

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of a Special Meeting of the Board of Education
Community Room
Board of Education Building
777 North F Street
San Bernardino, California

**MINUTES
ADOPTED
2/3/15**

January 13, 2015

5:30 p.m.

Present: President Michael Gallo; Vice President Bobbie Perong; Board Members Barbara Flores, Margaret Hill, Abigail Medina, Lynda Savage, and Danny Tillman; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Assistant Superintendents Kennon Mitchell, John Peukert, and Perry Wiseman; School Police Chief Joseph Paulino; Fiscal Services Director Janet King; and Superintendent's Assistant Carla Cross. Minutes recorded by Administrative Assistant Jennifer Owens.

Absent: Assistant Superintendent Matty Zamora and Executive Director of Community Partnerships Hector Murrieta.

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

President Gallo called the meeting to order at 5:30 p.m.

1.2 - Pledge of Allegiance to the Flag

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America, which was led by San Gorgonio High School student Haley Meisner. San Gorgonio student Emily Carel sang the national anthem.

1.3 - Adoption of Agenda

Upon motion by Member Flores, seconded by Member Savage, and approved by the affirmative vote of the members, the agenda was adopted as presented.

1.4 - Inspirational Reading

Superintendent Marsden made the following statement regarding the recent Arroyo Valley High School girls basketball game against Bloomington High School. "It is unfortunate that this occurred and we value good sportsmanship as a critical element for athletic success. Both the Arroyo Valley High School principal and coach have scheduled to meet with the Bloomington principal and coach. I have every confidence we will work hard to right our wrongs and will learn from this experience and we will be better."

Barbara Flores discussed the four portals of gratitude.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Student Report/School Showcase—San Gorgonio High School

Kichion Darby, Student Board Representative from San Gorgonio High School, presented a report of student activities taking place at District high school campuses during the month of January. Under the direction of teacher Cameron Nabhan, the Jazz Band performed *Discover the Blues* and *Velvet Rain*.

2.2 - In Recognition of Martin Luther King Jr.

Upon motion by Member Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), the following was adopted:

WHEREAS The Reverend Martin Luther King, Jr. was born January 15, 1929, and dedicated his life to the pursuit of equality for all regardless of race, creed, or national origin; and

WHEREAS Dr. Martin Luther King, Jr. traveled to communities all across our nation and around the world to deliver his lectures and teach his belief of non-violent resolution; his words provided inspiration and sustenance to those in American society struggling against racism, poverty, and war; and

WHEREAS Dr. Martin Luther King, Jr. delivered the most famous of his speeches, “I Have A Dream,” during the greatest civil rights demonstration in the history of our nation, which was held on the steps of the Lincoln Memorial in Washington, D.C., on August 28, 1963; and

WHEREAS Dr. Martin Luther King, Jr. paid the ultimate sacrifice for his beliefs when he was assassinated on April 4, 1968, and to remember the life, work, and dream of Dr. Martin Luther King, Jr. a national holiday was first observed on January 20, 1986, and continues to be observed annually in his honor on the third Monday in January;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for Dr. Martin Luther King, Jr. and to honor his legacy as a man of determination, dignity, and strength.

2.3 - Recognition of Yellow Ribbon Week

Upon motion by Member Savage, seconded by Member Tillman, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), the following was adopted:

WHEREAS the Board of Education of the San Bernardino City Unified School District has a longstanding record of demonstrating its commitment to safe schools; and

WHEREAS the Board welcomes the opportunity to join with others in our community and state in proclaiming that the present and future well-being of our students requires safe schools; and

WHEREAS the District continues to support ongoing efforts to prevent campus crime and violence, develop conflict-resolution skills, suppress gang activities, and eliminate weapons on campus; and

WHEREAS the District encourages employees, parents, students, and members of the community to wear yellow ribbons to demonstrate a commitment to safe schools;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby declares January 18-24, 2015, as Yellow Ribbon Week and encourages all our employees and students to help rid our schools of violence.

SESSION THREE – Student Achievement

3.0 Student Achievement

3.1 - Key Performance Indicators

Superintendent Marsden announced that staff will be focusing on Key Performance Indicators under Student Achievement.

Gonzalo Avila, Administrative Director, and Sandra Rodriguez, San Bernardino High School Principal, presented information on Apex Credit Recovery (see page 46.1).

Barbara Flores requested baseline data of what courses students have failed, by grade and by subject.

Sandra Rodriguez reported that high school principals are appreciative to have this. Indian Springs High School has been piloting this for two years.

Lynda Savage stated that she wants seniors to have first priority and ninth grade students to have second priority. Mrs. Savage asked what staff has learned from Indian Springs High School's use of Apex for two years. Mr. Avila reported that they can collect the data.

Sandra Rodriguez reported that each site has 360 reusable licenses. The program offers a weekly progress report that can be sent to five contacts. They will have student and parent meetings. This will prepare students to take online courses at universities. We are only using it for credit recovery, but in the future they could use it for accelerated work. The tests are proctored for security. It doesn't replace the teacher, it supports the teacher.

Bobbie Perong stated that this is a tool for making hope happen.

Abigail Medina stated that this shouldn't replace the A-G default.

Danny Tillman asked staff to ensure we don't max out the number of licenses and to compare our students' pass and fail rates to surrounding districts.

Dale Marsden stated that this is a response to the Community Engagement Plan. This is a first launch and they will do an After Action Review. If we need to buy more, we will.

Michael Gallo stated this is a supplemental option. This discussion is meaningful for student success.

SESSION FOUR - Public Hearing

4.0 - Public Hearing

4.1 - Public Disclosure of the Amended Agreement Between San Bernardino City Unified School District and the San Bernardino School Police Officers Association (SBSPOA)

On September 10, 2013, the successor Agreement between the San Bernardino City Unified School District and the San Bernardino School Police Officers Association was approved by the Board of Education. One element of the agreement was inadvertently left out of the item approved by the Board.

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND SAN BERNARDINO SCHOOL POLICE OFFICERS ASSOCIATION District Proposal #2 June 10, 2013

ARTICLE VI - WAGES

Section 6 -- Differential Pay

- A. POA members who have a regularly scheduled shift end time of 9 p.m. or later shall receive a shift differential of ~~one~~ two percent (± 2%) for their entire shift in addition to their regular salary.

President Gallo opened the Public Hearing and asked if anyone wished to comment. Hearing no response, Mr. Gallo closed the Public Hearing.

Upon motion by Member Tillman, seconded by Member Perong, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education adopts the amended Agreement between the San Bernardino City Unified School District and the San Bernardino School Police Officers Association.

4.2 - Charter Petition for Pathways Academy

On September 16, 2014, Darrin Erb of the proposed Pathways Academy submitted a charter petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

President Gallo opened the Public Hearing and asked if anyone wished to comment.

Darrin Erb; Paul Reinhard from North Point Christian Fellowship; and Frank Zummo, church member, expressed their support for the charter petition.

Hearing no further response, Mr. Gallo closed the Public Hearing.

President Gallo moved Session Six forward on the agenda.

SESSION SIX – Public Comment

6.0 - Public Comment

Johni Kim, parent of a student at Indian Springs High School, stated that he was present for the Apex presentation and more students should be passing. Mr. Kim reported that the music program at Indian Springs has limited resources. The marching band stood out in competitions and will march in the Martin Luther King Day parade in Los Angeles on Monday. They started a booster club, but it is hard to find information on how to form a relationship with the District. Dr. Marsden asked Mr. Kim to leave his contact information with his assistant. Lynda Savage

stated that she has wanted this for years. They haven't been able to find instructors for marching band. Michael Gallo and Mrs. Savage requested that a discussion on how to establish marching bands in high schools be agendaized. Danny Tillman stated that Cajon High School has a marching band, and music has always been a priority in our district. Margaret Hill stated that she would like to write an article about the parade in the *Sun*.

Tonya Grimes stated that she has been trying to start a booster club at Del Vallejo Middle School. It has been a struggle and had to go to another school for information. The fundraising policy should be clearer, posted on the website, and followed at the school sites. Dr. Marsden asked her to leave her contact information with his assistant.

