as an advisor, coach and mentor to support the enhancement of the leadership capacity of District administrators, effective July 1, 2019 – June 30, 2022. The cost, not to exceed \$150,000.00, will be paid from the Unrestricted General Fund — Business Services Division, Account No. 068.

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

Requester/Approver: Associate Superintendent Business, Facilities, and Operations

11.13 Renewal of the Agreement with Perr & Knight, Inc., Santa Monica, CA, to Provide Actuarial Services for the District's Self-Insured Workers' Compensation Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Perr & Knight, Santa Monica, CA, to provide actuarial services for the District's self-insured workers compensation program, effective July 1, 2019 – June 30, 2020. Perr & Knight, Inc., provide an independent opinion of the District's self-insured liabilities in compliance with GASB 10; project ultimate self-insured incurred claim and claim expenses costs for the fiscal year ending June 30, 2020; and to document and report the basis for these estimates and projections in a report. The cost, not to exceed \$5,900.00, will be paid from the Restricted Self Insurance Fund — Fund 67, Account No. 00D.

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

Requester: Director, Workers' Compensation

Approver: Associate Superintendent Business, Facilities, and Operations

11.14 Renewal of the Agreement with School Services of California, Inc., Sacramento, CA, to Provide Special Fiscal, Budgeting, and Consultant Services and Reports
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Services of California, Inc., Sacramento, CA, to provide special fiscal, budgeting, and consultant services and reports at a yearly cost of \$10,000.00, effective July 1, 2019 – June 30, 2022. The cost, not to exceed \$30,000.00, will be paid from the Unrestricted General Fund – Business Services Division, Account No. 068.

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

Requester/Approver: Associate Superintendent Business, Facilities, and Operations

11.15 Renewal of the Agreement with Strive Well-Being, Inc., San Diego, CA, to Provide and Manage a Fitness Program for District Employees
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Strive Well-Being, Inc., San Diego, CA, to provide a variety of fitness, Zumba, and yoga classes at various District sites; manage the program and coordinate schedules; verify instructor credentials; implement an enrollment system; provide weekly reporting of participation number by class types and location; prepare and electronically distribute monthly class schedules; and assist with marketing of the program, effective July 1, 2019 – May 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 all related documents.

Requester: Director, Risk Management
Approver: Associate Superintendent Business, Facilities, and Operations

- 11.16 Request to Piggyback – Bid No. 104-18, Newport-Mesa Unified School District for Purchase of Office & School Supplies and Equipment District-Wide from Office Depot
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the piggyback of Bid No. 104-8 Newport-Mesa Unified School District for the purchase of office & school supplies and equipment from awarded vendor, Office Depot. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED Bid No. 04-18 for office & school supplies and equipment term shall be effective June 5, 2019 throughout the term of the piggyback agreement and any extensions thereof.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout the term of the contract.

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

Requester: Director, Purchasing Department
Approver: Associate Superintendent Business, Facilities, and Operations

CONTINUOUS IMPROVEMENT

- 11.17 Amendment No. 1 to the Agreement with the University of La Verne, LaFetra College of Education, Center for Neurodiversity, Learning and Wellness, La Verne, CA, to Provide a Certificate Program for District Teachers in Neurodiversity and Inclusion
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with the University of La Verne, LaFetra College of Education, Center for Neurodiversity, Learning and Wellness, La Verne, CA, approved on March 12, 2019, Agenda Item No. 10.13. This amendment is to increase the contract amount by \$41,604.00 to include training for eight (8) additional teachers increasing the contract amount from \$160,864.00 to a not to exceed contract amount of \$202,468.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419 and from the Unrestricted General Fund – Targeted Support for School Progress (TSSP), Account No. 243. 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

EDUCATIONAL SERVICES

- 11.18 Agreement with Corwin Press, Inc., Thousand Oaks, CA, to Provide Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Corwin Press, Inc., Thousand Oaks, CA, for authors ReLeah C. Lent and Jim Burke to provide a keynote address and five workshops and materials on Literacy in Action for 125 teachers at the Secondary Education Professional Learning Opportunities event at a cost per participant of \$114.57, effective July 22 – 24, 2019. The workshops are designed to provide English language arts teachers with an opportunity to develop and improve literacy skills. Teachers will learn specific strategies that will support students by using differentiation techniques and increase student engagement in a variety of reading texts. The cost, not to exceed \$14,321.13, 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

- 11.19 Agreement with Inland Area Writing Project, University of California, Riverside, CA, to Provide Interactive Workshops for English Language Arts: Improving Student Analytical Writing
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Inland Area Writing Project, University of California, Riverside, CA, to provide two three-hour workshops per day for a total of 20 workshops of Interactive Workshops for English Language Arts: Improving Student Analytical Writing for 60 teachers at a cost per workshop of \$1,000.00, effective July 1, 2019 – June 30, 2020. The workshops are comprised of hands-on and collaborative workshops that will introduce strategies designed to be used with a wide variance of student demographics in order to address the disjunction between the critical reading and academic writing skills of secondary students and the demands of postsecondary education. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund — Title II Secondary Supporting Effective Instruction, Account No. 541.

