

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of the Regular Meeting of the Board of Education
Multi-Purpose Room
Indian Springs High School
650 N. Del Rosa Dr.
San Bernardino, California

**MINUTES
ADOPTED
08/20/19**

July 16, 2019

Present: Board President Abigail Rosales-Medina, Board Vice President Gwen Dowdy-Rodgers, Board Members Barbara Flores, Michael Gallo, Danny Tillman and Scott Wyatt; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Kennon Mitchell, Rachel Monárrez, and Lorraine Perez; Executive Director Ginger Ontiveros; Director Linda Bardere; School Police Chief Joseph Paulino and Superintendent's Assistant Carla Cross. Absent: Board Member Margaret Hill. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 Opening

1.1 Call to Order

President Rosales-Medina called the meeting to order at 5:30 pm.

1.2 Pledge of Allegiance to the Flag

The Pledge was led by Superintendent Marsden.

1.3 Adoption of Agenda

Upon motion by Member Flores, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Rosales-Medina, Dowdy-Rodgers, and Wyatt (Noes: None), the agenda was adopted.

SESSION TWO

2.0 Special Presentation(s)

2.1 Resolution in Recognition of All SBCUSD Employees

Upon motion by Member Flores, seconded by Member Dowdy-Rodgers, and approved by the affirmative vote of Members Flores, Gallo, Rosales-Medina, Dowdy-Rodgers, and Wyatt (Noes: None), the following was adopted:

WHEREAS the San Bernardino City Unified School District recognizes the professional dedication of its nearly 10,000 certificated and classified employees; and

WHEREAS the District commends all employees for their unparalleled contribution to the lives of students, as mentors and as examples of character who are indispensable to the mission of the District; and

WHEREAS it is timely and appropriate to recognize the extraordinary endeavors of employees like interpreters and translators, whose work is acknowledged on September 30, 2019; custodial staff, whose hard work is celebrated on October 2, 2019; school counselors, who are honored the week of February 3-7, 2020; school librarians, who are honored on April 16, 2020; clerical support personnel, including administrative assistants and secretaries, who are honored on April 22, 2020; cafeteria workers, who are celebrated on May 1, 2020; and school nurses, whose day is May 13, 2020;

THEREFORE, BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District join our community in thanking all certificated and classified employees and honor them for accepting the charge of nurturing and educating our students.

Member Tillman arrived at 5:50 pm.

2.2 East Valley Water District Presentation

Mr. John Mura, East Valley Water District General Manager/CEO, shared a presentation (Attachment A) showing their water treatment facility construction project currently in progress with a rendition of the finished site as well as a community park that will be created for use by the surrounding community. Mr. Mura also spoke about a potential training opportunity for District students interested in the area of water management. He spoke about a projected shortfall of industry workers and the opportunity for good paying entry level positions that only require a high school diploma with state certifications. Partnering with the District to create a pathway for students with hands-on learning and internships, with the goal for high school students to graduate with certifications and be immediately employable.

The Board asked about pathways and what would be required of the District; the length of time required for certifications and were there any barriers to getting certifications; the possibility of East Valley Water being involved with the Generation Go! program, through which students can intern at organizations and get paid. Mr. Mura shared that entry level certifications take about 6 – 9 months; that only a high school diploma was required for entry level positions and they start at \$45,000 to \$55,000 a year; job opportunities were available throughout California and elsewhere.

President Rosales-Medina asked Mr. Mura how the project was approved to be constructed at the current location as she is concerned with the perception of a sewage plant in San Bernardino and if there was a comparable plant nearby that could be visited to observe for any smells. Mr. Mura shared East Valley Water District went through stringent environmental review, including state and federal, it included several workshops where community members were invited to attend as well as going door to door to dialogue with the community. As for a comparable location elsewhere, he stated there is none with all the elements this plant will have, from a technology standpoint with regards to the odor control, the city of Anaheim has a demonstration plant with the MBR technology right next to City Hall, where they have taken constituents to demonstrate that they can walk right by it and not know it was a sewage treatment plant and he would be happy to set up a tour for any Board members who would like to go.

Dr. Marsden shared that if the Board was in agreement, the program would start at Indian Springs High School, with one after school classroom available to any students throughout the District, and with San Bernardino Valley College. He shared that with the Board's approval, his next step would be to go to the East Valley Water's board and share with them about the District's pathways and the Generation Go! program. After that the District would look to sometime in the Fall for a ribbon-cutting at a classroom at Indian Springs High School.

Due to the late arrival of Member Tillman, President Rosales-Medina moved Item 1.4 to after Item 2.2

1.4 Inspirational Message

Mr. Danny Tillman commented he was inspired to see several items under the Consent calendar and the different agreements with agencies such as Threadz, a non-profit in our District that has a “clothes closet” which provides students with clothes. He shared a recent issue where students from a Paakuma’ K-8 afterschool program who had been accepted into a science program in San Diego but did not have the proper attire. He referred them to Threadz where they were provided clothes to attend the program. He also mentioned other items on the agenda: the centers for afterschool programs; Athletes for Life; and the Black Voice news who were sending people to the Underground Railroad. Mr. Tillman said the Board was doing an inspirational thing when they approved the resolution recognizing and thanking all the District employees for their hard work and all they do to benefit the students.

2.3 Board Discussion: Combination Classes, Pathway Continuity, HEART Personnel

- Combination Classes

The Board heard comments from members of the Inland Congregations United for Change (ICUC) who spoke on mental health, combination classes, professional development for combination class teachers, organization of a combination class committee, the creation of a pilot program which would be evaluated after a year, and asked for 20 additional instructional aides.

The Board discussed the need to have the data first to see results from all classes; compare between non-combination and combination classes to see if there is an actual issue, before making any decisions; suggested possible training for teachers placed in combination classes; creating a possible pilot, with input from teachers, unions, and classified staff; look into possibly hiring college students to be teacher aides; the selection process for teachers placed into combination classes and the need for prior notification to those teachers being placed in them; informing parents they have the right to move their students from a combination class if they feel there is a need; teachers teaching two different curriculums with no additional pay; research other districts to see what they have done to address combination classes; social emotional concerns; interview teachers, students, and parents who had had experiences in combination classes..

Dr. Wiseman shared there has been conversations around adding staff and teaching interns in combination classrooms. He also met with ICUC on June 24th and shared information on why there are combination classes and ICUC asked questions, such as, how to assign teachers to these classrooms, process for selecting and exiting students, training for teachers chosen for these classrooms, and creating a committee to look at best practices, including focus groups with teachers, parents and students. Dr. Wiseman referred to the Board correspondence, stating the District is around 73 combination classrooms each year out of over 1,000 elementary classrooms; the approximate annual cost for the following: college interns, who can only work 20 hours per week, \$730,000; instructional aides \$2.5 million; teaching interns \$5.8 million. He also noted that the site that had been referenced as having an additional teacher was a resident substitute who was placed there to assist due to leaves and performance issues.

Dr. Wiseman shared the recommendation to create a Combination Classroom Committee to review the data and make a determination as to the need, or not, of additional staff and report back to the Board.

President Rosales-Medina stated the next steps would be to organize the committee, ensuring we have unions, parents, and Board members involved, with the intention to start a pilot program at the beginning of the school year. Member Flores recommended getting the data comparing non-combination and combination classes and teachers/classified staff input by the second meeting in September. Dr. Wiseman said he will bring back information under Board Discussion at the September 17th board meeting; Member Tillman asked that Dr. Mitchell also weigh in from the educational side.

- Pathways Continuity

Dr. Mitchell provided a brief update on the request to turn Norton Elementary into a K-8 and the Board's concerns around the continuity of pathways. He stated the intention was never to build pathways from the lower grades up, but to build them from the high schools down, with the intent at the elementary level with pathways to be purely exploratory to stoke their interest and show them future possibilities; the original goal was to expose them to the six "Cs", the 21st century job skills: creativity, collaboration, critical thinking, communication, character development and citizenship. As with regards to a possible K-8 at Norton, Dr. Mitchell reported the site has several facilities issues to provide a balanced middle school program: lack of a track, no locker rooms, no gym, lack of science labs and VAPA classrooms, and a middle school library. To transform Norton, the cost would be about \$12-16 million; additional teachers would be needed; and enrollment would need to be taken away from Curtis and Arrowview middle schools, so attendance boundaries would need to be changed.

Member Flores commented that there is a definite communications problem with parents because they believe we are establishing pathways in elementary. If elementary is only exploratory programs, that message needs to be throughout the District. She also said she would like to know what career pathways are at middle schools, are they exploratory as well or are they the beginning of the pathways that transition into high schools.

Vice President Dowdy-Rodgers commented the Board has been asking for a pathways update; need to know where the continuity ends, how do pathways fit, need clarification as we continue to add them.

Member Gallo commented that from the beginning, the work around pathways was based on the Pathways to Prosperity report, out of the Harvard College of Education, and was an incremental way to inspire and engage students in hands-on applied learning approaches; a tiered escalation of career exposure-type activities in elementary schools to a more defined laboratory model in experiential hands-on labs in middle schools, and then to actual certifications and credentials in high school so that students had very targeted career opportunities in high schools. It was looked at through a couple of models, one being at Norton Elementary that took an approach more in line with the Pathways to Prosperity report, providing very detailed, embedded applied learning models and career pathway learning within their core curriculum and instruction with project-based learning incorporated in each one of the subject areas versus Bing Wong Elementary,

whose approach was more like an elective model, not necessarily embedded into the curriculum. Mr. Gallo said he thought the real goal was to actually have elementary feeders that could provide broader based, career-type exposure activities, not to guide them to any particular career, but to let them know the possibilities. He doesn't believe we have moved to the embedded model yet, even though that is where education seems to be driving - the applied learning laboratories built into the core classes, the District has been more of an elective mindset. He believes we need to start migrating towards the integration as part of the core curriculum so that every student not only gets the academic instruction but exposure to some level of interest in career pathways, ultimately creating schools of choice and he would like to see it move towards the next step of full integration. Dr. Mitchell said the District did not consider when the students matriculated where they would go to next, and he was transparent with the parents regarding this. The District will continue striving towards the aspirational state, which is all students in classrooms having opportunities to apply conceptual knowledge in a laboratory-type setting as well as experiences outside of the school that reinforce the learning.