SESSION FIVE - Reports and Comments

5.0 - Reports and Comments

5.1 - Report by San Bernardino Teachers Association

Robert Rodriguez reported that he met with staff to collaborate on Apex. They are reviewing the vendor process. There is a Board policy for vetting vendors, which protects vendors and employees. They want to remind principals to comply with Weingarten rules. Employees have a right to request union representation during meetings with management. They are optimistic about the Governor's budget. We have pathways in our schools, and we don't need to open a charter to help our students.

5.2 - Report by California School Employees Association

Denise Jensen, field director from the Rancho Cucamonga office, stated that they are finding violations of the writ involving the District, CSEA, and the Personnel Commission. Ms. Jensen stated the extension of the agreement of Manpower violates the agreement. They were told that there was an emergency situation and there were no people on eligibility lists that could be called in to substitute. The Personnel Commission said there are dozens, if not hundreds, of people on eligibility lists in these categories. Ms. Jensen stated that Dr. Marsden agreed to meet with her and Carl Greenwood, and she would also like to include Margaret Hill to try to resolve the issues. Ms. Jensen stated that there is a tremendous custodial workload issue. One of their members was attacked at a work site that was understaffed, and one Manpower employee was driving a District vehicle while intoxicated and taken away by police. Ms. Jensen stated that there are nearly 400 vacancies. The District isn't moving fast enough and is using that as an excuse to not follow the writ. Ms. Jensen stated that they are in stalled negotiations and trying to find a date in early February.

Carl Greenwood expressed his concern about the Manpower workers because they are not able to have a background for them. Mr. Greenwood stated that M&O employees are being forced to work overtime on the weekends because they don't have enough custodial workers. The

Personnel Commission told them they had 40 positions available that should have been hired. We need help in our kitchens. There are 106 positions still open. Mr. Greenwood stated that there have been 160 positions ready to go since June and asked why Manpower is still here. Some of the Assistant Superintendents have not been telling the truth. Mr. Greenwood stated that he has been president for about nine months and hasn't filed a grievance because he tries to fix problems. The District is not following a court order. Mr. Greenwood told Board members to question everything because they are not being told the whole truth.

5.3 - Report by Communications Workers of America

Ron Fletcher reported that he attended the Making Hope Happen event on January 8 and 9. He attended two sessions and learned that more special education aides are needed. Mr. Fletcher asked if the District was going to hand out yellow ribbons during Yellow Ribbon Week. Mr. Fletcher reported that Palm Avenue Elementary School is dark at night and expressed his hope that the District would install solar lights. Mr. Fletcher asked what the District is going to do with the former *Sun* building. San Bernardino High School will celebrate its 100-year anniversary. Mr. Fletcher was disappointed his suggestion to have a student board member was not in the top 10 list of priorities.

5.4 - Report by San Bernardino School Police Officers Association

Alex Raya reported that all Pre-kindergarten, Kindergarten, and Special Education students at Hunt Elementary School received a present this year from the association. Their events are posted on their Facebook page. Officer Raya thanked Harold Vollkommer and Perry Wiseman for their work on the amendment to the MOU.

5.5 - Report by San Bernardino School Managers

No report was given.

5.6 - Comments by Board Members

Abigail Medina asked to have the A-G committee default recommendation to the Board soon and to look at possible recommendations for the secondary grading policy. Mrs. Medina asked staff to create an update for the parent engagement piece and use suggestions from the LCAP or consider using Families in Schools for that process. Mrs. Medina asked what the next steps are for the LCAP student achievement piece. Who is overseeing how steps are prioritized, what is the cost, when is funding going to be provided so they can start utilizing the funds? Mrs. Medina recommended that schools regularly update their current events on the website.

Bobbie Perong stated that the January 8-9 event accomplished a lot. It was well planned, they had wonderful lunches, and the speaker was mesmerizing. Mrs. Perong thanked staff for using our own talent.

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Margaret Hill reported that the City Council Student of the Month was from Arroyo Valley High School and had spent a month each at Harvard, MIT, and Princeton. Mrs. Hill congratulated Terrance Stone for receiving an award for mentoring. KCET may also give him an award. Mrs. Hill reported she attended the Making Hope Happen conference. Mrs. Hill announced that former student Jermaine Musgrove recently passed away before the special graduation ceremony that had been planned for him. San Bernardino High School gave the family the diploma with a photoshopped picture of him in a cap and gown.

Barbara Flores reported that the Making Hope Happen conference was inspirational. Dr. Flores asked staff to look at the shift in proficiency scales. Dr. Flores stated that she would like genuine feedback from the teachers on RCD units. Dr. Flores reported that she is reading "It's All in the Frijoles."

Michael Gallo reported that he made a presentation at a City Council meeting on the Launch Initiative, which will create a pathway from poverty to prosperity and the Council endorsed it. Mr. Gallo reported that the school district is one of the partners for the Waterman Gardens project. There are two schools and Adult School classes in the area and two schools are nearby. A representative will make a presentation at the January 20 School Board meeting. They are requesting \$100,000 to fund a portion of the plan and Environmental Impact Report. It is a cash flow issue. Mr. Gallo reported he visited the Career Pathway at Pacific High School and Dr. Daved van Stralen is interested in technology to help subacute patients come out of vegetative states.

5.7 - Board Committee Reports

No report was given.

5.8 - Comments by Superintendent and Staff Members

Dale Marsden reported that 3,200 District teachers attended the Making Hope Happen conference, and Board members received signed copies of Bob Marzano's book. Dr. Marsden stated that we can use that data in the District and asked the Board to consider reading it as their next book study. Dr. Marsden reported that he attended a conference at Loma Linda University on Monday, along with the San Bernardino Mayor. The City approached us to work with them on their strategic planning process. Dr. Marsden invited Board members to attend a meeting tomorrow at Middle College High School when representatives from Education Trust-West and the National Center for Urban School Transformation will discuss their efforts to support the goal of increasing the number and percentage of students successfully completing the UC/CSU A-G required course of study. Dr. Marsden announced that he will attend a West Ed Board of Directors meeting in San Francisco. Dr. Marsden reported that his office received a phone call from a parent of an Alessandro Elementary School student who expressed his appreciation for the principal and staff.

5.9 - Book Study-*The Speed of Trust*, *The Fifth Wave*-Societal Trust

Dr. Marsden stated that our community is working together. The goal is to be the best at getting better. Margaret Hill reported that she hears employees say there is a lack of trust. Something is wrong if that is the perception. She doesn't know how, but we have an obligation to fix it. Dr. Marsden stated that there will be a second Districtwide trust survey to see if there has been a shift in trust. Harold Vollkommer reported that the survey window will be January 12-26. Dr. Marsden stated that if trust doesn't grow, we have to model those behaviors. Trust grows over time.

SESSION SEVEN - Administrative Reports

7.0 - Administrative Reports

7.1 - Realignment of Paakuma' K-8 School Boundaries

As the Board of Education is aware, the District will be opening Paakuma' K-8 School for the 2015-2016 school year. Because of this, the Paakuma' K-8 school boundaries need to be realigned. Facilities Management assessed the new boundaries and determined they would:

- Reduce student population at Chavez Middle School
- Shift Vermont 6th graders from Chavez to Paakuma'
- Return Chavez to a 7th-8th grade middle school

John Peukert reported that Paakuma' will open at 50 percent capacity, Vermont will become a K-6 school, Chavez will become a 7-8 school to relieve overcrowding, and Kimbark will maintain its magnet program. After Board approval, they will hold community meetings at the schools. Students whose home schools will change can request to stay through the Request a Change of School process. The community has been involved and some residents participated in principal interviews. Board members requested an additional bullet for clarification.

- Current Vermont 5th graders will stay at Vermont next year as 6th graders

7.2 - Follow Up on Requests and Questions from Board and Community Members, as of January 7, 2015

Board members made clarifying statements and changes were made.