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

11.20 Agreement with KA Productions, Round Rock, TX, to Provide a Keynote Address and Workshops at the Secondary Education Professional Learning Opportunities Event
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with KA Productions, Round Rock, TX, for authors Kwame Alexander and Ann Marie Stephens to provide one 45-minute keynote address titled, “Be Constructive with Your Blues: Seven Life Lessons Learned from Inspiring Teachers and Principals” and two one-hour workshops titled, “The Write Thing” and a book signing for 125 teachers at the Secondary Education Professional Learning Opportunities event at a cost per teacher of \$176.00, effective July 24, 2019. Mr. Alexander will share life lessons he learned from educators that have helped lead to his success, how saying yes transformed his career and life, and how it paved the way to getting people excited about literacy and language. The workshops will engage teachers in how to tap into students’ creativity for reading and writing and shares the essential tools and techniques that will get students to becoming confident writers. The cost, not to exceed \$22,000.00, 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

11.21 Agreement with MobyMax LLC, Pittsburgh, PA, to Provide Webinar Training
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with MobyMax LLC, Pittsburgh, PA, to provide a one-day, three-hour webinar training for all staff at St. Adelaide School, effective June 13, 2019. The webinar will be composed of administrator onboarding, rostering and teacher training for using MobyMax software. The cost, not to exceed \$995.00, will be paid from the Restricted General Fund – Title II, Part A Supporting Effective Instruction, Account No. 536.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

11.22 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

- 11.23 Agreement with The Regents of the University of California, Los Angeles, CA, on Behalf of UCLA Graduate School of Education & Information Studies – Center X, to Provide History and Geography Professional Development
(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, Los Angeles, CA, on behalf of UCLA Graduate School of Education & Information Studies – Center X, to provide history and geography professional development for 30 teachers at a cost per teacher of \$1,488.59, effective July 1, 2019 – June 30, 2020. The professional development will develop and enhance teacher’s content knowledge and instructional strategies aligned with standards and frameworks; expand statewide opportunities for professional development by developing a network of teacher leaders who are capable of assuming leadership roles; improve the achievement of students in low performing schools through the development of partnerships; and develop and maintain professional education communities that create opportunities for teacher networking and learning. The cost, not to exceed \$44,657.96, will be paid from the Restricted General Fund — Title II Secondary Supporting Effective Instruction, Account No. 541.

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

- 11.24 Agreement with the UCLA Curtis Center, Los Angeles, CA, to Provide the Curtis Center 2019 Secondary Summer Institute
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with the UCLA Curtis Center, Los Angeles, CA, for 90 middle and high school teachers to attend the three-day Curtis Center 2019 Secondary Summer Institute at a cost per teacher of \$351.22 per day, effective July 22 – 24, 2019. During the Institute, four (4)

Curtis Center secondary mathematics specialists will engage teachers in inquiry-based, standards-aligned lessons and a variety of activities designed to deepen their understanding of the California standards and practices. The cost, not to exceed \$94,830.00, 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

11.25 Amendment No. 1 to Agreement with Hablame Talk for Me Language Services, Fontana, CA, to Provide Interpretation and Translation Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves amending the agreement with Hablame Talk for Me Language Services, Fontana, CA, approved on June 19, 2018, Agenda Item No. 7.30. This amendment is to increase the contract amount by \$20,000.00 to provide interpretation and translation services for the remainder of the year increasing the contract amount from \$80,000.00 to a not to exceed contract amount of \$100,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

11.26 Facilities Use Agreement with Theatrical Arts Foundation, Inc., San Bernardino, CA, for Use of the California Theatre of the Performing Arts for Rodriguez Prep Academy's 8th Grade Promotion Ceremony
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Theatrical Arts Foundation, Inc., San Bernardino, CA, for use of the California Theatre of the Performing Arts for Rodriguez Prep Academy's 8th grade promotion ceremony for 800 students, teachers, administrators, and parents, effective June 5, 2019. The cost, not to exceed \$2,900.00, will be paid from the Unrestricted General Fund — INAP Middle Schools, 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, Rodriguez Prep Academy