Member Tillman commented he is missing the practical part and said the Board needs to have more things agendaized so they can discuss. He feels this is no different than students playing instruments in elementary where not every student would continue to play in middle school, but for those students that excel and want to continue, you cannot tell them that there is no music program in middle school, the parents would not accept that. This is what is happening at Norton Elementary and it has brought to light a problem that might be at other elementary sites. For the students that are excelling in this program, to all of a sudden tell them that's the end, that is unacceptable. For continuity, we need to be more cognizant on where these students move on to from elementary and the District should look at other elementary sites' high quality programs as well; also the six "C"s as mentioned earlier could no longer be the norm. Dr. Mitchell agreed.

President Rosales-Medina brought the discussion to a close, stating the Board is in agreement that they want the District to continue to find ways to expand the elementary curriculum.

- HEART Personnel

Dr. Perez provided an update with the recommendation that the District expand the HEART team within the Student Wellness and Support Services department by hiring four (4) additional HEART associates.

Due to the time, President Rosales-Medina moved Session Six, Public Comments forward at 7:15 pm.

SESSION SIX

6.0 *Public Comments*

Speaker(s): Larry Shackelford, CAPS Golf program.

Topic: CAPS Golf Program. Mr. Shackelford updated the Board on the CAPS afterschool program stating it is projected to be at 16 schools this school year and the program represents a cross section of students from across the District. He also spoke about their summer school program which is two days a week but students can practice for free at any time. Parents and students shared their experiences with the program.

Speaker(s): Aris Rodriguez, Azusa Pacific University

Topic: Promise Program at Azusa Pacific University. Mr. Rodriguez shared that the program guarantees up to two years' free tuition. The campus is located in the Inland Empire on the corner of E Street and Hospitality. Mr. Rodriguez stated this makes it affordable for many students and gives them another option.

Speaker(s): Paul Phillips, District employee; Michael Leon, Labor Representative, Chapter 183; Ricardo Cisneros, Executive Secretary-Treasurer, Inland Empire Labor Council

Topic: California School Employees Association wages. Shared they have been offered a 2.5% raise based on what was given to SBTA. 2.5% is less than the cost of living increase of 3.26%, which is what they are asking for, as well as re-openers for the next school year.

Member Tillman clarified that cost of living not only pays for any negotiated raises but also pays for the normal step and column increases. He stated that this District is one of the few that still offers full medical benefits, which some of the costs also comes out of the cost of living.

Speakers(s): Karla Quebec, Director of Operation, Positive Impact

Topic: Proposal contract for Stand Strong Domestic Violence Prevention and Intervention program. Ms. Quebec passed out information and proposal, shared her personal story, and shared statistics such as violent behavior often begins between the ages of 12 – 18 and the highest rate of sexual assault is experienced by those ranging in ages from 12 – 19.

Member Flores asked what her proposal was. Ms. Quebec shared it was a 10-week class, one hour each week, for ten students, at three different high schools (total 60 students).

Speaker: Jewel Patterson, Youth Organizer for Congregations Organized for Prophetic Engagement (COPE)

Topic: Opposition of CSU's 4th year math requirement for admission. Ms. Patterson stated that at the Board meeting on April 23, 2019, COPE asked the Board to join them and others in opposing the CSU proposal to expand A-G requirements by adding a 4th year of math and qualitative reasoning to the admissions requirements. COPE believes adding this requirement poses major equity and access concerns for Black and Latino low income students; District students already struggle to complete A-G requirements for three years of math, adding another year would only exacerbate already existing equity concerns. Other concerns are shortage of high school math teachers, no evidence that shows a 4th year will create success at a CSU, and an overall stray from CSU's mission of being an open-access institution. COPE is asking the Board and superintendent to oppose this by submitting a letter of opposition by July 23.

SESSION THREE

3.0 *Closed Session*

3.1 Closed Session Public Comments

There were no public comments under Closed Session.

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

Comments later in the agenda.

3.2 Adjourn to Closed Session

The Board adjourned to Closed Session at 7:52 pm. President Rosales-Medina left the Board meeting at this time.

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: Assistant Director, Special Education
Director, Charter Schools
Coordinator, Special Education

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION FOUR

4.0 *Reconvene Open Session*

Vice President Dowdy-Rodgers reconvened Open Session at 8:48 pm.

4.1 Action Reported from Closed Session

The Board took action on the following:

Public Employee Appointments

Upon motion by Member Tillman, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None) the following was adopted:

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

GUTIERREZ, NEREIDA: Assistant Director, Special Education, effective date, work year and salary to be determined. Funding: 802

HOPWOOD, ERNESTINE: Director, Charter Schools, effective date, work year and salary to be determined. Funding: 099

KIM, JOSHUA: Assistant Director, Special Education, effective date, work year and salary to be determined. Funding: 802

REYNA, YESSELL: Coordinator, Special Education, effective date, work year and salary to be determined. Funding: 802

SESSION FIVE

5.0 *Public Hearing(s)*

Vice President Dowdy-Rodgers opened the Public Hearings at 8:51 pm.

5.1 Initial Contract Proposal from the San Bernardino School Police Officers Association to the San Bernardino City Unified School District

Upon motion by Member Tillman, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

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

On June 25, 2019, the Human Resources Division received the initial proposals from San Bernardino School Police Officers Association (SBSPOA). In accordance with Article XXIII, TERM OF AGREEMENT, Section 2 – Renegotiation of Wages and Benefits, SBSPOA wishes to open meet and confer sessions, and is therefore submitting the following Sunshine Proposal:

- 1. Article VI – WAGES (Section 1 – Regular Rate of Pay)**
- 2. Article XIV – REIMBURSEMENT, EXPENSES & MATERIALS (Section 7 – Tuition Reimbursement)**

BE IT RESOLVED that the Board of Education receive the initial contract proposal from the San Bernardino School Police Officers Association (SBSPOA).

5.2 Initial Contract Proposal from the San Bernardino City Unified School District to the San Bernardino School Police Officers Association

Upon motion by Member Wyatt, seconded by Member Tillman, and approved by the affirmative vote of Members Flores, Gallo, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At

that meeting, any interested parties shall have the opportunity to comment on the proposal.

The San Bernardino City Unified School District does hereby request, as per Article XXIII, TERM OF AGREEMENT, Section 2 – Renegotiation of Wages and Benefits, to negotiate the following articles:

1. **Article VI – WAGES**
2. **Article IX – HOURS (Section 3 – Work Schedules and Section 7 – Standby)**

BE IT RESOLVED that the Board of Education receive the initial contract proposal from the San Bernardino City Unified School District to the San Bernardino School Police Officers Association (SBSPOA).

5.3 Memorandum of Understanding (Effects of Abolishments and/or Reductions) Between the San Bernardino City Unified School District and the California School Employees Association

Upon motion by Member Tillman, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

On July 8, 2019, the California School Employees Association (CSEA) approved the following Memorandum of Understanding (Effects of Abolishments).

**MEMORANDUM OF UNDERSTAND (MOU)
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS
CHAPTER 183**

July 8, 2019

Effects of Abolishments and/or Reductions for the 2019/2020 School Year

TERMS AND CONDITIONS: The San Bernardino City Unified School District (District) and the California School Employees Association and its Chapter 183 (CSEA) agree as follows:

As a result of lack of work and/or lack of funds the District is abolishing and/or reducing positions (attached) for the 2019/2020 school year. The provisions of Article XVII – Layoff and Reemployment, of the Collective Bargaining Agreement (CBA) shall be in effect and cover unit members laid off for lack of work or lack of funds. In addition to the provisions contained in Article XVII – Layoff and Reemployment and the Personnel Commission Rules, the following procedure shall be implemented:

The District shall not transfer work out of the bargaining unit to certificated, volunteers, confidential, management, students, short-term, limited term, intern, substitute, or third-party contractors. Use of volunteers will be in accordance with the Education Code.

The following protections are for members who are affected by these abolishments and/or

reductions as well as protections for the bargaining unit work.

General provisions:

1. Affected bargaining unit members shall receive health and welfare benefits as per Article VII– Benefits, of the CBA, paid by the District, at the affected unit member’s pre-reduction level as applicable, for the duration of the 2019/2020 school year.
2. Affected bargaining unit members not able or willing to accept a reduction in hours may apply and, if applicable, will be allowed to interview for any position for which they meet the minimum qualifications as listed on the relevant job descriptions and successfully pass all testing components required of the position, as appropriate, within the principles of the Merit System. They shall be considered for hire in preference for these and other vacancies they qualify, prior to any external applicants, consistent with Personnel Commission Rules and related sections of the CBA.
3. Affected bargaining unit members not able or willing to accept a reduction in hours may utilize three (3) personal necessity days to seek alternative and/or summer employment in accordance with Article XIV – Leaves, of the CBA.
4. The District shall provide affected bargaining unit members with the For Your Benefit Unemployment Insurance booklet (DE 2320). The District will comply with all guidelines set forth by EDD.
5. Unit members affected by reductions shall be given priority for extra duty or overtime work at their work locations, if such opportunities are available. Any bargaining unit member affected by layoff may apply and, if applicable, will be allowed to interview for any position for which they meet the minimum qualifications listed on the relevant job descriptions and successfully pass all testing components required of the position, as appropriate, within the principles of the Merit System. They shall be considered for hire in preference for these and other vacancies they qualify, prior to any external applicants, consistent with Personnel Commission Rules and related sections of the CBA.
6. The parties agree to conduct the displacement rights process (bumping) as found in the CBA and Personnel Commission Rules, to conform to lawful contract, Education Code, and applicable statute provisions. Any affected unit member wrongfully denied rights to work shall be made whole. The list of offered displacement (bumping) positions shall be signed by the parties and attached to the layoff notices that will be distributed to those affected unit members who are receiving a layoff and/or bumping notice in accordance with a procedure agreed upon between the District and CSEA.
7. The Personnel Commission will provide a current reemployment list for each classification, and final placement list of affected unit members to CSEA after the bumping process has been completed. The reemployment list and placement list shall be updated and a copy provided to CSEA upon request.
8. Affected unit members may sign-up to serve as a substitute for the 2019/2020 school year. Unit members affected by reductions shall receive preference for substitute or temporary assignments in any classification for which they meet minimum qualifications before any other unit member or external applicant is allowed to serve in a substitute capacity.