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
BUSINESS SERVICES – MRS. KING					
1	11/19/14	Provide the entire technology budget, including staff and infrastructure.	Mrs. Perong Mr. Tillman	1/15	In progress
COMMUNICATIONS – MRS. BARDERE					
1	9/16/14	Challenge the District to donate toothbrushes for students.	Mrs. Perong	1/15	In progress
2	9/2/14	Create a trifold brochure listing options to volunteer.	Mrs. Perong	1/15	In progress
3	7/15/14	Have school video clubs work with the Communications Office.	Mrs. Medina	1/15	In progress
4	7/1/14	Have monthly Education Roundtable shows on Common Core to inform parents.	Mrs. Hill	1/15	In progress
5	6/3/14	Recognize SBHS's 100-year anniversary next year.	Martin Valdez	1/15	In progress
6	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	1/15	In progress
7	3/18/14	Promote our middle schools to parents.	Mrs. Savage	1/15	In progress
8	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	1/15	In progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	1/15	In progress
2	11/19/13	Get a legal opinion on what the School Board's role will be with the revised CaSA.	Mr. Gallo	1/15	In progress
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	12/9/14	Provide an update on pending litigation and total costs.	Dr. Flores	1/15	In progress
2	7/15/14	Remind principals to continue "SOT" discussions.	Robert Rodriguez	1/15	In progress
3	7/1/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong	1/15	In progress

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4	5/6/14 6/3/14	She is being bullied at her daughter's school. Her son was released to someone not on the emergency release card. Kimbark principal filed a false School Police report.	Esmeralda Negrete	1/15	In progress
5	4/15/14	Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong	1/15	In progress
6	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	1/15	In progress
7	1/21/14	Where are we with parent engagement?	Mrs. Perong	1/15	In progress
8	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	1/15	In progress
9	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	1/15	In progress
10	8/20/13 11/19/13 1/21/14	Revisit having an Enrollment Center. Establish a Parent Engagement Center, possibly in combination with the Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	1/15	In progress
11	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	1/15	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA					
1	12/2/14	What percent of our schools met their AYP targets?	Mr. Tillman	1/15	In progress
2	12/2/14	Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School?	Jessica Garth	1/15/	In progress
3	11/18/14	Can Dual Immersion be incorporated into GATE classes?	Mrs. Medina	1/15	In progress

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4	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores	1/15	In progress
5	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	1/15	In progress
6	10/21/14	Provide the AVID raw numbers by school and costs.	Dr. Flores	1/15	In progress
7	10/21/14	Provide the participation and completion data for A-G courses.	Dr. Flores	1/15	In progress
8	10/7/14	Invite students to volunteer and help at San Bernardino Community Hospital Subacute Center.	Mrs. Medina	1/15	In progress
9	9/2/14	Can Valley College offer remediation courses for our existing seniors in the summer?	Mrs. Medina	1/15	In progress
10	9/2/14	Provide a copy of the secondary report card.	Mrs. Perong	1/15	In progress
11	7/15/14	As teachers use RCD units, implement a way to share successes with other schools.	Mrs. Perong	1/15	Educational Services has taken measures to allow teachers to share their RCD implementation achievements. Completed.
12	7/15/14	Promote the Student Film Competition.	Mrs. Medina	1/15	In progress
13	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	1/15	In progress
14	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	1/15	In progress with Mrs. King
15	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	1/15	In progress

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16	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	1/15	In progress
17	3/18/14	Have students survey students as a research project.	Mrs. Medina	1/15	In progress
18	3/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	1/15	In progress
19	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	1/15	In progress
20	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	1/15	In progress
FACILITIES/OPERATIONS – MR. PEUKERT					
1	12/9/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill	1/15	In progress
2	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman	1/15	In progress
HUMAN RESOURCES – DR. WISEMAN					
1	11/19/14	Can we add academic advisors at high schools to support our counselors and students?	Mrs. Medina	1/15	In progress
2	11/19/14	Provide the number of QEIA teachers by grade level.	Dr. Flores	1/15	In progress
3	10/21/14	She was bumped without being offered the choice to stay with fewer months.	Isabel Robinson	1/15	In progress
4	10/21/14	Provide a report on when long-term subs are required.	Mr. Tillman	1/15	In progress
5	10/21/14	Oehl Elementary School needs administrative support when the principal is out on jury duty.	Amelida Yanez	1/15	In progress
6	9/2/14	Provide the list of classroom overages.	Mrs. Perong	1/15	In progress
7	8/19/14	Provide information on the teachers not holding appropriate English Learner	Board Consensus	1/15	In progress

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		authorization.			
8	7/15/14	Ask CTA to offer the Unconscious Bias training to District staff.	Mrs. Medina Mrs. Perong	1/15	In progress
9	7/1/14	Why can't rovers get long-term pay?	Stephen Gianni	1/15	In progress
10	7/1/14	Provide training to substitutes during the summer about working with special education students.	Stephen Gianni	1/15	In progress with Dr. Zamora
11	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	1/15	In progress
12	7/1/14	How much do we pay to the JPA?	Mr. Gallo	1/15	In progress
13	6/3/14	What support will you provide to her if you abolish the Community Outreach position at Pacific?	Megan Moore	1/15	In progress
14	6/3/14	Can the District provide awareness and prevention training to teachers and staff to address issues of possible false allegations from students?	Mrs. Medina	1/15	In progress
15	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	1/15	In progress
16	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	1/15	In progress
17	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	1/15	In progress
18	4/8/14	Establish a formal process for internships.	Mr. Tillman	1/15	In progress
19	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	1/15	In progress

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20	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	1/15	In progress
21	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	1/15	In progress
22	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	1/15	In progress
SCHOOL POLICE – CHIEF PAULINO					
1	9/16/14	Who will maintain the bikes?	Esmeralda Negrete	1/15	Ron Meier Completed.
2	6/3/14	What incidents are students cited for?	Dr. Flores	1/15	In progress
3	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	1/15	In progress
STUDENT SERVICES – DR. MITCHELL					
1	12/2/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill	1/15	In progress
2	12/2/14	What would it cost to eliminate waiting lists for CAPS?	Mr. Tillman	1/15	In progress
3	12/2/14	What is the status of the Special Ed Taskforce?	Mrs. Hill	1/15	In progress
4	11/19/14	Provide a report of the number of devices per student, by school.	Mrs. Medina	1/15	In progress
5	11/19/14	Are all health aides trained to give insulin shots?	Mrs. Perong	1/15	In progress
6	10/21/14	Who can she speak with about a student who was suspended for mutual fighting?	Amelida Yanez	1/15	In progress
7	9/16/14	Consider hosting a Counselor for a Day event.	Gwen Rodgers	1/15	In progress
8	9/16/14	Do we advertise our obsolete electronic equipment to Goodwill?	Mr. Gallo	1/15	In progress
9	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	TBD	Report will be included in a future presentation.

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10	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	TBD	Report will be included in a future presentation.
11	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	TBD	Report will be included in a future presentation.
STRATEGIC PLANNING					
1	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	1/15	In progress
2	1/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9. Safe passages to school.	Mrs. Hill	1/15	Added to Operational Strategic Planning.
3	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	1/15	To be discussed at the Cabinet Quarterly Strategic Planning meeting.
4	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	1/15	In progress
SUPERINTENDENT – DR. MARSDEN					
1	10/21/14	The Board should prioritize the KPIs.	Mr. Tillman	2/15	In progress
2	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman	1/15	In progress
3	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores	1/15	In progress
4	10/7/14	Consider having a Student Board Representative.	Ron Fletcher	1/15	In progress
5	10/7/14	Look into policy and voting rights of a Student Board member.	Mr. Gallo	1/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
6	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	1/15	In progress

SESSION EIGHT – Consent Calendar

8.0 - Consent Calendar *(When considered as a group, unanimous approval is advised.)*

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

Consent items 8.5, 8.19, 8.20, and 8.21 were pulled for later consideration.

Upon motion by Member Tillman, seconded by Member Hill, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), the following were adopted:

BOARD OF EDUCATION

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on November 18, November 19, and December 2, 2014, be approved as presented.

SUPERINTENDENT

8.2 - Approval for Ralph Baker, La Quinta, California, to Provide Consultant Services to the Board of Education

BE IT RESOLVED that the Board of Education ratifies Ralph Baker, La Quinta, California, to provide consultant services to the Board of Education regarding negotiation of the Superintendent’s contract, effective December 20, 2014, through March 1, 2015, payable at a rate of \$1,200.00 per day. The cost for services, not to exceed \$6,000.00, 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 Department, to sign all related documents.