Approver: Assistant Superintendent, Educational Services

11.27 Facilities Use Agreement with The Regents of the University of California, Los Angeles, CA, on Behalf of the UCLA Meyer & Renee Luskin Conference Center Los Angeles Campus for District Teachers to Attend the 2019 UCLA Math and Teaching Conference
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with The Regents of the University of California, Los Angeles, CA, on behalf of the UCLA Meyer & Renee Luskin Conference Center Los Angeles Campus for lodging accommodations for 120 District teachers to attend the three-day UCLA Math and Teaching Conference, effective June 9 – 12, 2019. The cost, not to exceed \$86,040.00 at a cost per room of \$239.00 per night per teacher, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Director, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

11.28 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 experts:

Heinemann, Portsmouth, NH, for Carol Jago to provide three 75-90 minute workshops designed to engage and equip 125 teachers with literacy strategies for classroom implementation during the Secondary Education Professional Learning Opportunities Meeting, effective July 23, 2019. Specific strategies will assist teachers in supporting learners who are struggling readers, writers, and enhance the critical thinking of their advanced learners. The cost, not to exceed \$4,200.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Viet Mai, San Diego, CA, to provide a keynote address centered around poetry, literacy, access and equity and three workshops for teachers to use a poem and will be walked through on how to adapt and incorporate the poem into their classrooms for 125 teachers during the Secondary Education Professional Learning Opportunities Meeting, effective July 24, 2019. The cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Requester: Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

- 11.29 Ratification of the Agreement with Young Visionaries Youth Leadership Academy, San Bernardino, CA, to Conduct a Focus Group and Study on High Achieving African American Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Young Visionaries Youth Leadership Academy, San Bernardino, CA, to conduct a focus group and study on high achieving African American students, parents, and educators in the District to review the conditions and differences between high achieving and low achieving students, effective May 22 – June 30, 2019. One hundred students, parents, teachers and administrators will be interviewed during the instructional day. The cost, not to exceed \$26,000.00 includes consultants, materials, stipends, and supplies, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

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

- 11.30 Ratification of the Facilities Use Agreement with Laguna Cliffs Marriott Resort & Spa, Dana Point, CA, for the Secondary Education Planning and Professional Development Meeting
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the facilities use agreement with Laguna Cliffs Marriott Resort & Spa, Dana Point, CA, for the Secondary Education Planning and Professional Development Meeting for 18 staff members, effective May 29 – 31, 2019. The cost includes the lodging, food and beverage, audio visual, and meeting rooms. The cost, not to exceed \$25,000.00, will be paid from the Restricted General Fund — Title II Secondary Supporting Effective Instruction, Account No. 204.

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

- 11.31 Renewal of the Agreement with Elevated Achievement Group, Baltimore, MD, to Provide English Language Arts Professional Development
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Elevated Achievement Group, Baltimore, MD, to provide three days of professional development to 240 English language arts teachers on the following topics: Daily Lessons that Develop Student Ownership for 90 teachers at a cost per participant of

\$36.67 and a cost for materials of \$3,150.00 for a total cost of \$6,450.00; If I Taught It, why Didn't My Kids Get It? for 90 teachers at a cost per participant of \$36.67 and a cost for materials of \$3,150.00 for a total cost of \$6,450.00; and Building a Classroom Climate that Supports Academic Growth for 60 teachers at a cost per participant of \$55.00 and a cost for materials of \$2,100.00 for a total cost of \$5,400.00, effective July 1 – 24, 2019. The cost, not to exceed \$18,300.00, 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

- 11.32 Renewal of the Memorandum of Agreement with the United States Air Force, Maxwell Air Force Base, AL, for the Air Force Junior Reserve Officer Training Corps at San Bernardino High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with the United States Air Force, Maxwell Air Force Base, AL, for the Air Force Junior Reserve Officer Training Corps (AFJROTC) at San Bernardino High School for up to 100 students, effective July 1, 2019 – June 30, 2024. The Air Force shall prescribe all AFJROTC program academic course content, provide all curriculum text, teaching aides, and other academic text supplies associated with the conduct of the AFJROTC program. **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, San Bernardino High School

Approver: Assistant Superintendent, Educational Services

HUMAN RESOURCES

- 11.33 Payment of Master Teachers – Azusa Pacific University
(Prepared by Human Resources)

BE IT RESOLVED that the District is in receipt of check number 120467 in the amount of \$200.00 from Azusa Pacific University. The District has an agreement with the Azusa Pacific University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District wishes to pay this honorarium to the master teachers.

