

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
Minutes of a Regular Meeting of the Board of Education

Community Room
Board of Education Building
777 North F Street
San Bernardino, California

**MINUTES
ADOPTED
6/2/15**

April 21, 2015

Present: President Michael Gallo; Vice President Bobbie Perong; Board Members Barbara Flores, Margaret Hill, Abigail Medina, and Danny Tillman; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Assistant Superintendents Kennon Mitchell, John Peukert, Perry Wiseman, and Matty Zamora; Executive Director of Community Partnerships Hector Murrieta; School Police Chief Joseph Paulino; Fiscal Services Director Janet King; and Superintendent's Assistant Carla Cross. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE – Recognition Reception

1.0 Recognition Reception

1.1 Recognition Reception for CaSA Board Members

A reception was held to honor the dedicated service of the board members of the Community and School Alliance (CaSA) Foundation. For over twenty years, CaSA has provided support to the teachers and students of the San Bernardino City Unified School District. The Making Hope Happen Foundation members were also present as a demonstration of the repurposing of CaSA to continue a legacy of support to the community.

SESSION TWO – Opening

2.0 Opening

2.1 Call to Order

President Mike Gallo opened the meeting at 5:30 p.m.

2.2 Pledge of Allegiance to the Flag

2.3 Adoption of Agenda

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

2.4 Inspirational Reading

Barbara Flores presented.

SESSION THREE - Special Presentations

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

3.0 *Special Presentations*

3.1 School Showcase

Principal Ernestine Hopwood presented the award-winning Chavez Middle School drumline performed under the direction of Michael Cooper. The drumline is comprised of 32 students who rehearse two days a week for 3 ½ hours. They also rehearse on holidays and spring/winter breaks. They have won three silver medals and one gold medal in the American Drumline Association circuit.

3.2 Outstanding Student Awards

The Board presented Outstanding Student Awards to 12 students. From Dominguez Elementary, were Roberto Alanis, Jesse Garcia, and Gina Murphy. From Gomez Elementary were Violeta Carreon Soria, Edward Ramirez, and Daniel Saucedo. From Henry Elementary were Matthew James Becerra, Marisol Hernandez Villarreal, and Judith Montenegro. From Holcomb Elementary were Rory Baxter, Jasmine Boyd, and Kiarra Rodriguez. Consuelo Ibarra, Mayra Higuera, Fanny Nieto, and Qiana Lee were recognized as outstanding parents. Outstanding classified employees are Alba Barraza, Darryl Shaver, Sharlyn Pendergrass, and Patty Quinonez.

3.3 Special Recognition

The Board of Education recognized outgoing Mexican Consul Carolina Zaragoza Flores for faithfully serving San Bernardino and Riverside Counties since 2008. Zaragoza Flores is receiving the District's Hope Maker Award. Because she could not attend the meeting, the Board recognized her in absentia.

3.3.1 Board of Education Vice-President Bobbie Perong Recognition

Mike Gallo spoke about Bobbie's dedication and hard work and Dr. Marsden presented her with a resolution. Bobbie spoke about her decision to leave and that she would miss everyone, but that she would come back and visit.

3.4 Recognition of Asian/Pacific-American Heritage Month

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:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares May 2015 Asian/Pacific-American Heritage Month.

3.5 Recognition of Cinco de Mayo

Upon motion by Member Flores, 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 of the San Bernardino City Unified School District declares that schools in the District acknowledge the historical importance and heroism commemorated in the celebration of *Cinco de Mayo* and further that schools recognize the impact of Mexican culture and tradition on the history and friendship between Mexico and the

United States.

3.6 Recognition of May as Labor History Month

Upon motion by Member Flores, 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 of the San Bernardino City Unified School District commemorates May as Labor History Month and encourages all the schools in the District to participate in activities that acknowledge the key role that the labor movement has played in shaping California and the United States.