School Police

8.3 - Memorandum of Understanding with the City of San Bernardino, California, Acknowledging the District's Police Department's Responsibility Regarding Events On or Near School Campuses within the City of San Bernardino

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with the City of San Bernardino, California, acknowledging the District's Police Department's responsibility regarding events on or near school campuses within the City of San Bernardino, effective January 14, 2015. The District's Police Department will normally conduct investigations on all incidents/crimes falling within their jurisdiction. The City of San Bernardino's Police Department will, upon notification by the District's Police Department, become the primary agency on an incident/crime requiring resources beyond those the District's Police Department is able to provide. The City of San Bernardino's Police Department will notify the District's Police Department of any high risk operations that may involve or impact a school site. Officers of both departments will provide mutual aid to the extent practical in all appropriate situations. Both departments agree to exchange reports and any information that may be mutually beneficial to facilitate investigations and other police functions. There is no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Dale Marsden, Superintendent, to sign all related documents.

BUSINESS SERVICES

8.4 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$5,000.00, San Manuel Band of Mission Indians, Highland, California; \$6,500.00, Get Ahead Writing, Fullerton, California; \$2,000.00, San Manuel Band of Mission Indians, Highland, California; \$1,000.00, Get Ahead Writing, Fullerton, California; \$245.83, Target Take Charge of Education, Minneapolis, Minnesota; \$539.50, John Vega, San Bernardino, California; \$125.00 Sherrie Juras, San Bernardino, California; \$5,000.00, Jack H. Brown, San Bernardino, California; \$1,000.00, Virginia Marquez, San Bernardino, California; \$504.33, Barnes & Noble, Westbury, New York; \$100.00, Maryum Ali, Los Angeles, California; \$100.00, Raul Mejia, San Bernardino, California; \$1,000.00, Byron Marquez, San Bernardino, California; \$1,000.00, Byron, Marquez, San Bernardino, California; \$5,000.00, Byron Marquez, San Bernardino, California; \$1,000.00, Fredrick Garcia, Patton, California; \$1,000.00, Vance Garcia, Newport Beach, California; \$500.00 James & Theresa Ramos, Highland, California; \$175.00, Kona Ice of Redlands, Redlands, California; \$182.00, Kona Ice of Redlands, Redlands, California; and \$750.00, Kaiser Foundation Health Plan, Fontana, California.

8.6 - Bid No. 14-17, Heating, Ventilation and Air Conditioning (HVAC) Systems

BE IT RESOLVED that bids were received from Action Air Conditioning, Moreno Valley, California; Airite Heating & Air Conditioning, Ontario, California; Karn Air HVAC Supply, Inc., Colton, California; Russell's Heating and Air Conditioning, Yucaipa, California; and Russell-Sigler, Inc., Riverside, California.

BE IT ALSO RESOLVED that low bids received for Line Items 1 - 24, 28, 31, 32, 35, 36, 39, 40, 42 - 52, and 55 be rejected because vendor did not bid as specified.

BE IT ALSO RESOLVED that Bid No. 14-17, Heating, Ventilation and Air Conditioning (HVAC) Systems, be awarded to the lowest responsible bidder(s) meeting District specifications based on the unit prices bid as follows:

<u>BIDDER</u>	<u>LINES AWARDED</u>	<u>TERMS</u>
Airite Heating & Air Ontario, California	25 – 27, 29 – 31, 33 – 35, 37 – 39, 43 – 55, and 57.	1% Net 30 Days
Karn Air HVAC Supply California	58.	Net 30 Days Colton,
Russell's Heating & Air Yucaipa, California	28, 32, 36, 40, 42, 56 and 59.	Net 30 Days
Russell Sigler, Inc. Riverside, California	1 – 24 and 41.	Net 30 Days

BE IT ALSO RESOLVED that the Board of Education approves the use of any discounts offered from current published price lists of manufacturers represented by these awarded vendors.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial one-year term of the bid, and all extensions, not to exceed five years total, in accordance with all bid terms and conditions, and at the discretion of the District and the successful bidder.

BE IT FURTHER RESOLVED that Debra Love, Director of Purchasing Services, be authorized to sign agreements.

8.7 - Business and Inservice Meetings

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

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Sherry Adams
(Parent Representative, George Brown Jr.
Elementary School)

To attend the California Association for Bilingual Education (CABE) Conference in San Diego, California, March 4-7, 2015. The total cost, including meals and mileage per District guidelines, not to exceed \$1,395.00, will be paid from George Brown Jr.'s Account No. 419.

Chris Barrows
Jim Brennan
(Board Representatives, Aquinas High School)

To attend the National Catholic Educational Association (NCEA) 2015 Convention & Expo in Orlando, Florida, April 6-9, 2015. Total cost, including meals and mileage per District guidelines, not to exceed \$3,274.68, will be paid from Categorical Programs Department Account No. 536.

Patricia Benitez
(Parent Representative, Indian Springs High
School)

To attend the California Association for Bilingual Education (CABE) Conference in San Diego, California, March 4-7, 2015. The total cost, including meals and mileage per District guidelines, not to exceed \$1,395.00, will be paid from Indian Springs High School Account No. 419.

Isoovel Andino
(ELAC Representative, Pacific High School)

To attend the California Association for Bilingual Education (CABE) Conference in San Diego, California, March 6, 2015. The total cost, including meals and mileage per District guidelines, not to exceed \$250.00, will be paid from Pacific High School Account No. 419.

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

Brent Fernandez
Al Galvez
Edward Gonzales
(Board Representatives, Madera Unified
School District)

To attend a breakfast meeting during the California School Boards Association Annual Education Conference in San Francisco, California, December 15, 2014. The total cost, not to exceed \$105.87, will be paid from Board of Education Account No. 066.

8.8 - Commercial Warrant Registers for Period from November 16 through November 30, 2014

BE IT RESOLVED that the Commercial Warrant Register for period from November 16 through November 30, 2014, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes James Cunningham, Accounting Services Director, or David Moyes, Accounts Payable Supervisor, to sign disbursements.

8.9 - Consultant Service Agreement with School Services of California, Sacramento, California, for a Presentation on the Governor's January Budget Proposal for Fiscal Year 2015-2016

BE IT RESOLVED that the Board of Education ratifies entering into a consultant service agreement with School Services of California, Sacramento, California, for a presentation on the Governor's January Budget Proposal for fiscal year 2015-2016, effective December 10, through December 11, 2014, payable at a rate of \$215.00 per hour, not to exceed \$1,720.00 plus expenses. The cost for services, not to exceed \$2,200.00, will be paid from Unrestricted General Fund – Business Services Division, Account No. 068.

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

8.10 - Master Facilities Use Agreement with Theatrical Arts International, San Bernardino, California, for Use of the Sturges Center for the Fine Arts

BE IT RESOLVED that the Board of Education approves entering into a master facilities use agreement with Theatrical Arts International, San Bernardino, California, for use of the Sturges Center for the Fine Arts, effective January 14, 2015, through June 30, 2019. Use of the facility will be facilitated through individual Facility Use Applications on an as-required basis, as requested by various school sites and departments. The facility will be used for various District activities including but not limited to Artist in Residence programs, school plays, presentations, and graduation ceremonies. The cost will be charged to various site and department budgets on an as-required basis upon approval by site management.

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

8.11 - Mileage and Cell Phone Amounts, Fiscal Year 2014-2015

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2014-2015 fiscal year:

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Fixed Monthly Certificated Mileage	\$11,500.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate (effective 1/1/14)	\$.560
Variable Mileage Rate (effective 1/1/15)	\$.575
Cell Phone	\$ 6,000.00

8.12 - Payment for Course of Study Activities

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

The Humane Society for various presentations titled “Humane Education” throughout the 2014-2015 school year, beginning January 14, 2015. The presentations will be free of charge

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

John Abrams, Amazing School Assemblies, for three presentations titled “The Bully Game” on February 19, 2015. The total cost, not to exceed \$1,100.00, will be paid from Hunt Elementary School Account No. 501.

8.13 - Payment for Services Rendered by Non-Classified Experts and Organizations

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

Texas Instruments Incorporated, Dallas, Texas, to provide a one-day mathematics professional development, “Getting Started with TI-Nspire” for teachers, effective January 20, 2015. The fee, not to exceed \$1,990.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

EDUCATIONAL SERVICES

8.14 - Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

8.15 - Rescission of the Agreement with 1 to 1 Study Buddy Tutoring, Inc., Corona, California, to Provide Supplementary Educational Services to Eligible District Students

BE IT RESOLVED that the Board of Education approves rescinding the agreement with 1 to 1 Study Buddy Tutoring, Inc., to provide supplementary educational services to eligible District students approved by the Board on October 21, 2014, Agenda Item No. 9.17. The service provider has not been selected to provide supplementary educational services to eligible District students. There is no cost to the District to rescind Board approval.