- a. Affected unit members interested in serving as a substitute, shall notify the Personnel Commission in writing of those classifications they are interested in, and for which they believe they possess the minimum qualifications, regardless of whether a position is currently open for recruitment.
9. In the event that the affected bargaining unit member(s) do not meet the conditions of the probationary period in their new classification, if applicable, the member shall be provided the same provisions of this MOU up to one (1) year following their first probationary period.

Performance of Remaining Work and Affected Unit Member Workloads:

1. The District agrees that, due to reductions, work previously performed may not increase the workload for any bargaining unit members including the affected bargaining unit member, or be transferred to affected unit members and/or volunteers outside of the bargaining unit. The district agrees that there shall not be an increased workload by adding the work previously performed in those reduced positions.

This MOU is made and entered into this 8th day of July 2019, between the San Bernardino City Unified School District and the California School Employees Association and its Chapter 183, and is for the 2019/2020 school year.

This MOU is subject to the grievance procedure contained in Article XVII – Layoff and Reemployment, of the CBA between the parties and is a tentative agreement until reviewed per CSEA Policy 610 and ratified by the District Board of Education and the CSEA Chapter 183 membership.

The undersigned declare that they have read and understand the terms of this document, and incorporate herein as if fully set forth in the attached spreadsheet specifying the positions to be reduced.

BE IT RESOLVED that the Board of Education adopts the Memorandum of Understanding (Effects of Abolishments and/or Reductions) between the California School Employees Association and the San Bernardino City Unified School District.

Vice President Dowdy-Rodgers closed the Public Hearings at 8:56 pm.

SESSION SEVEN

7.0 Administrative Report

7.1 College and Career Access Pathway Partnership Agreement

Dr. Kennon Mitchell provided information related to the partnership agreement with San Bernardino Valley College.

As a result of the approval of AB 288, Public schools: College and Career Access Pathways partnerships, the District would like to enter into a College and Career Access Pathways (CCAP) partnership agreement with San Bernardino Valley College for the purpose of offering dual enrollment opportunities for students who may not already be college-bound or who are under-represented in higher education, with the goal of

developing seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school students achieve college and career readiness.

Per Education Code, Section 76004(b), before a participating community college district may enter into a CCAP partnership agreement with a school district, the governing board, at an open public meeting of that board, shall present the dual enrollment partnership agreement as an informational item and at a subsequent open public meeting of that board, shall take comments from the public and approve or disapprove the proposed agreement.

SESSION EIGHT

8.0 *Reports and Comments*

8.1 Report by San Bernardino Teachers Association

No report.

8.2 Report by California School Employees Association

No report.

8.3 Report by Communications Workers of America

No report.

8.4 Report by San Bernardino School Police Officers Association

No report.

8.5 Comments by Board Members

Member Flores congratulated Dr. Monárrez on her panel at the California Association of Latino Superintendents and Administrators (CALSA) Conference and said it was a great presentation. Dr. Flores proposed that the District submit a proposal for our Grow Your Own program to the California Latino School Board Association's upcoming Unity Conference in October, possibly have Dr. Greer present as well. She thanked Cabinet for their board correspondences and again asked for the Ethnic Studies curriculum.

Member Gallo asked for an update on BOE renovations; commented that San Andreas High School has broken ground for the new greenhouse; and last he read about upcoming electricity rate hikes and feels the District's investment in solar will pay off. Mrs. Christakos said she will have a recommendation for solar in August.

Member Tillman commented on the solar projects going on in the District and said the solar coverings are a bonus as they provide shade during the hot summer months. He also complimented the newly renovated football fields saying they looked great and remarked on the good quality of the turf.

Vice President Dowdy-Rodgers reported she attended a parent volunteer event at San Bernardino High School and thanked the ETSA team and Dr. Mitchell for their work on the upcoming African American Parent Summit on Saturday, July 20.

Member Wyatt had no comments/remarks.

8.6 Comments by Superintendent and Staff Members

Superintendent Marsden congratulated the Class of 2019 graduates who will share in the \$11.6 million in college and military scholarships. This year's total far surpassed previous years' scholarship totals. He thanked the San Bernardino Community Scholarship Association and the Making Hope Happen Foundation for helping graduates pay for college. Congratulated Dr. Martin Luther King Jr. Middle School for earning the national Schools to Watch designation based on criteria to identify high performing middle grades schools and commented this is the 2nd year for Curtis and Serrano middle schools.

He reported he served as a panelist at the California Association of Latino Superintendents and Administrators Conference alongside Dr. Rachel Monarrez around the topic of inclusive leadership through the Superintendency; also participated in a tour of the Arrowhead Grove Project with Ginger Ontiveros, E. Neal Roberts Principal Yosan Hailemariam and National CORE representatives. In an effort to share information around Phase 3 of the project, he asked for Board volunteers to participate in a sub-committee on Tuesday, August 13, 2019 at 11:30am-1pm to discuss possible next steps. Ms. Rosales-Medina, Mr. Gallo, and Dr. Wyatt agreed with Mrs. Dowdy-Rodgers as the alternate.

The superintendent reminded the Board of the upcoming 8th annual Employee Gathering for Excellence on Monday, July 29th.

As a follow up to Mayor Valdivia's comments during a previous Board meeting and our joint interest in reviving the Education Bridge Committee, Dr. Marsden reported they plan to officially relaunch this Committee and hold quarterly meetings beginning on Thursday, September 12, 2019 at 12pm-2pm. The Board members for the Education Bridge Committee previously consisted of Michael Gallo, Margaret Hill and Gwen Rodgers.

In closing, Dr. Marsden shared the first day of school is Monday, August 5, 2019.

SESSION NINE

9.0 *Consent Calendar*

Items pulled for later discussion and voting: 9.22, 9.45, 9.46, 9.56, 9.65

Upon motion by Member Wyatt, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following were adopted:

9.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on May 6, May 7, May 14, and May 21, 2019 be approved as presented.

9.2 Agreement with Loma Linda University, Loma Linda, CA, for Practical Learning Experiences for University Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Loma Linda University, Loma Linda, CA, for the District to provide clinical and

instructional programs for practical learning experience for the University's students, effective July 17, 2019 – June 30, 2025. 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.

9.3 Facilities Use Agreement with the National Orange Show, San Bernardino, CA, for the 8th Annual Community Gathering for Excellence Event

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the National Orange Show, San Bernardino, CA, for the 8th Annual Community Gathering for Excellence Event for 1,200 students, teachers, administrators, and community members, effective November 12 – 13, 2019. The cost includes catering, room rental, security, attendants, and shuttle service. The total cost, not to exceed \$55,000.00 will be paid from Unrestricted General Fund – Community Engagement Plan - Account No. 094.

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

9.4 Renewal of the Agreement with Malachied, Inc. dba The Breakthrough Coach, Ponte Vedra Beach, FL, to Provide Management Development Courses to Administrators and Their Secretaries

BE IT RESOLVED that the Board of Education approves renewing the agreement with Malachied, Inc., dba The Breakthrough Coach, Ponte Vedra Beach, FL, to provide a two-day management development course, including all course materials for up to 60 District administrators and their secretaries, at a cost of \$325.00 per participant and a cost of \$2,500.00 for travel and shipping expenses, effective September 19, 2019 – June 30, 2020. The cost, not to exceed \$22,000.00, will be paid from Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

9.5 Service Agreement with Qualtrics, LLC., Provo, UT, to Provide Subscription Software for Collecting and Analyzing Data

BE IT RESOLVED that the Board of Education approves entering into a service agreement with Qualtrics, LLC., Provo, UT, to provide a subscription software for collecting and analyzing data for the Leadership Effectiveness Survey (LES) for 275 District managers, effective September 1, 2019 – August 31, 2020, with the option to extend annually for a period not to exceed five (5) years. The estimated annual cost, not to exceed \$12,875.00 will be paid from Unrestricted General Fund – Administrative Services, Account No. 041.

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

9.6 Acceptance of Gifts and Donations to the District

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Pacific High School	Safety Center Incorporated, Sacramento, CA	To support the BIOMED Club	\$250.00
Arrowview Middle School	The Social Changery, LLC, Sacramento, CA	To support incentives for students	\$250.00

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

9.7 Cafeteria Warrant Register, for Period May 1 - 31, 2019

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

Requester: Director, Nutrition Services

Approved: Associate Superintendent Business, Facilities, and Operations

9.8 Commercial Warrant Register for Periods May 16 - 31 and June 1 - 15, 2019

BE IT RESOLVED that the Commercial Warrant Register for periods May 16 - 31 and June 1 - 15, 2019, be ratified and/or approved.

9.9 Mileage and Cell Phone Amounts, Fiscal Year 2019-2020

BE IT RESOLVED that the Board of Education approves the Mileage and Cell Phone amounts for Fiscal Year 2019-2020. Certain certificated and classified employees currently receive a fixed mileage allowance each month. This allowance is added to their regular paychecks. In addition, an undetermined number of employees receive variable mileage by submitting a Mileage Voucher Form (SU-38) listing the dates and distance traveled while performing District business. The District also provides a cell phone allowance of \$45.00 per month to Principals, Directors, and other employees with safety related duties who need their cell phones for District business.