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

MORENO, CARLOS \$200

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

11.34 Payment of Master Teachers – CSUSB
(Prepared by Human Resources)

BE IT RESOLVED that the District is in receipt of check number 487098 in the amount of \$3,500.70 from CSUSB. The District has an agreement with CSUSB to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District wishes to pay this honorarium to the master teachers.

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher as provided for in the agreement with the CSUSB, as follows:

CORSE, MICHAEL	\$166.70	BARTHEL, CHRISTINA	\$166.70
GILLESPIE, LAURIANN	\$166.70	SMITH, SCOTT	\$166.70
MOUNTJOY, JESSE	\$166.70	RODRIGUEZ, RICHARD	\$166.70
MERCADO, KRISTINE	\$166.70	OYINSAN, OLUSOLA	\$166.70
BARTA, DEBORAH	\$166.70	THOMAS, KIMBERLY	\$166.70
DAWSON, DIANE	\$166.70	RODRIGUEZ, YANIRA	\$166.70
SUGIRTHARAJ, SHANTHI	\$166.70	MATEI, OANA	\$166.70
MORAN, HAYDEE	\$166.70	DE LEON-DE HAAN, GABRIELLA	\$166.70
DOLL, MICHAEL	\$166.70	NABHAN, CAMERON	\$166.70
COLLINS, RONALD	\$166.70	BOWMAN, AMY	\$166.70
GONZALEZ, STEPHANIE	\$166.70		\$166.70

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

11.35 Payment of Master Teachers – National University
(Prepared by Human Resources)

BE IT RESOLVED that the District is in receipt of check number 1350947 in the amount of \$1,500.00. The District has an agreement with the National University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District wishes to pay this honorarium to the master teachers.

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

MOTLEY, LILLIE	\$600	BATARSEH, SARAH	\$300
MONDRAGON, PATRICIA	\$300	GAFFNEY, DEBORAH	\$300

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

- 11.36 Renewal of the Agreements with Jay Jurkowitz MD, Inc., Encino, CA; Hamid Mir MD, Inc., Newport Beach, CA; Shaw HR Consulting, Newbury Park, CA; and William Soltz, Ph.D., San Bernardino, CA, to Provide Fitness for Duty Evaluations for District Employees
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreements with the following providers to provide fitness for duty evaluations for District employees, effective July 1, 2019 – June 30, 2023.

Provider	Not to Exceed Amount
Jay Jurkowitz, MD, Inc. Encino, CA	\$3,000.00
Hamid Mir MD, Inc. Newport Beach, CA	\$2,000.00
Shaw HR Consulting Newbury Park, CA	\$6,000.00
William Soltz, Ph.D. San Bernardino, CA	\$4,000.00

The cost, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund – Personnel Services, Account No. 070.

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

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

- 11.37 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Reimbursement to the District for Classified Employees who are Attending College to Become California Teachers
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide reimbursement to the District for tuition, books, and fees for classified employees who are attending college with the goal to become California teachers, effective July 1, 2019 – June 30, 2020. The SBCSS will reimburse the District in the amount of \$3,600.00 per classified employee for a total of 21 classified employees transferring to credentialed positions. Grant funded through partnership facilitated by Community Engagement Department. The total amount paid by SBCSS shall not exceed \$75,600.00. **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, Employee Development
Approver: Assistant Superintendent, Human Resources

- 11.38 Renewal of the Educational Fieldwork Agreement with the University of Redlands, School of Education, Redlands, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the Educational Fieldwork Agreement with the University of Redlands, School of Education, Redlands, CA, for students enrolled in the Professional Educational curriculum and/or the Communicative Disorders curriculum of the University, effective July 1, 2019 – June 30, 2021. The District shall provide educational fieldwork experiences in schools, classes or other appropriate sites of the District, under the direct supervision and instruction of certificated employees of the District, not to exceed 16 semester units of credit per student. **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, Human Resources

Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

- 11.39 Agreement with the Boys & Girls Club of Greater Redlands-Riverside, Redlands, CA, to Provide Summer Enrichment Program Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Boys & Girls Club of Greater Redlands-Riverside, Redlands, CA, to Provide Summer Enrichment Program Services consisting of arts; sports, fitness and recreation; health and life skills; character development and leadership development; and education and career development for 50 students per day at Arrowhead Grove at a cost per student of \$12.09, effective June 10 – July 25, 2019. The cost, not to exceed \$16,932.00, 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, Creative Before- and After-School Programs for Success

Approver: Assistant Superintendent, Student Services

- 11.40 Agreement with Project Fighting Chance, San Bernardino, CA, to Provide Educational Programs for the Connect2Summer Program for Middle School Students
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Fighting Chance, San Bernardino, CA, to provide a fitness training, nutrition, critical thinking life skills, and healthy lifestyle educational services for 300 middle school students to drive students away from anti-social and self-destructive behaviors at a cost per student of \$21.33, effective June 10 – July 3, 2019. Project