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

8.16 - Rescission of the Agreement with All About Tutoring, LLC, Victorville, California, to Provide Supplementary Educational Services to Eligible District Students

BE IT RESOLVED that the Board of Education approves rescinding the agreement with All About Tutoring, LLC, Victorville, California, to provide supplementary educational services to eligible District students approved by the Board on November 18, 2014, Agenda Item No. 8.12. The service provider has not been selected to provide supplementary educational services to eligible District students. There is no cost to the District to rescind Board approval.

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

8.17 - Rescission of the Agreement with Milestones Family Learning, Compton, California, to Provide Supplementary Educational Services to Eligible District Students

BE IT RESOLVED that the Board of Education approves rescinding the agreement with Milestones Family Learning, Compton, California, to provide supplementary educational services to eligible District students approved by the Board on December 2, 2014, Agenda Item No. 9.10. The service provider has not been selected to provide supplementary educational services to eligible District students. There is no cost to the District to rescind Board approval.

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

8.18 - Rescission of the Agreement with Various Service Providers to Provide Supplementary Educational Services to Eligible District Students

BE IT RESOLVED that the Board of Education approves rescinding the agreement with various service providers enumerated below to provide supplementary educational services to eligible District students approved by the Board on October 7, 2014, Agenda Item No. 11.17. The

service providers have not been selected to provide supplementary educational services to eligible District students. There is no cost to the District to rescind Board approval.

No.	Names and Locations of Service Providers
1	!ACE Tutoring Services, Inc. Riverside, California
2	!MathWiz Escondido, California
3	Achievement Matters, Inc. Woodland Hills, California
4	Aspirar a la Educacion Chino, California
5	Community College Foundation Sacramento, California
6	ICES Education, LLC Long Beach, California
7	Majicoo Tutoring Los Angeles, California
8	Mobile Minds Tutoring Portland, Oregon
9	Ultimate Success Learning Los Angeles, California
10	You Can Do It Temecula, California

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

STUDENT SERVICES

Health Services

8.22 - Physical Education Exemptions

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2014-2015 school year:

05/16/98 06/19/98 07/19/99 12/31/99 10/13/00 01/19/02

Youth Services

8.23 - 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:

***(S)**3/19/1997 ***(S)**9/14/1998 ***(S)**10/6/1998 ***(S)**11/13/1998 ***(S)**3/25/1999 ***(S)**11/10/1999
***(S)**2/10/2001 ***(S)**7/29/2003

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

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

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

8.24 - Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

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

10/30/1998 10/30/1998 6/15/2001 1/5/2001 1/30/1998 4/23/1997
9/16/1998

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

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:

7/9/1999 12/27/2000

8.26 - Petition to Expunge, Rescind, or Modify Expulsion

2/11/1999

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

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

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

8.27 - Amendment No. 2 to the Agreement with California Newspaper Partnership

Facilities Management requests Board of Education approval to amend the purchase and sale agreement with California Newspaper Partnership, a Delaware general partnership, originally approved by the Board of Education on September 29, 2014, for the purchase of said property located at 4030 Georgia Boulevard, San Bernardino, California.

This AMENDMENT TWO TO THE PURCHASE AND SALE AGREEMENT (“**Amendment Two**”) is entered into as of December 17, 2014 (the “**Effective Date**”) by and between California Newspapers Partnership, a Delaware general partnership (“**Seller**”) and San Bernardino City Unified School District, a public school district (“**Buyer**”). Seller and Buyer may be individually referred to as a "Party" and collectively as "Parties".

RECITALS

- A. The Parties entered into a Purchase and Sale Agreement with an effective date of September 29, 2014, as amended by that certain Amendment One to Purchase and Sale Agreement with an effective date of November 26, 2014 (collectively, the “**Agreement**”) related to the purchase and sale of the Property located at 4030 Georgia Boulevard in the City of San Bernardino, California (“Property”).
- B. The following summarizes the Parties understanding of the property taxes related to the Property for fiscal year 2014 -2015.
- a. The Property being acquired by Buyer can be identified as APN 0266-363-63 which was part of a larger parcel identified as APN 0266-363-56 that was split into APNs 0266-363-62 and 0266-363-63.
 - b. A separate property tax bill will not be available for APN 0266-363-63 by the Closing Date and the only property tax bill available will be for the larger parcel APN 0266-363-56.
 - c. Assuming the Escrow for the Property closes after December 10, 2014 and on or before December 19, 2014, the first installment of the property taxes for APN 0266-363-56 will be due and Seller will have paid the first installment of the property taxes and/or the Escrow Agent will be required to pay the first installment through Escrow.
 - d. It is subjective and impractical for the Parties to estimate and allocate assessed values and related property taxes for the two buildings within APN 0266-363-56 to the two new parcels and then prorate the property taxes allocated to APN 0266-363-63 based on the period of ownership of Seller and Buyer.
- C. The following summarizes the Parties understanding related to the monthly rental income for the Cell Tower Agreement and the estimated monthly utilities expenses for the Office Building.
- a. The monthly rental income amounts under the Cell Tower Agreement for the month of December 2014 are in total \$1,550 with individual amounts as follows: rent of \$1,200, electrical reimbursement of \$300, and water reimbursement of \$50.
 - b. The estimated monthly utilities expenses for the month of December 2014 are \$5,786 in total with individual amounts as follows: electricity of \$2,700, water/sewer of \$2,600, trash of \$451 and gas of \$35.
- D. The Parties desire to amend the Agreement as set forth in this Amendment Two.

NOW, THEREFORE, for the reasons set forth above, and in consideration of the mutual promises and agreements of the Parties contained herein, the Parties agree as follows:

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1. Seller shall be responsible for the payment of the first installment of the fiscal 2014-2015 property taxes for APN 0266-363-56.
2. Escrow Agent will not be required to obtain an estimate of and prorate the fiscal 2014-2015 property taxes for APN 0266-363-63 between Buyer and Seller as described in Section 8.1 of the Agreement. Upon the Close of Escrow for the Property, Escrow Agent will obtain and timely provide the Buyer with a conforming copy of the recorded grant deed for the Property.
3. Buyer shall timely prepare and transmit a letter to the County of San Bernardino requesting that the Auditor/Controller cancel the 2014-2015 property taxes related to APN 0266-363-63 for the remaining portion of the fiscal year after the date of apportionment (recording date of grant deed) and refund the cancelled property taxes to the Seller. A draft of the letter to the County of San Bernardino is attached as Exhibit 1 and made a part of this Amendment Two.
4. Buyer and Seller agree that the monthly rental income amounts under the Cell Tower Agreement for the month of December 2014 are in total \$1,550 and shall be apportioned by the Escrow Agent pro rata between Buyer and Seller on a per diem basis as of the Closing Date.
5. Buyer and Seller agree that the estimated monthly utilities expenses for the month of December 2014 are \$5,786 in total and shall be apportioned by the Escrow Agent pro rata between Buyer and Seller on a per diem basis as of the Closing Date. The Parties will not be required, as described under Section 8.3 of the Agreement, to have the respective utilities providers read the meters on the Closing Date.

Except as provided in Amendment One and provided herein under this Amendment Two, all terms of the Agreement between Buyer and Seller are in full force and effect and remain unchanged.

IN WITNESS WHEREOF, the Parties hereto, intending legally to be bound hereby, have executed this Amendment Two as of the day and year first above written.