BE IT FURTHER RESOLVED the County requires Board action approving aggregate maximum fixed mileage allowance by payroll category and the mileage rate at which the District will pay variable mileage. The following are fixed mileage and cell phone allowance payments which are being submitted for Board approval for the not-to-exceed amounts for the 2019-2020 fiscal year.

	<u>Maximum Monthly Amounts</u>
Fixed Certificated Mileage	\$12,000.00
Fixed Classified Mileage	\$ 3,000.00
Variable Mileage Rate	\$.58
Cell Phone	\$ 7,000.00

- 9.10 Ratification of Amendment No. 16 to the Agreement with URS Corporation/AECOM, Program Management Services to Manage the Facilities Capital Improvement Program
BE IT RESOLVED that the Board of Education approves the ratification of the amendment to the agreement with URS Corporation/AECOM, Los Angeles, CA, to provided Program Management Services for the Facilities Capital Improvement Program (FCIP) previously approved June 19, 2018, Agenda No. 7.7, as there is a continuing need for their services. This amendment is to exercise the one-year extension, effective July 1, 2019 - June 30, 2020, with two one-year renewal option. The estimated total cost of \$844,866.00 plus reimbursables will be paid from Funds 21, and 40.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 16.

- 9.11 Ratification of Approved Change Orders from May 1 - 31, 2019

BE IT RESOLVED that the Board of Education approves ratification of the District-approved change orders from May 1 - 31, 2019 for the District construction projects:

Bid No. F18-02, BOE Building Remodel, Bid Package 06, install ceiling T-grid and tiles for DSA compliance, install T-grid in room A148 and install earthquake splay wires, not to exceed \$31,272.00, brings the total contract amount to \$372,407.00, and will be paid from Funds 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

Bid No. F18-09, Pacific High School CTE Demolition and Utility Reroute, not to exceed \$32,364.82, brings the total contract amount to \$934,753.82, and will be paid from Funds 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

- 9.12 Ratification of the Renewal of the Agreement with School Innovations and Achievement, Inc., Pasadena, CA, to Provide Professional Assistance in the California State Mandate Reimbursement Process Program

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with School Innovations and Achievement, Inc., Pasadena, CA, to provide professional assistance in the California State Mandate Reimbursement Process Program, effective July 1, 2019 – June 30, 2020. The total cost, not to exceed \$30,300.00, will be paid from Unrestricted General Fund – State Mandated Reimbursement Program - Account No. MRP.

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

- 9.13 Sponsorship with Revolution Youth Advocates, San Bernardino, CA, for the Threadz Program for District Students

BE IT RESOLVED that the Board of Education approves the sponsorship with Revolution Youth Advocates, San Bernardino, CA, to be used only for District students in the Threadz Program, effective July 17, 2019 – June 30, 2020. Students referred to the program will be able to “shop” and acquire clothing for school, job interviews, or special school events such as the prom. The funds for the program are used to purchase clothing,

personal hygiene items, and school supplies for up to 200 District students. The sponsorship, not to exceed \$10,000.00, will be paid from the Restricted General Fund – Business Services, Account No. 068.

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

9.14 Amendment No. 1 to the Agreement with Clay Counseling Solutions, San Bernardino, CA, to Provide Mental Health Counseling Services to Special Education Classes and Parent Support Services for North Park Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with Clay Counseling Solutions, San Bernardino, CA, approved on August 7, 2018, Agenda Item No. 8.16. This amendment is to increase the contract amount by \$46,000.00 for mental health services and parent support services at North Park Elementary School increasing the contract amount from \$202,200.00 to a not to exceed contract amount of \$248,200.00. The additional cost will be paid from the Restricted General Fund – Special Education Mental Health Services, Account No. 807. 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.

9.15 Agreement with San Joaquin County Office of Education, Stockton, CA, to Provide Local Education Agency Medi-Cal Billing Option Claiming Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Joaquin County Office of Education (SJCOE), Stockton, CA, to provide Local Education Agency (LEA) Medi-Cal Billing Option Claiming Services, effective August 7, 2019 – August 6, 2020. The District shall be responsible for the input of all electronic entries into the Special Education Information System (IEP & Non IEP) Billing, which SJCOE will process claims for. The total cost, not to exceed \$100,000.00 will be paid from the Unrestricted General Fund – Medi-Cal Admin Activity Reimbursement, Account No. 051.

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

9.16 Agreement with the University of La Verne, LaFetra College of Education, Center for Neurodiversity, Learning and Wellness, La Verne, CA, to Provide a Professional Immersion Experience in Mindful Leadership and Educational Neuroscience

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of La Verne, LaFetra College of Education, Center for Neurodiversity, Learning and Wellness, La Verne, CA, to provide a Professional Immersion Experience in Mindful Leadership and Educational Neuroscience for 160 principals and administrators, effective July 17, 2019 – June 30, 2020. Implementation of the Mindful Leadership Experience will take place in three parts: Part 1 – The Mindful Leaders Project Immersion Experience; Part 2 – Principal Connections for group coaching and one-half day site visit per principal for a total of 75 principals; Part 3 – Bi-

Monthly Site Leadership Development for administrators in educational and interpersonal neurobiology and program evaluation. The total cost, not to exceed \$335,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419 and from the Restricted General Fund – Title II Elementary Supporting Effective Instruction, Account No. 542.

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

9.17 Amendment No. 1 to the Agreement with Creative Leadership Solutions, Boston, MA, to Provide Professional Development at Indian Springs High School

BE IT RESOLVED that the Board of Education approves amending the agreement with Creative Leadership Solutions, Boston, MA, approved on June 18, 2019, Agenda Item No. 8.25. This amendment is to increase the contract amount by \$15,900.00 to include additional professional development for up to 80 teachers, increasing the contract amount from \$109,600.00 to a not to exceed contract amount of \$125,500.00. The additional cost will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203. 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.

9.18 Consultant Services Agreement with LDP, Inc., dba Leader Services, West Hazleton, PA, to Provide Medi-Cal Administrative Activities

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with LDP, Inc. dba Leader Services, West Hazleton, PA, to provide Medi-Cal Administrative Activities (MAA), effective August 7, 2019 – August 6, 2020. Leaders Services will provide consulting services to the District on program policy; review coding report to ensure RMTS coding is correct; obtain fiscal data to create the SMAA invoice; create SMAA invoice and supporting document workbook; and submit invoice and supporting documents to the District for review, signature and submission. Phone consultant fees are \$125.00 per hour billable in ½ hour increments. On-site consulting fees are available at a rate of \$125.00 per hour with a minimum of two hours, plus \$125.00 an hour travel time. Under Federal Medicaid existing law, the District is eligible to recover vendor fees at a rate of fifty percent (50%). The total cost not to exceed \$65,000.00 will be paid from the Unrestricted General Fund – Medi-Cal Admin Activity Reimbursement, Account No. 051. 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.

9.19 Extended Field Trip, Pacific High School, High Altitude Camp, Mammoth Lakes, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 5 Pacific High School student athletes, 1 District employee, and 1 chaperone, to attend the High Altitude Camp at Cerro Coso Community College, Mammoth Lakes, CA, from July 21 - 28, 2019, jointly with Indian Springs High School Track and Field student athletes

previously Board approved on April 23, 2019, Agenda No. 11.14. Students will use various media platforms such as Google Scholar, Mayo Clinics, America College of Sports Medicine, Wikipedia, and Instagram to research, orally present, and implement wellness strategies of topics such as running-related first aid and injuries, effects of high altitude training, and long distance running. The cost of the trip, not to exceed \$450.00, including meals and lodging, will be paid from Pacific High School ASB Account. Pacific High Schools' team will travel with the Indian Springs' team, and transportation will be provided by America's Xpress Rent-A-Car. There is no additional 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 office.

9.20 Facilities Use Agreement with La Quinta Resort & Club, La Quinta, CA, for Lincoln Elementary School's Leadership Planning Meeting

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with La Quinta Resort & Club, La Quinta, CA, for 35 teachers, administrators, and staff from Lincoln Elementary School for their Leadership Planning meeting, effective July 28 – 30, 2019. The total cost, not to exceed \$20,000.00 includes guest rooms, catering, and meeting rooms will be paid from 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.

9.21 Payment for Services Rendered by Non-Classified Experts and Organizations – Continuous Improvement

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

Lindsey Gunn, Ph.D., Oxford, MS, to provide a two-day leadership and team building workshop for 35 Lincoln Elementary School teachers, administrators, and staff at Lincoln Elementary School's Leadership Planning meeting held at La Quinta Resort & Club, effective July 28 – 30, 2019. The workshop is designed to gather relevant thoughts, opinions, and feelings from staff members. The cost, not to exceed \$10,000.00 includes all travel expenses, will be paid from the Unrestricted General Fund – Targeted Support for School Progress (TSSP), Account No. 243.

9.23 Ratification of the Renewal of the Agreement with the Department of Rehabilitation, Sacramento, CA, to Provide Pre-Employment Transition Services to High School Students with Disabilities

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with the Department of Rehabilitation (DOR), Sacramento, CA, to provide Pre-Employment Transition Services (Pre-ETS) to 20 high school students with disabilities ages 16-21 who are DOR clients, effective July 1, 2019 - June 30, 2021. DOR student services include the following core services: job exploration counseling, work based learning experiences, counseling on post-secondary opportunities, workplace readiness training, and instruction in self-advocacy. The DOR will reimburse the District for actual expenditures incurred up to a not to exceed amount of \$129,330.00.