Fighting Chance will provide six (6) 45-minute sessions per day; four (4) days per week for a total of 15 days. The cost, not to exceed \$6,400.00, will be paid from 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: Director, Creative Before- and After-School Programs for Success
Approver: Assistant Superintendent, Student Services

- 11.41 Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at San Andreas High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Probation Department, San Bernardino, CA, for a fulltime Probation Officer at San Andreas High School, effective July 1, 2019 – June 30, 2020. The cost, not to exceed \$30,413.00, will be paid from the Restricted General Fund – Title IV, Part A Student Support and Academic Enrichment, Account No. 550.

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

- 11.42 Amendment No. 1 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 amending the agreement with ChildCare Careers, Brisbane, CA, approved on July 24, 2018, Agenda Item No. 9.29. This amendment is to increase the contract amount by \$50,000.00 to provide substitute teachers for the remainder of the year increasing the contract amount from \$100,000.00 to a not to exceed contract amount of \$150,000.00. The additional cost will be paid from the Restricted Child Development Fund – 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

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

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

To attend the Southern Region Student Wellness Conference, July 22 - 26, 2019, in Palm Desert, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$3,500.00, will be paid from Specialized Programs Account No. 419.

Vicki Lee (Homeless Liaison, Specialized Programs)
Diana Rodriguez (Intern, Specialized Programs)

Requester: Director, Specialized Programs

Approver: Assistant Superintendent, Student Services

11.44 Extended Field Trip, Cajon High School, USA Spirit Premier Cheer Camp, Buena Park, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 23 Cajon High School students, 2 District employees, and 1 chaperone, to attend the USA Spirit Premier Cheer Camp, Buena Park, CA from July 9 - 12, 2019. Participating and attending cheer camp will improve the skillset of the team, thus preparing them for competition season. The girls will learn team work and create bonds with one another. Heightened engagement in school is positively correlated to an increase in attendance and academic achievement. The cost of the trip, not to exceed \$12,075.00, including meals and lodging, will be paid from Cajon High School ASB Cheer Account - \$10,875.00 and Cajon High School Account No. 202 - \$1,200.00. Transportation provided by Durham School Services, not to exceed \$1,200.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. **Requester: Site**

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Student Services

11.45 Extended Field Trip, Youth Services, California Association of Youth Courts Annual Summit, Redlands, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 11 students from various high school sites and 3 District employees, to attend the California Association of Youth Courts (CAYC) Annual Summit at the University of Redlands, Redlands, CA, from June 27 - 29, 2019. Students will participate in workshops that will focus on critical youth justice and leadership issues such as reducing substance abuse, using technology, expanding teen court, taking a trauma-informed approach to youth courts and leadership skills. The cost of the trip, not to exceed \$2,850.00, including meals and lodging, will be paid from Youth Services Account No. 060. Transportation provided by parents at no cost to the District. No student will be denied participation due

to financial constraints. Names of the students are on file in the Business Services

Requester: Director, Youth Services

Approver: Assistant Superintendent, Student Services

11.46 Physical Education Exemptions
(Prepared by Student Services)

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

01/10/2002 12/05/2002 12/28/2003

Requester: Coordinator, Health Services

Approver: Assistant Superintendent, Student Services

11.47 Ratification of the Facilities Use Agreement with the DoubleTree by Hilton, San Bernardino, CA, to Hold the Parent Health Institute
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the facilities use agreement with the DoubleTree by Hilton, San Bernardino, CA, to hold the Parent Health Institute for 225 parents at a cost per parent of \$76.59, effective May 29, 2019. The following health topics will be addressed in keynote addresses and breakout sessions and vendor exhibits: Mental health, consumer health, personal health, family health, community health, environmental health, and growth and development. The cost includes the use of the conference rooms, catering, and audio visual. The cost, not to exceed \$17,234.81, 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, Specialized Programs

Approver: Assistant Superintendent, Student Services

11.48 Ratification of the Agreement with Big Brothers and Big Sisters of the Inland Empire, Montclair, CA, to Provide the Road to Success: Building Resiliency and Academic Achievement Program and Community and Site-Based Mentoring
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Big Brothers and Big Sisters of the Inland Empire (BBBSIE), Montclair, CA, to provide The Road to Success: Building Resiliency and Academic Achievement Program and Community and Site-Based Mentoring for 240 students per year, effective November 7, 2018 – June 30, 2021. BBBSIE will recruit and train adult volunteers then carefully and strategically match one-to-one with an at-risk youth based on gender, common interests and compatibility. Once matched, each pair commits to meeting up to 24 hours

a month for a minimum of one year. Mentored students are less likely to be using illegal drugs and alcohol, skip school, and be involved in physical confrontations and they are more likely to show improved attitude towards school and teachers, have improved self-confidence and self-worth, and make better decisions. **There is no cost to the District.**