SELLER

CALIFORNIA NEWSPAPERS PARTNERSHIP,
a Delaware general partnership

Date

By

Its

Board of Education Minutes
January 13, 2015

**BUYER
DISTRICT,**

Date

SAN BERNARDINO CITY UNIFIED SCHOOL
a public school district

By _____

Its _____

Board of Education Minutes
January 13, 2015

EXHIBIT 1
DRAFT

SBCUSD Letterhead

San Bernardino County
Auditor/Controller-Recorder
Property Tax Division
222 West Hospitality Lane, 4th Floor
San Bernardino, CA 92415

AND

San Bernardino County
Office of the Assessor
172 W. Third Street
San Bernardino, CA 92415

To: Auditor/Controller and Assessor

Re: APN 0266-363-63 (Formerly part of 0266-363-56 which was split into 0266-363-62 and 63)

The San Bernardino City Unified School District (SBUSD) has acquired the property within APN 0266-363-63 for its use and occupancy as a public facility. This shall confirm the SBCUSD is requesting that the Auditor/Controller cancel the property taxes related to APN 0266-363-63 for the remaining portion of the fiscal year after the date of apportionment (Recording Date of Grant Deed). A conforming copy of the grant deed transferring title to the SBCUSD, the revised assessor's map including APN 0266-363-63 and the superseded assessor's map including APN 0266-363-56 are attached for your reference.

It is our understanding that the property taxes for the first installment of fiscal year 2014-2015 for APN 0266-363-56 have been paid by the seller of the property, California Newspapers Partnership, and that the cancelled property taxes related to APN 0266-363-63, the property acquired by the SBCUSD, will be refunded to California Newspapers Partnership and forwarded to the following address:

California Newspapers Partnership
c/o Bay Area News Group
750 Ridder Park Drive
San Jose, CA 95190

If you require additional information, please contact our real estate advisor, Terry Gardner of the TLG Group, at (949) 388-9295. If you need to contact the SBCUSD, please contact me at (909) 323-5750 or by Email if you have questions or require additional information.

Sincerely,

John Peukert
Assistant Superintendent, Facilities/Operations

Email: John.Peukert@sbcusd.k12.ca.us

Cc by Email: TLG Group/Terry Gardner: tgardner@tlggroupcal.com
CNP: manstandiq@bayareanewsgroup.com

Attachments (3):

Conforming Copy of Grant Deed
Revised Assessor's Map 0266-36
Superseded Assessor's Map 0266-36

8.28 - Amendment No. 3 to the Agreement with California Newspaper Partnership

Facilities Management requests Board of Education approval to amend the purchase and sale agreement with California newspaper partnership, a Delaware general partnership, originally approved by the Board of Education on September 29, 2014 for the purchase of said property located at 4030 Georgia boulevard, San Bernardino, California.

This AMENDMENT THREE TO THE PURCHASE AND SALE AGREEMENT (“**Amendment Three**”) is entered into as of December 17, 2014 (the “**Effective Date**”) by and between California Newspapers Partnership, a Delaware general partnership (“**Seller**”) and San Bernardino City Unified School District, a public school district (“**Buyer**”), and First American Title Insurance Company (“**Escrow Agent**”). Seller and Buyer may be individually referred to as a "Party" and collectively as "Parties." The Parties and Escrow Agent enter into this Amendment Three with reference to the following facts:

RECITALS

- A. The Parties entered into a Purchase and Sale Agreement with an effective date of September 29, 2014, as amended by that certain Amendment One to Purchase and Sale Agreement with an effective date of November 26, 2014, and by that certain Amendment Two to Purchase and Sale Agreement with an effective date of December 17, 2014 (collectively, the “**Agreement**”) related to the purchase and sale of the real property and improvements located at 4030 Georgia Boulevard in the City of San Bernardino, County of San Bernardino, State of California (“**Property**”).
- B. The Property Tests have identified relatively high moisture levels under and within the flooring materials on the ground floor slab and on some of the wall surfaces of the Office Building located on the Property. The resolution of the issues related to the relatively high moisture levels identified will require further testing and remediation that must be completed after the Closing of Escrow when Buyer will have ownership of and complete access to the Property. Specifically, the relatively high moisture levels were observed and quantified in the H2 Environmental Microbial Assessment dated October 13, 2014 and the John R. Byerly, Inc. Moisture Vapor Transmission Report dated December 1, 2014 that have been provided to the Seller. These reports indicate relative high moisture levels, mold in some areas and vapor transmission levels on the ground floor slab that presently exceed those acceptable for the placement of new flooring without the application of sealants or bonding materials.
- C. The Parties desire that Escrow Agent shall: (i) withhold from the proceeds otherwise due to Seller at the Close of Escrow under the Agreement the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) (the “**Holdback Amount**”); (ii) transfer the Holdback Amount at Close of Escrow to a separate escrow account to be established and maintained by Escrow Agent (the “**Post-Closing Escrow**”); (iii) disburse monies from the Holdback Amount to the Buyer in accordance with this Amendment Three; and (4)

release any monies remaining of the Holdback Amount to the Seller, together with any interest earned thereon upon the date that is six (6) months from the Close of Escrow (“**Release Date**”).

- D. An escrow to facilitate the closing of the transaction under the Agreement has been established with Escrow Agent in accordance with the provisions of the Agreement. Escrow Agent agrees to establish and administer the Post-Closing Escrow for the purpose of holding and disbursing the Holdback Amount in accordance with the terms of this Amendment Three. The Escrow Agent’s agreement for administration of the Post-Closing Escrow will be appended to this Amendment Three and the Escrow Agent’s fees payable from the Holdback Amount.

NOW, THEREFORE, for the reasons set forth above, and in consideration of the mutual covenants contained herein, the Seller, Buyer and Escrow Agent agree as follows:

1. Recitals. Each and all of the foregoing recitals of background facts are incorporated herein by this reference.
2. Defined Terms. All capitalized terms not otherwise defined in this Amendment Three shall have the meanings set forth in the Agreement.
3. Holdback Escrow. Escrow Agent shall withhold the Holdback Amount from the proceeds that would otherwise be disbursed to Seller at the Close of Escrow. At the Close of Escrow, Escrow Agent shall establish the Post-Closing Escrow account and transfer the Holdback Amount to the Post-Closing Escrow to be held and administered by Escrow Agent.
 - 3.1. Buyer’s Post-Closing Activities. After the Close of Escrow, Buyer may remove portions or all of the existing flooring on the ground floor slab and conduct activities as necessary to determine the suitability of the ground floor slab for the placement of new flooring. The Buyer may also conduct activities as necessary to assess the extent of the mold impacting the wall materials and any other areas on the ground floor. These activities shall collectively be referred to as “Cost Items.”
 - 3.2. Buyer’s Cost Items. The Buyer’s costs related to the Cost Items shall be reimbursable from the Holdback Amount and may include but are not limited to the following:
 - a. Removal of existing flooring and other materials on the surface of the ground floor slab.
 - b. Conducting moisture and other tests to establish the suitability of the ground floor slab for the placement of new flooring.

- c. If necessary due to relatively high moisture readings, the application of sealants and/or bonding materials on the ground floor slab to reduce the moisture readings levels to those acceptable for the placement of new flooring.
- d. The application of sealants on exterior walls that may be allowing moisture into the Office Building and contributing to high moisture levels in the wall materials or flooring.
- e. Conduct additional studies to assess the extent of mold impacting the wall materials and other areas.
- f. Remove, replace and repair wall materials or other materials that have been impacted by mold and clean-up and/or eliminate the mold.

3.3. Reimbursement to Buyer. The Buyer shall submit a “Disbursement Request” in Adobe Portable Document Format (“PDF”) by e-mail to the Escrow Agent and Seller within ninety (90) days of the Closing Date and the final Disbursement Request on or before the Release Date to include the following:

- a. Brief summary of activities in progress or completed.
- b. Beginning balance of Holdback Amount, Cost Items to be reimbursed and remaining balance.
- c. List of Cost Items with description, contractor and amount to be reimbursed to Buyer.
- d. Support for the each Cost Item to include contractor invoice approved by Buyer.
- e. On receipt of a Disbursement Request, Escrow Agent shall cause a check payable to Buyer to be processed within ten (10) business days and forwarded to the Buyer’s address under Section 9.

3.4. Distribution to Seller on Release Date. If there are any funds remaining of the Holdback Amount on the Release Date, Escrow Agent shall release such amount to Seller by causing a check payable to Seller to be processed within ten (10) business days and forwarded to Seller’s address under Section 9.

4. Limitation of Liability. Buyer and Seller acknowledge and agree that all provisions of the Agreement relating to the “As-Is” purchase of the Property, and any limitations of liability in the Agreement, including, but not limited to, Sections 7.2, 7.3 and 20 are applicable to this Amendment Three.