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

9.24 Ratification of the Renewal of the Agreement with WestEd, Center for Prevention and Early Intervention, Sacramento, CA, to Provide Development of a Cohesive and Robust Multi-Tiered System of Support, Structures and Practices

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with WestEd, Center for Prevention and Early Intervention, Sacramento, CA, to provide development of a cohesive and robust Multi-Tiered System of Support (MTSS), Structures and Practices, effective July 1, 2019 – June 30, 2020. The goals of the project will be: 1) to monitor the implementation of the strategic plan development by the SPED steering and advisory committee while also aligning the work with the Special Education Local Plan (SELPA) at a cost of \$100,000.00; and 2) to build a common understanding with the District and site leaders on the research and foundational understandings for the implementation of an aligned system of support through an MTSS framework at a cost of \$80,800.00. The total cost, not to exceed \$180,800.00, will be paid from the Unrestricted General Fund – Targeted support for School Progress (TSSP).

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

9.25 Renewal of the Agreement with the Trustees of the California State University on Behalf of California State University, San Bernardino, CA, for Practical Learning Experiences at Shandin Hills Middle School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Trustees of the California State University (CSU) on behalf of California State University, San Bernardino, CA, for Shandin Hills Middle School to provide the University's students with a student-focused learning experiences in keeping with the students' and the University's learning objectives and goals, effective August 5, 2019 – June 30, 2024. The University will work closely with the District to meet the expectations and priorities of Shandin Hills Middle School as well as the students' outcomes. 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.

9.26 Renewal of the Consultant Service Agreement with Gloria Negrete, San Bernardino, CA, to Provide Career Counseling Services

BE IT RESOLVED that the Board of Education approves renewing the consultant service agreement with Gloria Negrete, San Bernardino, CA, to provide career counseling, job development, planning and placement for 50 Department of Rehabilitation students/clients in Special Education, effective August 7, 2019 – June 30, 2020. The cost for services, not to exceed \$18,000.00 at the hourly rate of \$30.00, will be paid from Restricted General Fund – Transition Partnership Program – Department of Rehabilitation, Account No. 568.

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

9.27 Renewal of the Consultant Service Agreement with Kimberly Nagy, Highland, CA, to Provide Adult Career Preparation Workshops for the Special Education Transition Partnership Program

BE IT RESOLVED that the Board of Education approves renewing the consultant service agreement with Kimberly Nagy, Highland, CA, to provide adult career preparation workshops for 50 special education students who are also Department of Rehabilitation (DOR) clients, effective August 7, 2019 – June 30, 2020. Services include job exploration counseling, post-secondary counseling, work readiness training, self-advocacy training, resume writing, interviewing skills and employment skills. The cost, not to exceed \$18,000.00, payable at \$30.00 per hour, will be paid from the Restricted General Fund – Transition Partnership Program – Department of Rehabilitation, Account No. 568.

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

9.28 Agreement with Culture Links, LLC, Dearborn, MI, to Provide Professional Development for English Learner Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with Culture Links, LLC, Dearborn, MI, for Huda Essa to provide two days of professional development for 250 English Learner teachers on equity, anti-bias education, culturally responsive teaching, multilingual education research, and second language acquisition best practices, at a cost per teacher of \$52.00, effective July 30 – 31, 2019. The total cost, not to exceed \$13,000.00, 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.

9.29 Agreement with In-N-Out Burger, Baldwin Park, CA, to Provide a Food Truck for the District African American Advisory Council's Annual Black Family Summit, Cradle to College and Career, Back to School Kick-Off

BE IT RESOLVED that the Board of Education approves entering into an agreement with In-N-Out Burger, Baldwin Park, CA, to provide a food truck for the District African American Advisory Council's (DAAAC) Annual Black Family Summit, Cradle to College and Career, Back to School Kick-Off at San Geronio High School, effective July 20, 2019. Up to 200 District families will receive In-N-Out food and drinks as part of the event. The cost, not to exceed \$3,000.00, will be paid from 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.

9.30 Agreement with Kagan Professional Development, San Clemente, CA, to Provide Professional Development for Mt. Vernon Elementary School Staff

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kagan Professional Development, San Clemente, CA, to provide a one-day workshop for 25 teachers and administrators on cooperative learning, at a cost per participant of \$213.96, effective July 31, 2019. The cost, not to exceed \$5,349.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

9.31 Agreement with The Phomello Agency, LLC, San Bernardino, CA, to Provide the Creative Universal Leadership Training Utilizing Relative Education Program to Students at San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Phomello Agency, LLC, San Bernardino, CA, to provide the Creative Universal Leadership Training Utilizing Relative Education (C.U.L.T.U.R.E.) Program at San Bernardino High School for 40 students per day for three (3) sessions per day at 47 minutes per session, five (5) days per week at a monthly cost of \$6,000.00 and a monthly rate per student of \$150.00, effective August 1, 2019 – June 30, 2020. The C.U.L.T.U.R.E. program will serve as additional intervention and support for purposes of decreasing referrals and suspensions while increasing student attendance and engagement. The cost, not to exceed \$55,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

9.32 Consultant Services Agreement with Enrique C. Ochoa, Ph.D., La Habra Heights, CA, to Provide Professional Learning Services for the Ethnic Studies Classes for the District

BE IT RESOLVED that the Board of Education approves entering into an agreement with Enrique C. Ochoa, Ph.D., La Habra Heights, CA, to provide advisement and consultation on the framing and development of the high school ethnic studies curriculum, effective July 17, 2019 – June 30, 2020. Dr. Ochoa will work with the program specialist to identify curricular needs and to conduct professional learning workshops and attend meetings with stakeholder groups. Dr. Ochoa will develop and lead four (4) full-day professional development meetings for 20 high school teachers at a daily cost of \$2,500.00 and lead three (3) half-day professional development workshops of ethnic studies content for 30 social science teachers at a daily cost of \$1,500.00. The total cost, not to exceed \$14,500.00, 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.

9.33 Extended Field Trip, Rodriguez PREP Academy, So Cal Yearbooks Workshop, Orange, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 8 Rodriguez PREP Academy students and 1 District employee, to attend the So Cal Yearbooks Workshop at Chapman University in Orange, CA, from July 19 - 22, 2019. Students will learn copywriting, business and marketing, staff organization and motivation, leadership, digital photography and photojournalism, and Photoshop. The cost of the trip, not to exceed \$3,995.00, including meals and lodging will be paid from Rodriguez PREP Account No. 501. Transportation provided by parents. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services.

9.34 Facilities Use Agreement with Colony Palms Hotel, Palm Springs, CA, for Rodriguez Prep Academy's Leadership Planning Meeting

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Colony Palms Hotel, Palm Springs, CA, for 22 teachers and administrators from Rodriguez Prep Academy for their Leadership Planning meeting, effective July 29 – 31, 2019. The total cost, not to exceed \$13,000.00 includes guest rooms, catering, and meeting rooms will be paid from Restricted General Fund – Elementary Secondary Education Act Title I - Account No. 501.

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

9.35 Memorandum of Understanding with United College Action Network, Inc., Sacramento, CA, for the 20th Annual Historically Black Colleges and Universities Recruitment Fair

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with United College Action Network, Inc., (U-CAN), Sacramento, CA, for the 20th Annual Historically Black Colleges and Universities (HBCU) Recruitment Fair, effective September 19, 2019. The fair will expose up to 1,200 District students, parents, and educators to the rich history, culture and excellent educational opportunities offered by U-CAN's partners by bringing admissions officers recruiters and up to 35 HBCUs for the expressed purpose of recruiting students to attend four-year colleges and universities. The recruitment fair will be held at Cajon High School. The cost, not to exceed \$15,500.00, 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.

9.36 Ratification of the Agreement with Extreme Leadership, Inc., San Diego, CA, that Provided Professional Development for Teachers at San Bernardino High School

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Extreme Leadership, Inc., San Diego, CA, that provided a two-day Love, Energy, Audacity, and Proof (LEAP) Training conducted by Steve Farber for 25 teachers and administrators at a cost per participant of \$400.00, effective June 11 – 12, 2019. He

empowers teachers to improve their organizations, schools, communities, and lives through the philosophy of Extreme Leadership. Extreme Leadership urges teachers to LEAP into long-term success by cultivating love, generating energy, inspiring audacity, and proving proof. The total cost, not to exceed \$10,000.00 will be paid from Restricted General Fund – Elementary Secondary Education Act Title I - Account No. 501.

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

9.37 Ratification of the Payment to the Black Voice Foundation, Riverside, CA, for the Footsteps to Freedom Underground Railroad Study Tour 2019

BE IT RESOLVED that the Board of Education approves ratification of the payment to the Black Voice Foundation, Riverside, CA, for the Footstep to Freedom Underground Railroad Study Tour for 33 teachers, counselors, vice principals, and other administrators, effective July 9 – 23, 2019. The cost per person, \$3,750.00, includes airfare, hotel, food, entry to all historic locations, ground transportation, excursions, and admissions. Black Voice Foundation will coordinate all travel accommodations, including air fare, hotel and ground transportation. The cost for services, not to exceed \$123,750.00, 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.

9.38 Renewal of the Agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for Elementary and Secondary AVID Member School Sites

BE IT RESOLVED that the Board of Education approves renewing the agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for 41 elementary schools at a cost of \$113,529.00 and 17 secondary school sites at a cost of \$52,728.00, effective July 17, 2019 - June 30, 2020. The AVID College Readiness System membership includes a license to use the AVID Trademarks to promote the AVID Member Sites' implementation, to use and implement the AVID Methodologies, and to copy the student activity sheets from the AVID Materials for educational purposes relating to AVID. The cost, not to exceed \$166,257.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

9.39 Renewal of the Agreement with Hablame Talk for Me Language Services, Fontana, CA, to Provide Translation and Interpretation Services for Parent Meetings and Other District Sponsored Events for English Learner Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with Hablame Talk for Me Language Services, Fontana, CA, to provide written translation services and oral interpretation services for parent meetings and other District-sponsored events for English Learner Programs, effective July 17, 2019 – June 30, 2020. For oral

interpretation from Spanish to English or English to Spanish the rate is \$125.00 per two-hour session. For written translations there is a minimum charge of \$50.00 per hour. The total cost, not to exceed \$40,000.00, 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.