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

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

- 11.49 Ratification of Amendment No. 1 to the Agreement with Panorama Education, Inc., Boston, MA, to Provide Access Platform and Support, Survey Administration, Analysis, and Reporting
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with Panorama Education, Inc., Boston, MA, approved on August 7, 2018, Agenda Item No. 8.20. This amendment is to increase the contract amount by \$5,000.00 yearly to include Panorama Student Success Platform License Fee increasing the contract amount from \$597,432.00 to a not to exceed contract amount of \$612,432.00, payable at the annual cost of \$204,144.00. The additional cost will be paid from the Restricted General Fund – Prepare and Prevent Grant, Account No. 518. 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, Student Wellness and Support Services
Approver: Assistant Superintendent, Student Services

- 11.50 Renewal of the Affiliation Agreement with Western Governors University, Salt Lake City, UT, for Professional Nursing Clinical Education
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Western Governors University, Salt Lake City, UT, for professional nursing clinical education, effective July 1, 2019 – June 30, 2024. The District will provide supervised clinical learning experience for the University's 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: Coordinator, Health Services
Approver: Assistant Superintendent, Student Services

11.51 Renewal of the Agreement with Borrego Community Health Foundation, San Bernardino, CA, for Delivery of School Based Health Care Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Borrego Community Health Foundation (BCHF), San Bernardino, CA, for delivery of school based health care services which may include basic primary care, family practice, and preventive care including age appropriate immunizations and acute care as well as mobile dental services to approximately 500 District students, effective July 1, 2019 – June 30, 2023. BCHF will also assist in the application process for public programs including Child Health and Disability Prevention (CHDP) and Medi-Cal. **There is no cost to the District.**

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

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

11.52 Renewal of the Agreement with Inland Empire Therapy Dogs, Redlands, CA, to Provide the Reading with a Furry Friend Program at Bradley Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Empire Therapy Dogs, Redlands, CA, to provide the Reading with a Furry Friend Program for approximately 30 minutes once a week to 16 students per week to improve children's reading and communication skills by reading to an animal, effective September 9, 2019 – May 18, 2020. **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, Bradley Elementary School
Approver: Assistant Superintendent, Student Services

11.53 Renewal of the Agreement with Joanny Dianne Martinez, Fontana, CA, to Provide Interpretation Services at Various Community Meetings
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Joanny D. Martinez, Fontana, CA, to provide oral interpretation services from English to Spanish and from Spanish to English at various community meetings on an as-needed basis, effective July 1, 2019 – June 30, 2022. Written translation at \$50.00 per hour and oral interpretation is \$125.00 per two-hour session. The cost, not to exceed \$18,000.00, 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/Approver: Assistant Superintendent, Student Services

- 11.54 Renewal of the Use of Facility with the County of San Bernardino for Use of the Highland Sam J. Racadio Library & Environmental Learning Center, Highland, CA to Hold Community Based English Tutoring Classes
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the use of facility with the County of San Bernardino for use of the Highland Sam J. Racadio Library & Environmental Learning Center, San Bernardino, CA, to hold Cypress Elementary School's Community Based English Tutoring (CBET) classes, effective July 1, 2019 – June 30, 2022. **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, Inland Career Education Center
Approver: Assistant Superintendent, Student Services

- 11.55 Request to Reject Request for Proposal (RFP) No. 18-24, Web-Based Attendance Management Software and Letter Writing System
(Prepared by Business Services)

BE IT RESOLVED that Request for Proposal (RFP) No. 18-24, Web-Based Attendance Management Software and Letter Writing System, was advertised March 11, 2019 and March 18, 2019 and was opened March 29, 2019, at 11:00 a.m.

BE IT FURTHER RESOLVED that the Board of Education rejects in its entirety, all responses for RFP No. 18-24, Web-Based Attendance Management Software and Letter Writing System.

Requester: Director, Youth Services
Approver: Assistant Superintendent, Student Services

Youth Services

- 11.56 Expulsion of Student(s)
(Prepared by Youth Services)

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

05/22/2004

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

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be

considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

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

(YC) *Youth Court* is a SBCUSD program for youth who have committed education code violations 48900 or 48915 offenses (excluding mandatory offenses) for which they could be given an expulsion, but are instead given the option of appearing before a jury of their peers to explore the factors contributing to the education code violation (s) ensuring that students understand who were impacted by their actions, and what needs to be done to repair the harm caused by their actions as well as to address other contributing factors that led to the decisions made.