5. Effect of Amendment. Except to the extent the Agreement is modified by this Amendment Three, the remaining terms and conditions of the Agreement shall remain unmodified and in full force and effect. In the event of conflict, between the terms and conditions of the Agreement and the terms and conditions of this Amendment Three, the terms and conditions of this Amendment Three shall prevail and control. As used in the Agreement, all references to "this Agreement" shall mean and refer to the Agreement as amended by this Amendment Three.
6. Entire Agreement. The Agreement, together with this Amendment Three, embodies the entire understanding between Seller and Buyer with respect to its subject matter and can be changed only by an instrument in writing signed by Seller and Buyer.
7. Binding Effect; Partial Invalidity. This Amendment Three shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. If any provision of this Amendment Three shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision of this Amendment Three or the Agreement.
8. Counterparts. This Amendment Three may be executed in one or more counterparts, including facsimile counterparts or electronic pdf counterparts, each of which shall be deemed an original but all of which, taken together, shall constitute one in the same Amendment Three.
9. Notices to Buyer and Seller.

Notices to Seller:

Attn: General Counsel
California Newspapers Partnership
c/o Bay Area News Group
750 Ridder Park Drive
San Jose, California 95190
Tel: (408) 920-5790
Email: manstandig@bayareanewsgroup.com

Notices to Buyer:

Attn: John Peukert
San Bernardino City Unified School District
956 West 9th Street
San Bernardino, California 92411
Tel: 909.388.2324
Email: John.Peukert@sbcusd.k12.ca.us

IN WITNESS WHEREOF, the Parties hereto, intending legally to be bound hereby, have executed this Amendment Three as of the day and year first above written.

SELLER **CALIFORNIA NEWSPAPERS PARTNERSHIP,**
a Delaware general partnership

Date

By _____

Its _____

BUYER **SAN BERNARDINO CITY UNIFIED SCHOOL**
DISTRICT, a public school district

Date

By _____

Its _____

ESCROW AGENT **FIRST AMERICAN TITLE INSURANCE COMPANY**

Date

By _____

Its _____

8.29 - Amendment No. 3 to the Professional Services Agreement with Adolph Ziemba AIA & Associates for Architectural and Engineering Services for DSA Approved One Story Kindergarten-type Classroom Buildings

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with Adolph Ziemba AIA & Associates for architectural and engineering services related to the one story kindergarten-type classroom buildings at Vermont and Lankershim elementary schools as part of the Overcrowding Relief Grant (ORG) projects, effective through June 30, 2015. This amendment is needed for extra construction administration services due to delays associated with construction of an adjacent two-story classroom building at Lankershim

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Elementary School. The cost, not to exceed \$7,800.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 3.

8.30 - Amendment No. 8 to the Service Agreement with Manpower Group US, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments

BE IT RESOLVED that the Board of Education approves amending the service agreement with Manpower Group US, Inc. to provide temporary staffing at the Maintenance & Operations and Transportation Departments. This amendment is needed due to Manpower's increase in billing rates by an additional 1.75%. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 8.

8.31 - Notice of Completion, Bid No. F13-15, PA Systems at Bradley, Fairfax and Highland-Pacific Elementary Schools

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-15, PA Systems at Bradley, Fairfax and Highland-Pacific Elementary Schools, for the work awarded to the Contractor listed below:

General Contractor
PA Thompson Engineering Company, Inc.
Riverside, California

BE IT FURTHER RESOLVED that Michael J. Gallo, President, Board of Education, be authorized to execute the Notice of Completion.

8.32 - Resolution Approving the Annual and Five-Year Report for Fiscal Year 2013-2014, in Compliance with Government Code Sections 66006 and 66001

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT RELATING TO INFORMATION MADE AVAILABLE TO THE PUBLIC IN THE FORM OF A STATUTORY SCHOOL FACILITY FEES INCLUDING ALTERNATIVE SCHOOL FACILITY FEES (REPORTABLE FEES) REPORT FOR FISCAL YEAR 2013-2014 (REPORTABLE FEES REPORT), AND FINDINGS THEREON, IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001

WHEREAS, the San Bernardino City Unified School District (District) has received and expended statutory and/or alternative school facilities fees (Reportable Fees) in connection with school facilities (School Facilities) of the District for new development, and these funds have been deposited in a separate capital facilities account as provided by Government Code Section 66006(a); and

WHEREAS, in accordance with Government Code Section 66006(a), the District has established and maintained a separate capital facilities account and maintained such separate capital facilities accounts in a manner to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended those Reportable Fees collected for the sole purpose for which they were collected; and

WHEREAS, Government Code Section 66006(b)(1) provides that the District shall make available to the public within one hundred eighty (180) days after the last day of each fiscal year a written report; and

WHEREAS, Government Code Section 66001(d) provides that for the fifth fiscal year following the first deposit into the account, and every five (5) years thereafter, the District shall make findings with respect to the capital facilities account fund that remain unexpended; and

WHEREAS, when findings are required by Government Code Section 66001(d), they shall be made in connection with the information required by Government Code Section 66006; and

WHEREAS, Government Code Section 66006(b)(2) requires that the governing body of the District review the information made available to the public at a regularly scheduled public meeting and any other relevant information including, but not limited to, that certain Reportable Fees Report prepared by the District entitled, "The San Bernardino City Unified School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2013-2014, in Compliance with Government Code Sections 66006 and 66001" not less than fifteen (15) days after this Reportable Fees Report is made available to the public; and

WHEREAS, the District has complied with all of the foregoing provisions.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the Board does hereby find and determine that the foregoing recitals and determinations are true and correct.

Section 2. That pursuant to Government Code Sections 66001(d) and 66006(b)(1) and (2), the District has made available to the public the requisite information and proposed findings

concerning the collection and expenditure of Reportable Fees related to School Facilities for new development within the District.

Section 3. That the Board of the District at a public meeting has reviewed the following information pursuant to Government Code Section 66006(b)(1), as is required by Government Code Section 66006(b)(2), including:

- (A) A brief description of the type of Reportable Fees in the account;
- (B) The amount of the Reportable Fees;
- (C) The beginning and ending balance of the account;
- (D) The amount of Reportable Fees collected and the interest earned;
- (E) An identification of each Project on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees;
- (F) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in Section 66001(a)(2), and the Project remains incomplete;
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan; and
- (H) The amount of refunds made pursuant to Section 66001(e) and any allocations pursuant to Section 66001(f).

Section 4. That the Board of the District at a public meeting has reviewed the proposed findings, as required by Government Code Section 66001(d), including:

- (1) Identification of the purpose to which the Reportable Fees are to be put;
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged;
- (3) Identification of all sources and amounts of funding anticipated to complete financing of Projects of the District; and
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Section 5. That the Board of the District hereby determines that all Reportable Fees, collections and expenditures have been received, deposited, invested and expended in compliance with the relevant sections of the Government Code and all other applicable laws for the fiscal year 2013-2014.

Section 6. That the Board of the District hereby determines that no refunds and allocations of Reportable Fees, as required by Government Code Section 66001, are deemed payable at this time.

Section 7. That the Board of the District hereby determines that the District is in compliance with Government Code Section 66000, *et seq.*, relative to receipt, deposit, investment, expenditure or refund of Reportable Fees received and expended relative to School Facilities for new development for the fiscal year 2013-2014.

Nutrition Services

8.33 - Bid No. NSB 2014/15-2, Grocery Products & Canned Goods

BE IT RESOLVED that line item 42, pickled baby corn, be deleted from the bid as non-critical/low usage; item insignificant/non-program.

BE IT ALSO RESOLVED that Bid No. NSB 2014/15-2, Grocery Products & Canned Goods, be awarded to the lowest responsible bidder, A & R Food Distributors, Anaheim, California, for a total bid amount of \$1,941,061.87, and will be paid from restricted Nutrition Services Account No. 092.

BE IT FURTHER RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three (3) years total award, and if in the best interest of the District.

8.34 - Cafeteria Warrant Register, November 1 - November 30, 2014

BE IT RESOLVED that the Cafeteria Warrant Register, November 1 - November 30, 2014, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Adriane Robles, Nutrition Services Director; Tony DeMille, Interim Nutrition Services Program Manager; John A. Peukert, Assistant Superintendent, Facilities/Operations; or James Cunningham, Accounting Services Director; to sign disbursements. Two signatures are required on all cafeteria warrants.