9.40 Renewal of the Agreement with National SAM Innovation Project, Louisville, KY, to Provide SAM Process Services, Tools, and Materials

BE IT RESOLVED that the Board of Education approves renewing the agreement with National SAM Innovation Project (NSIP), Louisville, KY, to provide SAM process services, tools, and materials for 16 principals and other school leaders at 16 school sites to make more effective use of their instructional leadership time, at a cost per principal/site of \$8,900.00, effective July 17, 2019 – June 30, 2020. NSIP will provide readiness activities and ongoing support for schools/leaders; data collection and analysis (shadowing) to ascertain the amount of time spent in instructional leadership, management, and personal time; technical support for the use of the TimeTrack® tool on a daily basis; training for SAM/principal teams; monthly coaching sessions; professional development services and attendance at NSIP’s national annual, summer or regional conferences. The total cost, not to exceed \$142,400.00, 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.

9.41 Renewal of the Agreement with Parent’s Academy for Our Children’s Success, Fontana, CA, to Provide Training for Parents at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Parent’s Academy for Our Children’s Success (PACS), Fontana, CA, to provide training for 200 parents at San Bernardino High School at a cost per parent of \$100.00, effective August 1, 2019 – May 31, 2020. PACS will motivate parents to get involved in their children’s education, instruct parents how to access Aeries to check on students’ progress and improvement, motivate parents to visit their children’s school site and counselors, and instruct parents of the value of obtaining a diploma. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

9.42 Renewal of the Agreement with San Bernardino Community College District, San Bernardino, CA, for Middle College High School Staff to Participate in the Middle College National Consortium

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino Community College District, San Bernardino, CA, for the Middle

College High School principal to assign and register staff members to participate in the Middle College National Consortium or other specifically dual enrollment staff development opportunities, effective January 1 – May 22, 2020. The San Bernardino Community College Chancellor’s grant will pay Middle College High School’s participation costs in the amount of \$4,000.00. There is no cost to the District.

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

9.43 Renewal of the Agreement with San Bernardino Community College District, San Bernardino, CA, to Provide Collaborative Activities for Middle College High School Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino Community College District, San Bernardino, CA, to provide 300 Middle College High School students opportunities to visit and participate in collaborative activities on college campuses and expose students to cultural and academic events, as well as college trips/cultural events for all grade levels (9-12) which includes transportation to the 9th grade Etiquette event, effective September 19, 2019 – May 22, 2020. The San Bernardino Community College Chancellor’s grant funding will pay Middle College High School’s participation costs in the amount of \$15,000.00. There is no cost to the District.

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

9.44 Renewal of the Agreement with San Bernardino Community College District, San Bernardino, CA, to Purchase Required College Textbooks for Middle College High School Students for their Lending Library

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino Community College District, San Bernardino, CA, to purchase required college textbooks for inclusion in the Middle College High School “Textbook Lending Library”. Students will be allowed to check out resources for the semester free of charge and return them upon completion of the class during the current academic school year, effective August 19, 2019 – May 22, 2020. The San Bernardino Community College Chancellor’s grant will pay Middle College High School’s participation costs in the amount of \$15,000.00. There is no cost to the District.

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

9.47 Agreement with CalState Teach, Teacher Preparation Program, Fullerton, CA, for Intern Teaching Candidates

BE IT RESOLVED that the Board of Education approves entering into an agreement with CalState Teach, Teacher Preparation Program, Fullerton, CA, for intern teaching candidates, effective August 1, 2019 – June 30, 2022. CalState Teach will provide multiple subject credential coursework and university supervision for each participating candidate and the District will provide the intern candidates with teaching experience, a

school site mentor, and appropriate support. 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.

9.48 Payment of Speech –Language Mentor – University of Redlands

The District has an agreement with the University of Redlands to allow university students to do educational fieldwork in the District, under assigned speech-language site mentors, for which the District is paid an honorarium. The District is in receipt of check number 0117359 from the University of Redlands in the amount of \$400.00. The District wishes to pay this honorarium to the speech-language mentors.

BE IT RESOLVED that the Board of Education approves payment for services as a speech-language mentor as provided for in the agreement with the University of Redlands, as follows:

LEROY, CHRISTINA	\$200.00
McCULLOCH, CAITLIN	\$200.00

9.49 Quarterly Uniform Complaint Report Summary from San Bernardino County Superintendent of Schools

Pursuant to legislation passed as a result of the Williams Case Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from April to June, 2019 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams Settlement Legislation
 Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: April - June 2019

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	0	0	0	0
Teacher Vacancy & Misassignment	0	0	0	0
Totals	0	0	0	0

There were zero complaints filed during the 4th Quarter (April to June 2019).

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of April to June, 2019.

9.50 Ratification of the Consultant Services Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Services to Human Resources

BE IT RESOLVED that the Board of Education approves ratification of the consultant services agreement with Leadership Associates, La Quinta, CA, to support the enhancement of the leadership capacity of the members of the Human Resources team; assist in developing high-quality collaboration of the Human Resources Division; provide support and advisement to the Assistant Superintendent; and participate in the review of departmental systems and role functions, effective July 1, 2019 – June 30, 2020. The total cost, not to exceed \$10,000.00, 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.

9.51 Renewal of the Affiliation Agreement with the University of West Florida, Department of Teacher Education and Educational Leadership, Pensacola, FL, for Student Teacher Fieldwork

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with the University of West Florida, Department of Teacher Education and Educational Leadership, Pensacola, FL, for student teaching fieldwork, effective August 1, 2019 – June 30, 2020. The District shall provide a comprehensive learning experience for participating students from the University. 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.

9.52 Renewal of the Clinical Practicum Agreement with California State University Northridge, CA, for Speech Language Pathology and Audiology Fieldwork

BE IT RESOLVED that the Board of Education approves renewing the clinical practicum agreement with California State University Northridge, CA, for speech language pathology and audiology fieldwork, effective August 1, 2019 – June 30, 2024. The District will provide a clinical training program for students enrolled in the University's Master of Science degree in the field of Speech-Language Pathology and Audiology. 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.

9.53 Renewal of the Student Teaching Agreement with California State University Fullerton, CA

BE IT RESOLVED that the Board of Education approves renewing the student teaching agreement with California State University Fullerton, CA, effective August 1, 2019 – June 30, 2024. The District shall provide experience through practice teaching in schools and classes of the District. Such practice teaching shall be provided in such schools or

classes under the supervision and instruction of District teachers. 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.

9.54 Business and Inservice Meeting - Student 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 So Cal Yearbook Workshop, July 19 - 22, 2019 at Chapman University in Orange, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$650.00, will be paid from Serrano Middle School Account No.204.

Nayeli Arreola Jonathan Schmidt
(Student Representatives, Serrano Middle School)

9.55 Memorandum of Understanding with Sobrato Early Academic Language Program, Mountain View, CA, to Provide the Sobrator Early Academic Language Program for English Learner Students

BE IT RESOLVED that the Board of Education approves the Memorandum of Understanding with Sobrato Early Academic Language Program (SEAL), Mountain View, CA, to provide the Sobrator Early Academic Language Program or Model designed to address the needs of English Learner students within the context of all grade-level classrooms from Pre-K through third grade for 2000 teachers and administrators, effective October 1, 2019 – June 30, 2020. The Model develops language and literacy skills for academic success and prepares all children for the Common Core standards. The SEAL Model will offer a year-long professional development opportunity, known as the “SEAL Dual Language Learner Early Education Initiative” (SEAL DLLEEI), leading to implementation of a comprehensive set of language-intentional strategies to support the development of dual language learners integrated into thematic curriculum units. 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.

9.57 Ratification of the Memorandum of Understanding with Los Angeles County Office of Education, Downey, CA, for District Students that Attended Specialized High Schools and County Community Schools

BE IT RESOLVED that the Board of Education approves ratification of the memorandum of understanding with the Los Angeles County Office of Education (LACOE), Downey, CA, for District students that attended LACOE Specialized High Schools 9-12 grade students and LACOE County Community Schools 7-12 grade students, effective July 1, 2018 – June 30, 2019. The District currently has two (2) students enrolled at the International Polytechnic High School (IPoly). The total cost, not to exceed \$21,826.55 will be paid from Unrestricted General Fund-Other County ADA Program - Account No. 142.

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

9.58 Ratification of the Renewal Agreement with San Bernardino Community College District, San Bernardino, CA, for the Development of the Regional and Annual Plan Implementation for the AB104 California Adult Education Program

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, for the development of the regional and annual plan implementation for the AB104 California Adult Education Program, effective July 1, 2019 – December 31, 2020. The Program will integrate existing programs and create seamless transitions into postsecondary education or the workforce for 5,500 students and employ approaches proven to accelerate a student's progress toward his or her academic or career goals. The Program will provide ongoing professional development opportunities for 112 teachers and 4 administrators to help them achieve greater program integration and improve student outcomes. SBCCD will pay the District \$7,097,021.00 and monies can be used up until December 31, 2021. 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.

9.59 Ratification of the Renewal to the Consultant Services Agreement with Marie Desiree Romero-Rainbolt, San Bernardino, CA, to Provide Technical Assistance to Site-Based Programs

BE IT RESOLVED that the Board of Education approves ratifying and renewing the consultant services agreement with Marie Desiree Romero-Rainbolt, San Bernardino, CA, to provide mentoring for 2,400 expanded learning staff at multiple sites for site-based elementary, middle and high school after-school programs, effective July 1, 2019 – June 30, 2020. The consultant will provide technical assistance to site-based programs to facilitate the academic, social, and emotional growth of students. The consultant will also plan events, attend District and community meetings and events, and operate as an ambassador for expanded learning programs. The monthly cost of \$7,000.00, at a rate of \$35.00 per staff member, for a total cost not to exceed \$84,000.00, will be paid from the Restricted General Fund – 21st Century Community Learning Centers Grant, Account No. 567.