11.57 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.
(Prepared by Youth Services)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of facts of Youth Services and orders the suspension or expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

03/13/2006 09/20/2003 10/25/2006 02/18/2004 12/07/2002 03/17/2008 12/03/2002

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

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

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

11/06/2001 01/03/2005 06/28/2005

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

(Prepared by Youth Services)

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

10/24/2002 03/26/2004 02/06/2001 12/21/2005 04/09/2004 04/13/2002
04/22/2004 12/16/2004

11.60 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:

11/23/2000 01/01/2003

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

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

SESSION TWELVE

12.0 Action Items

9:05 pm

12.1 Personnel Report #21, Dated June 4, 2019
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #21, dated June 4, 2019, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

12.2 Approve Charter for Taylion San Bernardino Academy and Adopt the Resolution Effectuating that Action
(Prepared by Educational Services)

It is recommended that the following resolution be adopted:

WHEREAS, pursuant to Education Code Section 47605 *et seq.*, the Governing Board of ("Board") of the San Bernardino City Unified School District ("District") is required to review and authorize creation and/or renewal of charter schools; and

WHEREAS, on March 13, 2019, the Taylion San Bernardino Academy ("Taylion" or "Charter School") submitted a charter petition and supporting documentation ("Charter") to the District requesting approval of the Charter; and

WHEREAS, in compliance with California Education Code Sections 47605, the District Board is required to approve or deny the request for charter approval within sixty (60) days of receipt of the petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties, and the parties mutually agreed in writing to extend the timeline for District Board action through and including June 4, 2019; and

WHEREAS, a public hearing on the provisions of the renewal Charter was conducted on May 7, 2019, pursuant to Education Code Section 47605, at which time the District Board considered the level of support for the Charter by teachers employed by the District, other employees of the District, and parents; and

WHEREAS, in reviewing and analyzing the Charter, the District noted some issues and concerns and determined that certain changes and revisions to the Charter were necessary in order to support the requested Charter approval. The District administration worked collaboratively with Taylion on resolution of these issues and implementation of the necessary changes, additions, and revisions and these changes, additions, and revisions have been incorporated into the final Charter; and

WHEREAS, in reviewing the Petition for the Charter, the District Board is cognizant of the intent of the Legislature that charter schools are, and should become, an integral part of the California educational system and the establishment of charter schools should be encouraged; and

WHEREAS, the Superintendent and/or his designees, have reviewed the Charter and supporting documentation submitted.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the District Board of the San Bernardino City Unified School District finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the District Board hereby approves the Charter for a three (3) year term commencing on July 1, 2019 and ending on June 30, 2022.

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or designee is authorized and directed to take such other action as may deem warranted to implement this Resolution.

PASSED AND ADOPTED this 4th day of June 2019 by the District Board of the San Bernardino City Unified School District at the regular Board meeting.

12.3 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: 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 06/18/19
Citations Database	J. Paulino	Monthly Updates: 07/24/18 COMPLETED 09/18/18 COMPLETED 11/06/18 COMPLETED 12/11/18 COMPLETED 01/22/19 COMPLETED 02/19/19 COMPLETED 03/12/19 COMPLETED

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		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
Family Engagement Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 COMPLETED 05/21/19 COMPLETED
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 01/08/19 COMPLETED 07/16/19
Counseling Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 COMPLETED 06/18/19
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

12.4 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 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.	H. Vollkommer K. Mitchell	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	01/22/19	Consider repurposing textbook funds for other priorities	J. Christakos	TBD
6	01/22/19	Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support	K. Mitchell	TBD
7	01/22/19	Work on an infrastructure for moving students; eliminating boundaries	L. Perez	TBD

Board of Education Meeting
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	Date of Request	Question/Request	Assigned to	Anticipated Completion Date/Remarks/Action
8	09/18/18	Develop a process for establishing a Board budget "wish list"	J. Christakos	TBD
9	03/12/19	Explore ways to positively involve parents of struggling students (conference style)	L. Perez	TBD
10	01/08/19	Update on solar panel/lunch coverings installation, Phase 1 & 2	J. Christakos	TBD