8.5 - Bid No. 14-15, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat Districtwide - Rebid

Following a discussion regarding giving local vendors priority, John Peukert stated that he will provide information on what is allowable for local preferences and opportunities.

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Upon motion by Member Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that bids were received from Bell Roofing Company, Inc., San Bernardino, California; Best Contracting Services, Gardena, California; Brazos Urethane, Upland, California; Cook Coatings, Inc., Menifee, California; Foam Experts Roofing, Inc., Mesa, Arizona; and C.I. Services, Mission Viejo, California as follows:

	Vendor: Item:	Bell Roofing Co.	Best Contracting	Brazos Urethane	Cook Coatings Inc.	CI Services	Foam Experts
1A	Repair & recoat of SPRS, 1 to 2 classrooms per site	\$4,900.00	\$4,800.00	\$4,500.00	\$2,369.00	\$12,000.00	\$2,700.00
1B	Repair & recoat of SPRS, 3 to 5 classrooms per site	\$4,000.00	\$4,800.00	\$4,500.00	\$2,369.00	12,000.00	\$2,600.00
2A	Complete SPRS re-roof, incl. panels, 1 to 2 classrooms per site	\$9,700.00	\$7,200.00	\$8,500.00	\$7,269.00	\$20,000.00	\$8,500.00
2B	Complete SPRS re-roof, incl. panels, 3 to 5 classrooms per site	\$9,100.00	\$7,200.00	\$8,500.00	\$7,269.00	\$20,000.00	\$8,350.00
3A	Repairs of SPRS by contractor personnel; (Labor, material and equipment per roofer, per 8-hour day).	<u>\$ 800.00</u>	<u>\$1,500.00</u>	<u>\$1,100.00</u>	<u>\$669.00</u>	<u>\$3,600.00</u>	<u>\$3,000.00</u>
	Total Composite Price (100%):	\$28,500.00	\$25,500.00	\$27,100.00	\$19,945.00	\$67,600.00	\$25,150.00

BE IT ALSO RESOLVED that Bid No. 14-15, Requirements Contract for Sprayed Polyurethane Roofing System (SPRS) Repair and Recoat Districtwide - Rebid, be awarded to Cook Coatings Inc., Menifee, California, the lowest responsive/responsible bidder meeting District specifications.

BE IT ALSO RESOLVED that work shall be performed on an as-required basis in accordance with the proposed cost schedule for an initial contract award period of one year, with an option to extend annually up to five years.

BE IT ALSO RESOLVED that the contract amount is estimated to reach \$200,000.00 in the initial year. The total contract, including any extensions, shall not exceed \$4,000,000.00.

BE IT FURTHER RESOLVED that Debra Love, Director of Purchasing, be authorized to sign all related contractual documents.

8.19 - Request to Enter into an Agreement with Hewlett Packard, Utilizing the Western States Contracting Alliance (WSCA) Contract Number B27164, Computer Equipment, Software, Peripherals and Related Services

Barbara Flores asked why no costs are included for 8.19 and 8.20. Janet King stated that when we have the amount, it will come back to the Board for approval.

Upon motion by Member Tillman, seconded by Member Perong, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves an agreement with Hewlett Packard, for the utilization of Western States Contracting Alliance (WSCA), Contract Number B27164, to purchase Computer Equipment, Software, Peripherals and Related Services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter not to exceed five years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign agreements associated with this contract.

8.20 - Request to Enter into an Agreement with T-Mobile USA, Utilizing the Western States Contracting Alliance (WSCA) Contract Number 1907, Internet Service

Upon motion by Member Tillman, seconded by Member Perong, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with T-Mobile USA, for the utilization of Western States Contracting Alliance (WSCA), Contract Number 1907, to purchase Internet Services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter not to exceed five years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign agreements associated with this contract.

8.21 - Rescission of the Agreement with Pacific Educational Group (PEG), San Francisco, California, to Provide Professional Development, Coaching and Consulting Services

This item was tabled.

SESSION NINE - Action

9.0 - Action Items

9.1 - Realignment of Paakuma' K-8 School Boundaries

Upon motion by Member Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), the following was adopted as amended:

BE IT RESOLVED that the Board of Education gives approval to move forward with the realignment of District boundaries effective with the 2015-2016 school year. This realignment is necessary due to the opening of Paakuma' K-8 School.

9.2 - Personnel Report #13, Dated January 13, 2015

Upon motion by Member Tillman, seconded by Member Perong, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), the following was adopted:

BE IT RESOLVED that the Personnel Report #13, dated January 13, 2015, be ratified and/or approved as presented (see page 46.2). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.3 - Future Agenda Items

Upon motion by Member Tillman, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), the following was adopted:

Request	Date	W	SP	SA	AP	AR	BQS	BC
Budget	1/15 or 2/15	X						
Operational Strategic Plan	2/17/15				X			
Alessandro Filters								X
Mr. Arce's Research on High Graduation Rates		X						

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Request	Date	W	SP	SA	AP	AR	BQS	BC
Course Syllabi						X		
Great Kindness Challenge			X					
Joint Powers Authority								
Key Failure Indicators					X			
Marshall RCD Units								
Report Cards—A-G Requirements				X				
Resident Substitute Plan						X		
Salinas Elementary School Student SCIPP Projects			X					
Schoolwide Achievement Data and Student Discipline		X						
Solar Project Recommendations								
Student Fees								X
Unconscious Bias Training		X						

AP-Administrative Presentation
AR-Administrative Report
BC-Board Correspondence
BQS-Board Quarterly Strategic
SA-Student Achievement
SP-Special Presentation
W-Workshop

Board Quarterly Strategic Meeting Dates

Thursday, March 19, 2015, Executive Dining Room, 9 a.m.-2 p.m.
Friday, June 19, 2015, Executive Dining Room, 9 a.m.-2 p.m.

9.4 - Board Top 10 Priorities of Follow-Up Requests

Upon motion by Member Tillman, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), the following was adopted:

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
1	10/21/14	Provide the participation and completion data for A-G courses.	Dr. Flores	1/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
2	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	1/15	In progress
3	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	TBD	Report will be included in a future presentation.
4	10/21/14	The Board should prioritize the KPIs.	Mr. Tillman	2/15	In progress
5	7/1/14	Have monthly Education Roundtable shows on Common Core to inform parents.	Mrs. Hill	1/15	In progress
6	6/3/14	Recognize SBHS's 100-year anniversary next year.	Martin Valdez	1/15	In progress
7	8/20/13 11/19/13 1/21/14	Revisit having an Enrollment Center. Establish a Parent Engagement Center, possibly in combination with the Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	1/15	In progress
8	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	1/15	In progress
9	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	1/15	In progress
10	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	1/15	In progress

Items added in December to be prioritized.

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	12/9/14	Provide an update on pending litigation and total costs.	Dr. Flores	1/15	In progress
EDUCATIONAL SERVICES – DR. ZAMORA					
1	12/2/14	What percent of our schools met their AYP targets?	Mr. Tillman	1/15	In progress
2	12/2/14	Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School?	Jessica Garth	1/15/	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
FACILITIES/OPERATIONS – MR. PEUKERT					
1	12/9/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill	1/15	In progress
STUDENT SERVICES – DR. MITCHELL					
1	12/2/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill	1/15	In progress
2	12/2/14	What would it cost to eliminate waiting lists for CAPS?	Mr. Tillman	1/15	In progress
3	12/2/14	What is the status of the Special Ed Taskforce?	Mrs. Hill	1/15	In progress

SESSION TEN - Closed Session

10.0 - Closed Session

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

Student Matters/Discipline

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 Discipline/Dismissal/Release

Public Employment Appointment

Title: High School Principal

Anticipated Litigation

(Government Code Section 54956.9(b)(1))

Number of Cases: One

SESSION ELEVEN – Open Session

11.0 - Action Reported from Closed Session

Upon motion by Member Savage, seconded by Member Tillman, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), the following was adopted:

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

ORAMAS, SAM: High School Principal, effective date, work year and salary to be determined.
Funding: 035

SESSION TWELVE - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 10:30 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 20, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.