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

9.60 Ratification of the Renewal to the Consultant Services Agreement with Nadifa Warren, LLC, Fontana, CA, to Provide Technical Assistance to Site-Based Programs

BE IT RESOLVED that the Board of Education approves ratifying and renewing the consultant services agreement with Nadifa Warren, LLC, Fontana, CA, to provide mentoring for 2,400 expanded learning staff at multiple sites for site-based elementary, middle and high school after-school programs, effective July 1, 2019 – June 30, 2020. The consultant will provide technical assistance to site-based programs to facilitate the academic, social, and emotional growth of students. The consultant will also plan events,

attend District and community meetings and events, and operate as an ambassador for expanded learning programs. The monthly cost of \$7,000.00, at a rate of \$35.00 per staff member, for a total cost not to exceed \$84,000.00, will be paid from the Restricted General Fund – 21st Century Community Learning Centers Grant, Account No. 567.

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

9.61 Ratification of the Renewal to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, Contract No. CSPP-9428

BE IT RESOLVED that the Board of Education approves ratifying and renewing the local agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, effective July 1, 2019 – June 30, 2020. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CSPP-9428. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount at a rate not to exceed \$48.18 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$10,630,495.00. 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.

9.62 Ratification of the Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, Prekindergarten and Family Literacy Program, Contract No. CPKS-9076

BE IT RESOLVED that the Board of Education approves ratifying and renewing the local agreement for Child Development Services with the California Department of Education, Sacramento, CA, Prekindergarten and Family Literacy Program, effective July 1, 2019 – June 30, 2020. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CPKS-9076. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$20,000.00. There is no cost to the District.

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

9.63 Ratification of the Sponsorship for Athletes for Life Foundation, Upland, CA, for the 14th Annual Summer Life Skills Camp for District Students

BE IT RESOLVED that the Board of Education approves ratification of the sponsorship for Athletes for Life Foundation, Upland, CA, for 100 District students to participate in the 14th Annual Summer Life Skills Camp, co-hosted by California State University, San Bernardino, at a cost per student of \$650.00, effective June 23 – 26, 2019. Athletes for Life Educational Curriculums include the following: College Admission 101, National Geography/SAT, Common Core Math, College Prep Writing 101, Financial Literacy Rumble, Player's Panel, Bullying, Coding, Mentoring, and the Engineer Factory. The

total cost, not to exceed \$65,000.00 will be paid from the Restricted General Fund – After School Donations, Account No. 146 and the Restricted General Fund – Packard Foundation Grant, Account No. 145.

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

9.64 Ratification to Amendment No. 3 of the Agreement with ChildCare Careers, Brisbane, CA, to Provide Substitute Teachers for Allred Child Development Program

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreement with ChildCare Careers, Brisbane, CA, approved on July 24, 2018, Agenda Item No. 9.28. The agreement is being amended to increase the contract amount by \$25,000.00 for additional substitute teachers increasing the contract amount from \$75,000.00 to a not to exceed contract amount of \$100,000.00 and to extend the term of the agreement from June 30, 2019 to June 30, 2020. The additional cost will be paid from the Restricted Child Development Fund – Children’s Center, Account No. 250. 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.

9.66 Renewal of the Agreement with Creative Leadership Solutions, LLC, Boston, MA, to Provide Professional Development to Staff at Serrano Middle School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Creative Leadership Solutions, LLC, Boston, MA, to provide the following professional development to 55 Serrano Middle School teachers and administrators: Two (2) days of Leadership Development and Support; four (4) on-site visits on Formative Assessment and Collaborative Teacher Team Coaching; and a full year of follow up and implementation support through conference calls and webinars at an approximate cost per participant of \$1,450.91, effective July 17, 2019 – June 30, 2020. The cost, not to exceed \$79,800.00 inclusive of travel expenses, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

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

9.67 Renewal of the Agreement with Hablame Talk for Me Language Services, Fontana, CA, to Provide Translation and Interpretation Services for Parent Meetings and Other District Sponsored Events for Student Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Hablame Talk for Me Language Services (HTFM), Fontana, CA, to provide written translation services and oral interpretation services for parent meetings and other District sponsored events for Student Services, effective July 17, 2019 – June 30, 2020. For oral interpretation from Spanish to English or English to Spanish the rate is \$125.00 per two-hour session. For written translations there is a minimum charge of \$50.00 per hour. The total cost, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund – Student Services, Account No. 069.

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

9.68 Renewal of the Agreement with Making Hope Happen Foundation, San Bernardino, CA, for the Karnig Infant-Toddler Success Parenting Project

BE IT RESOLVED that the Board of Education approves renewing the agreement with Making Hope Happen Foundation, San Bernardino, CA, for the Karnig Infant-Toddler Success (KITS) Program for up to 5,568 parents and children at an approximate cost per person of \$44.00, per session, effective August 5, 2019 – June 30, 2020. The KITS program strives to improve the school readiness and subsequent academic success of young children through a series of KITS classes and provide families with young children ages 0-5 an onramp to working with the District as a first step in the development of engaged parents who are partners in their children's education through weekly KITS Club enrichment activities. The total cost, not to exceed \$250,000.00 will be paid from Restricted General Fund-NCLB Title I PI School Support- Account No. 524

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

9.69 Software License Agreement with TechSmart, Inc., Bellevue, WA, to Provide Instruction and Training for TechSmart's Coding Boot Camp

BE IT RESOLVED that the Board of Education approves the software license agreement with TechSmart, Inc., Bellevue, WA, to provide instruction and training for TechSmart's teacher coding boot camp for 12 District teachers, effective August 1, 2019 – June 30, 2021. The boot camp will provide course curriculum, user training and live support. The cost, not to exceed \$42,600.00 will be paid from Restricted General Fund – After School Kids Code Grant, Account No. 458.

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

9.70 Expulsion of Student(s)

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:

* 12/21/2001

*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.

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

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:

05/02/2003

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.

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

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:

07/28/2003

Items pulled for discussion and separate voting:

9.22 Ratification and Business and Inservice Meetings - Continuous Improvement

Member Flores recused herself due to her affiliation with the California Association for Bilingual Education.

Upon motion by Member Tillman, seconded by Member Gallo, and approved by the affirmative vote of Members Gallo, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

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

To attend the California Association for Bilingual Education (CABE) Conference 2019, March 21 - 23, 2019 at the Long Beach Convention Center in Long Beach, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,206.73, will be paid from Anderson School Account No. 419.

Elizabeth Romero (Parent Representative, Anderson School)

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

To attend The Autism Community in Action – 2019 Autism Conference West Coast, October 17 - 20, 2019 at Hilton Orange County Hotel in Costa Mesa, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$8,000.00, will be paid

from Special Education Account No. 827.

Catalina Castillo	Mia Cooper	Mirna Cortez
Erika M. Delgado de Ramos	Maria Carmen Gonzalez	Esperanza Lomeli
Ana Murillo	Maria Luisa Ramirez	Liliana Valenzuela

(Parent Representatives, Special Education)

Member Gallo recused himself for Items 9.45 and 9.46 due to his affiliation with Technical Employment Training, Inc.

9.45 Renewal of the Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Develop and Implement a Business of Science and Technology Career Academy for the Growing Hope Project at San Andreas High School

Upon motion by Member Wyatt, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Technical Employment Training, Inc., (TET), San Bernardino, CA, to continue to develop and implement a Business of Science and Technology Career Academy for the Growing Hope Project at San Andreas High School at a cost per participant of \$5,477.00, effective July 17, 2019 – June 30, 2020. TET will design, install, and provide training for 32 teachers, administrators, and students of the installed hydroponic growing systems within the existing greenhouse structure located at the campus. The cost, not to exceed \$175,264.521, 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.

9.46 Renewal of the Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Provide Advanced Manufacturing STEM Pathways at Five District Schools

Upon motion by Member Wyatt, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Technical Employment Training, Inc., (TET), San Bernardino, CA, to continue to provide advanced manufacturing STEM pathways for 116 teachers and administrators and 20 students at the following sites: Indian Springs High School at a cost of \$141,079.00; Curtis Middle School at a cost of \$80,325.00; Bing Wong Elementary School at a cost of \$94,925.00; Norton Elementary School at a cost of \$17,850.00; and San Andreas High School at a cost of \$199,914.00, effective July 17, 2019 – June 30, 2020. TET will provide: student team leader training, technical assistants, preventive maintenance repair, staff development training, teacher consulting, parts and materials, and field trips at four schools and will provide classroom and instructional support, career pathway development, growing systems and lab support, and Student Business Operations Center support at San Andreas High School. The total cost, not to exceed

\$534,093.00, 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.

Member Tillman recused himself for Items 9.56 and 9.65 due to his affiliation with the Center for Youth and Community Development and Breaking Barriers United.

9.56 Ratification of the Agreement with the Center for Youth and Community Development, San Bernardino, CA, to Provide Management and Supervision of the Summer Swimming Program at San Bernardino High School

Upon motion by Member Wyatt, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Rosales-Medina, Dowdy-Rodgers, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with the Center for Youth and Community Development, San Bernardino, CA, to provide management and supervision of the Summer Swimming Program at San Bernardino High School, effective July 5 – August 3, 2019. The Center for Youth and Community Development will provide management of the two pools, recruit and hire 14 lifeguards who will be CPR/First Aid certified and one Site Coordinator/Pool Manager who will enforce the rules and address the needs and/or concerns of the patrons. The total cost, not to exceed \$47,452.13 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.

9.65 Renewal of the Agreement with Breaking Barriers United, LLC, Moreno Valley, CA, to Provide Presentations and Workshops to Various District Middle Schools

Upon motion by Member Flores, seconded by Member Wyatt, and approved by the affirmative vote of Members Flores, Gallo, Rosales-Medina, Dowdy-Rodgers, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Breaking Barriers United, LLC, Moreno Valley, CA, to provide presentations and workshops for up to 2,500 middle school students at Del Vallejo, Paakuma' K-8, Shandin Hills, and one additional site to be determined, effective August 1, 2019 – June 30, 2020. The presentations and workshops are designed to bridge the gap between police officers, students, and community members through transparency and hands-on scenarios. The workshop topics are: Initiative, Change-Agent, Anti-Bullying, and Diversity. The cost per 90-minute workshop of \$1,500.00 for a total of four (4) workshops, not to exceed \$6,000.00, will be paid from Restricted General Fund – Title IV, Student Support Account No. 550.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love,

Director, Purchasing, to sign all related documents.