12.5 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	05/21/19	Provide info to parents re: graduation, fees, etc.; develop policy if none	Dowdy-Rodgers
2	03/12/19	Report on unspent funds as part of the budget process	Flores
3	02/05/19	Pacific HS signage upgrade	Dowdy-Rodgers
4	01/22/19	Continue to mitigate financial hardships to create level playing field for students (i.e. eliminating fees; possible LCFF money)	Tillman
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	09/18/18	Check the gating system at San Bernardino HS	Dowdy-Rodgers
8	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
2	01/22/19	Use lobbyist to promote funding for pathways	Flores
CONTINUOUS IMPROVEMENT – DR. MONÁRREZ			
1	05/21/19	Provide # of Sp. Ed teachers w/BCLAD; # students who are ELs and Sp. Ed.	Flores
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	04/23/19	From CEP Presentation: <ul style="list-style-type: none"> • 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 	Board
2	01/08/19	Work on strategic approach to support academic teams	Wyatt
EDUCATIONAL SERVICES – DR. MITCHELL			
1	05/21/19	Provide list of schools/programs that have waiting lists	Tillman
2	05/21/19	Provide update on frequency of GATE testing/program reductions	Rosales-Medina
3	05/21/19	Provide/explore programs for EL GATE and twice-exceptional	Rosales-Medina
4	04/23/19	Include equitable non-Spanish speaking Latino voices in Latino Taskforce	Rosales-Medina
5	03/05/19	Determine if there are waiting lists for GATE testing, program placement	Tillman
6	01/22/19	1) Measure the pre/post programmatic impact of pathways;	Tillman

Board of Education Meeting
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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
		2)Report on additional personnel associated with pathways	
7	01/22/19	1)Provide disaggregated data by pathway and cohort; 2)Include raw numbers as part of data set	Dowdy-Rodgers Flores
8	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Flores
HUMAN RESOURCES – DR. WISEMAN			
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	Explore services for immigrant families recently arriving in SB	Rosales-Medina
2	05/21/19	Provide update on dollars received from attendance recovery	Flores
3	05/07/19	School Climate presentation: <ul style="list-style-type: none"> • Provide follow up data related to student responses (Panorama) • Bring recommendation re: HEART therapists’ expansion • Provide data on Wellness Rooms/Calming Centers. • Provide info related to homework for suspended students. 	Tillman Flores Tillman Dowdy-Rodgers
4	04/23/19	Look into organizations for summer enrichment/resources	Hill
5	03/05/19	Provide information on counselors’ role in assisting students with mental health issues	Mr. Tillman
6	01/22/19	Explore virtual options for student access to pathways	Mrs. Rodgers

12.6 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	PH
Roles and Responsibilities of School Counselors	07-10-18			X			
Later School Start Times for Secondary Sites Update	07-24-18			X			
KPI: Attendance, Suspension/Expulsion Data and Citations Update, 17-18	08-07-18			X			
Facilities Update 2018	08-21-19				X		
Community Report Card	09-04-18			X			
Community Engagement Plan Update	09-18-18				X		
Unaudited Actuals Financial Report, 17-18	09-18-18					X	
Overview of the State’s Accountability Model, Part I	10-02-18			X			
Overview of the State’s Accountability Model, Part II	10-16-18			X			
KPI: CAASPP: Overview of State’s Accountability Model, Part III	11-06-18			X			
1 st Period Interim Financial Report/LCAP Update	12-11-18				X		
KPI: English Learners’ Progress Indicator/Multilingual Initiative	01-08-19			X			
Career Pathways Update	01-22-19				X		
Annual Audited Financial Report, 17-18	01-22-19					X	
Governor’s January Update – Budget Proposal, 19-20	01-22-19					X	
Safety Update	02/05/19				X		
KPI: College and Career Indicators	02/19/19			X			
Facilities Master Plan and Financing Update	03/05/19					X	
2 nd Interim Budget Report/LCAP	03/12/19				X		
KPI: Third Grade Reading Proficiency / Grade 8-9 Math	03/12/19			X			

Request	Date	W	SP	SA	AP	AR	PH
Success Rate							
African-American Student Achievement	04/09/19			X			
Community Engagement Plan (CEP) Changes	04/23/19				X		
Innovation Grant Awards	04/23/19				X		
Special Board Meeting (Budget/LCAP)	04/30/19					X	
KPI: School Climate	05/07/19			X			
19-20 BOE Meeting Calendar Adoption	05/07/19					X	
Budget (May Revise)/LCAP Update	05/21/19					X	
Superintendent's Student Advisory Council	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	
Annual Service Plan & Budget Requirement (SELPA)	06/18/19						X

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

SESSION THIRTEEN

13.0 Summary of Board Requests

9:10 pm

SESSION FOURTEEN

14.0 Adjournment

9:15 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 18 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 31, 2019