4.0 *Student Achievement*

4.1 Key Performance Indicators – Proficiency Rates (ELA and Math)

Assistant Superintendent Matty Zamora, Educational Services and Director Gonzalo, Secondary Education, Robert Rodriguez, SBTA president, and Susan Keidel provided an update on the Proficiency Rates in English Language Arts and Math Key Performance Indicators. Danny Tillman expressed concern that we don't have a measurement or a way to show proficiency. Ms. Zamora stated that we will get scores and that we have STAR diagnostics that show strengths, needs and what strategies to improve. Barbara Flores said that STAR can show how kids have grown. She stated we are testing too much, should decide to do 2 or 3 only. Teachers do not have the materials; RCDs not sufficient; the student/teacher ratio is too high; A-G percentage is dismal, 17% and Black and Latino are even lower. She recommended that we go back to what we know, the Level books. Bobbie Perong stated that she doesn't like that the students don't get to use computers often. You can't ask the kids to use computers if they haven't been on them, especially the younger ones. She recommended that the kids be able to use them on a regular basis. She said that the STAR testing is a wonderful tool, but teachers don't have the opportunity to address issues with each student. Maybe Learning Centers in schools or aides to monitor or lower class sizes. RCD units are aligned with STAR testing. She also said that we can't wait until the students get to third grade, resources were needed early. Margaret Hill asked if there were enough Ipads or Chrome books for every student to use at home; were teachers allowed enough time for professional development; was there enough computer labs for testing? Susan Keidel said that high schools were impacted less, 11th grade only. They have teams of 165 kids test at one time (8th); 7th grade is done over 3 days. Robert Rodriguez said that some sites were still peace-mealing, but we were moving in the right direction. Abigail Medina said that she had received concerns from some teachers and wanted to know what the next steps would be. Gonzalo Avila said that Unit 1 for next year looks completely different than this years. They were in process of revising units based on feedback. Ms. Medina asked if all students had access to computers and Ms. Zamora said yes, but that it depended on the number of devices at each school as to how much time they get on the computers. Dale Marsden said that we will need to build interim assessments and that we do not have a solid assessment now. The challenge is that it takes time. Mike Gallo stated that the bulk of our dollars was going into remediation in high schools, but that we needed to invest earlier. This is why we added KPIs. We need to solidify the outcomes; be aligned on KPIs; proficiency at third grade; create a methodology. Need to ask our entire district to be involved.

5.0 Public Hearing

5.1 Charter Petition for Taft T. Newman Leadership Academy

A Public Hearing was held to consider the level of support for the Taft T. Newman Leadership Academy charter petition. Charter staff, community members, parent and student spoke about the daily routine, structured learning, extensive training on Common Core, and the dedicated staff.

5.2 Charter Petition for Provisional Accelerated Learning (PAL) Academy

A Public Hearing was held to consider the level of support for the Provisional Accelerated Learning (PAL) Academy charter petition. Dwayne Redden, CEO of PAL referred to the petition and showed a brief video. Danny Tillman stated Dr. Henry's integrity was above reproach.

5.3 Charter Petition for Woodward Leadership Academy

A Public Hearing was held to consider the level of support for the Woodward Leadership Academy charter petition. Principal Kimberly Wilcox introduced Olga Duarte, Mrs. Joslin, and Maria Woodral who spoke in support of the charter.

SESSION SIX - Reports and Comments

6.0 *Reports and Comments*

6.1 Report by San Bernardino Teachers Association

Robert Rodriguez acknowledged Bobbie Perong. He reported that they are working with the district on staff reductions. He met with sites, Human Resources. He would like to keep cuts away from students. He said that they had reached a tentative agreement – class size still an issue. Professional Development was on-going with the district.

6.2 Report by California School Employees Association

Carl Greenwood reported that he has been working with Perry Wiseman and he was the right person for job. They came to a happy medium in negotiations. They are making decisions together regarding reductions and abolishments. He also thanked Bobbie Perong for her service. She has been a supporter to CSEA and to him personally.

6.3 Report by Communications Workers of America

Ron Fletcher stated that Bobbie Perong would be missed. He agreed with Barbara Flores about the class sizes, they should be 25 per class. He agreed with Bobbie Perong that there were not enough computers. He wanted to know, as a Hope Maker, when he was going to get a student to help. Dr. Marsden said he would talk to him off line. He congratulated Linda Bardere on her ACSA award.

6.4 Report by San Bernardino School Police Officers Association

No report.

6.5 Report by San Bernardino School Managers

SBSM president thanked Bobbie Perong on behalf of the SBSM.

6.6 Comments by Board Members

All board members said that Bobbie Perong would be missed. Abigail said that she valued Bobbie's "teaching" her. Barbara Flores mentioned she had just returned from conference in Chicago. They presented research based on Blacks and Latinos showing gap between vision and plan. Margaret Hill attended the King Day celebration. She attended a hearing at Johnston Hall and said how disheartening it was listening to the parents. She attended Jones Elementary's 10th anniversary where the third graders were the emcees. Out of 40,000 applicants for a Bill Gates scholarship, two Cajon High School students were recipients. Danny Tillman asked if there were computers at sites for classified staff. Kennon Mitchell said that all classified have email accounts and that sites and schools had computers for staff to access. Mike Gallo spoke about the Launch Initiative and the Civilian Equivalency Act which is an alignment between military career world to reintegrate military and a possible career pathway.