SESSION TEN

Action Items

10.1 Personnel Report #1, Dated July 16, 2019

Upon motion by Member Tillman, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that Personnel Report #1, dated July 16, 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.

10.2 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code

Upon motion by Member Tillman, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education does provide public notice that the district is in critical need of substitute teachers to provide daily coverage for teacher absences. The daily average substitute need for San Bernardino City Unified, is 400 substitute teachers.

BE IT FURTHER RESOLVED that the Board wishes to help meet this critical need by hiring KATHLEEN LEWICKI, a member or participant who retired 180 days ago;

BE IT FURTHER RESOLVED that this appointment is needed to fill this critical need before the 180 day separation-from-service requirement is fulfilled;

BE IT FURTHER RESOLVED that KATHLEEN LEWICKI did not receive a retirement incentive or any financial inducement to retire from any public employer;

BE IT FURTHER RESOLVED that the retired member or participant termination of employment is not the basis for the need to acquire her services;

BE IT FURTHER RESOLVED that the earnings for retired member activities during the 180 calendar days will still be subject to the annual postretirement earnings limit for the Defined Benefit Program;

BE IT FURTHER RESOLVED, that member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the San Bernardino City U.S.D. in a public meeting as reflected in a

resolution and received by CalSTRS;

BE IT FURTHER RESOLVED that KATHLEEN LEWICKI will not commence to perform retired member or participant activities before the San Bernardino City Unified Superintendent completes the *Request for Separation-from-Service Requirement Exemption* form and this is transmitted to and received by CalSTRS.

10.3 Board On-Going Initiatives/Reports

Upon motion by Member Tillman, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

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

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

10.4 Board Top 10

Upon motion by Member Wyatt, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

	Date of Request	Question/Request	Assigned to	Anticipated Completion Date/ Remarks/Action
1	02/18/14 04/23/19	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components. Look into continuity of pathways.	K. Mitchell H. Vollkommer	03/16-03/18: Focus Group preparing Action Steps
2	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	K. Mitchell H. Vollkommer	08/20/19
3	12/11/18	Explore solutions for students unable to purchase PE clothes; review or develop new policy	K. Mitchell	08/20/19
4	03/05/19	MCHS policy: equity/inclusion	K. Mitchell	06/2020
5	01/22/19	Consider repurposing textbook funds for other priorities	J. Christakos	08/06/19
6	01/22/19	Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support	K. Mitchell	08/06/19
7	01/22/19	Work on an infrastructure for moving students; eliminating boundaries	L. Perez	01/21/20
8	09/18/18	Develop a process for establishing a Board budget "wish list"	J. Christakos	08/06/19
9	03/12/19	Explore ways to positively involve parents of struggling students (conference style)	L. Perez	08/06/19
10	01/08/19	Update on solar panel/lunch coverings	J. Christakos	08/06/19

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	Date of Request	Question/Request	Assigned to	Anticipated Completion Date/ Remarks/Action
		installation, Phase 1 & 2		

10.5 Board Follow Up

Upon motion by Member Tillman, seconded by Member Wyatt, and approved by the affirmative vote of Members Flores, Gallo, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	06/18/19	Investigate social media post regarding elementary furniture	Dowdy-Rodgers
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	COMPLETE
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
CONTINUOUS IMPROVEMENT – DR. MONÁRREZ			
1	05/21/19	Provide # of Sp. Ed teachers w/BCLAD; # students who are ELs and Sp. Ed.	COMPLETE
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	06/18/19	Provide Ethnic Studies curriculum	Flores
2	05/21/19	Provide list of schools/programs that have waiting lists	Tillman
3	05/21/19	Provide update on frequency of GATE testing/program reductions	Rosales-Medina
4	05/21/19	Provide/explore programs for EL GATE and twice-exceptional	Rosales-Medina
5	04/23/19	Include equitable non-Spanish speaking Latino voices in Latino Taskforce	Rosales-Medina
6	03/05/19	Determine if there are waiting lists for GATE testing, program placement	Tillman
7	01/22/19	1)Measure the pre/post programmatic impact of pathways; 2)Report on additional personnel associated with pathways	Tillman
8	01/22/19	1)Provide disaggregated data by pathway and cohort; 2)Include raw numbers as part of data set	Dowdy-Rodgers Flores

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
9	01/22/19	Consider renaming the English Learner department to the English Learner, Biliteracy and Multilingual department.	Flores
10	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Flores
HUMAN RESOURCES – DR. WISEMAN			
1	06/18/19	Meet with ICUC reps to discuss combination classes and share Hanover research	Rosales-Medina
2	04/23/19	Provide update on recreational aides (from Personnel Report)	Flores
3	04/23/19	Provide update on classified abolishments in ETSA dept.	Dowdy-Rodgers
SCHOOL POLICE – CHIEF PAULINO			
1	10/02/18	Work with City on traffic issues on Pacific Avenue (Dr. Marsden)	Flores Wyatt
2	09/18/18	Review/remedy CSO staffing at Del Vallejo MS	Tillman
3	07/24/18	Provide ideas to decrease trespassing citations	Dowdy-Rodgers
STUDENT SERVICES – DR. PEREZ			
1	05/21/19	Provide update on dollars received from attendance recovery	Flores
2	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
3	03/05/19	Provide information on counselors' role in assisting students with mental health issues	Mr. Tillman

10.6 Future Agenda Items

Upon motion by Member Tillman, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

Request	Date	SP	SA	AP	AR	PH
Review of State's Accountability Systems/KPIs (ES)	08-06-19		X			
Special Education Update (CI)	08-20-19			X		
KPI: Attendance/Chronic Absenteeism (SS)	09-03-19		X			
Coaching Systems (HR) /Unaudited Actuals (BS)	09-17-19			X		
KPI: CAASPP Results (ES)	10-01-19		X			
TSSP Schools Update (CI)	10-15-19			X		
KPI: Suspensions/Expulsions/Citations (SS-SP)	11-05-19		X			
1 st Interim Budget (BS) / LCAP (ES)	12-10-19			X		
KPI: Third Grade Reading* (ES)	01-07-20		X			
Community Engagement Plan Update (SS)	01-21-20			X		
KPI: School Climate (SS)	02-04-20		X			
African-American & Latino Task Forces Update (ES)	02-18-20			X		
KPI: English Learners Progress Indicator (ES)	03-03-20		X			
2 nd Interim Budget Report (BS)	03-17-20			X		
KPI: Parent Engagement (ES)	04-07-20		X			
Counseling Update (SS)	04-21-20			X		
Innovation Grants (CE)	04-21-20			X		
KPI: College & Career Indicator (ES)	05-05-20		X			
Adopt: 20-21 BOE Meeting Calendar	05-05-20				X	
Special Board Meeting: Employee Appreciation	05-12-20					

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Request	Date	SP	SA	AP	AR	PH
Budget – Governor’s May Revise (BS)	05-19-20			X		
Outgoing Student Board Members	05-19-20	X				
Budget (BS) / LCAP (ES)	06-02-20		X			X
Superintendent’s Student Advisory Council (ES)	06-02-20	X				
Annual Citizens’ Oversight Committee Report	06-02-20				X	
Annual Building Fund Financial & Performance Audit Report	06-02-20				X	
Adopt: Budget (BS) / LCAP (ES)	06-16-20			X		
Annual Service Plan & Budget Requirement (SELPA) (CI)	06-16-20					X

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

10.7 Amendment to Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits
 Upon motion by Member Tillman, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

San Bernardino City USD
 Board Bylaw
 Remuneration, Reimbursement And Other Benefits
 BB 9250
 Remuneration

Each member of the Board of Education may receive a monthly compensation of no more than ~~\$760.76~~ \$779.78, *effective July 1, 2019*, and no more than \$795.37, *effective July 1, 2020*.

On an annual basis, the Board may increase the compensation of Board members beyond the limit delineated in Education Code 35120 in an amount not to exceed five percent based on the present monthly rate of compensation. Any increase made pursuant to this section shall be effective upon approval by the Board. (Education Code 35120)

Board members are not required to accept payment for meetings attended.

If a member does not attend all Board meetings during the month, he/she is eligible to receive a percentage of the monthly compensation equal to the percentage of meetings attended unless otherwise authorized by the Board in accordance with law. (Education Code 35120)

A member may be paid for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the district at the time of the meeting or that he/she was absent because of illness, jury duty or a hardship deemed acceptable by the Board (Education Code 35120). In any calendar year a member may not receive compensation for any meeting from which he was absent in excess of the first two meetings missed except if the member is performing services outside the meeting for the school district.

BE IT RESOLVED that the Board of Education adopts the amendment to Board Bylaw 9250 as presented.

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SESSION ELEVEN

11.0 Summary of Board Requests

Provide solar project recommendations; BOE renovation update; continue to refine integration of applied standards mastery with applied learning, include clear articulation for highly prepared and talented elementary/middle school students; communicate/clarify with parents the nature/structure of pathways; put in proposal to present on Grow Your Own program at the CLSBA Unity Conference; provide information on combination classes: data on academic/behavioral student achievement, combo versus non-combo classes; history on why combos exist; data on interview with teachers, students, parents; relevant research (Hanover report) on combo classes; explore a pilot program; Dr. Mitchell to weigh in on academic considerations; cost of various personnel options for combo support; status report to be brought back on September 17 board meeting.

SESSION TWELVE

12.0 Adjournment

The meeting was adjourned in memory of Marv Billings, the first principal at San Andreas High School.

By unanimous vote of the Board, the meeting was adjourned at 9:21 pm.