6.7 Board Committee Report

Lynda Savage attended the BOE Remodel Sub-Committee and said that there were many great ideas, including ADA accessible and all one level.

6.8 Comments by Superintendent and Staff Members

Dr. Marsden congratulated Linda Bardere on her ACSA classified leader award and the Cajon Girls' Basketball team which finished as the top-ranked team in the Inland Empire; He and Ed Hensley attended an event at ESRI in Redlands to highlight their work involving high school youth and GIS information systems. Through our partnership with ESRI, they will explore an opportunity to offer this career pathway to students at San Andreas High School. He thanked CaSA for their more than 20 years of service and support to the district's students and welcomed the new members of the Making Hope Foundation.

6.9 Board Seat Vacancy

This item was placed on the agenda at the direction of Board President Mike Gallo. Kegham Tashjian with Marmik Enterprises Governance and Management Consulting discussed the steps necessary to fill Bobbie Perong's upcoming vacancy. As per Education 5090 – 5093 and SBCUSD BB 9223, the Governing Board has two options in addressing the vacancy and will be asked to vote for one under Action Item 10.5:

1. Appoint a new member to fill the vacant seat.
2. Call for a special election

In the event the Governing Board does not appoint a new member nor call for a special election, the County Superintendent is required to call a special election EC 5091(a)(2)

Barbara Flores asked to agendaize the replacement of the Vice-President's position and suggested Margaret Hill as the replacement.

6.10 Book Study – *Making Hope Happen*, The Future is Ours to See

SESSION SEVEN – Public Comment

7.0 Public Comment

Public Comments were moved up before Item #3.4.

Crystal Hill, program facilitator, gave a personal invitation to attend Bing Wong's 4th Annual MultiCultural Festival on May 1st, 4-8:30 p.m.

Dan Reed, Elementary Instruction, VAPA, thanked the board and superintendent for \$500,000 LCAP funding for VAPA. He stated this is a new renaissance for the arts in our district. He presented letters from students and staff in appreciation. He also mentioned that student art would be on show at the National Orange Show. Barbara Flores stated that the arts are very important and that as we get more money we should put it into the arts. Abigail Medina concurred. Danny Tillman thanked Mr. Reed for working hard to have a top-quality arts program. Bobbie Perong said that students have all kinds of talents – math, science, and out of the box thinkers. Mike Gallo stated that the board made a commitment that by 2017 there would be career pathways of their choice. This will give them exposure and experience, give them purpose and reason for staying in school.

Julee Littleton and Debbie St. Louis with Horace Mann spoke about DonorsChoose. DonorsChoose.org is an online charity that makes it easy for anyone to help students in need. Public school teachers post classroom project requests and people can donate to any project. To show teacher appreciation from 4/27 – 5/8/15, Horace Mann was sponsoring a chance to win smart watches and \$10,000 for a classroom project. Teachers could contact them for more information.

Jesus Sanchez with Gente Organizada presented to board their proposal for Gente and TAKE program and services. He said they would work with 250 students per week. Danny Tillman asked if they would be the same students and Mr. Sanchez said there would be some overlap. Staff would be on onsite daily. Mr. Tillman commented that Gente should only get paid once a student has been serviced through invoicing. Abigail Medina questioned only an 8% growth they stated for student achievement. Mr. Sanchez said these outcomes were based on past experiences with other areas, but that they anticipate quicker growth. He showed a growth at El Monte from 26.3% to 41.9% over five years, with approximately 1700 students. Ms. Medina asked what students and was there a parent component. Mr. Sanchez said 12th grade students and there was no parent component. Bobbie Perong said the proposal was hard to understand and asked about working with earlier grades. Mr. Sanchez said they would work with the whole student body. Mrs. Perong asked about staff credentials and how many training hours. Mr. Sanchez said that full time staff will have a Bachelor's degree with background in education and that part time staff will pass a baseline requirement and that they are working on the training hours. Mrs. Perong said it was a lot of money and wanted more detail and a presentation and a more comprehensive proposal. Margaret Hill asked how DELAC found out about Gente. Dr. Marsden said it came to Cabinet through the Latino Advisory Council. It was unsolicited. A focused pilot was recommended by Cabinet. Danny Tillman said that there would need to be a structure of payment, we could not just give two payments of \$400,000. What did Debra Love suggest? Mr. Sanchez said that Gente would be open to payments. Dr. Zamora said she was actively working with Debra Love and Janet King on a contract. Barbara Flores said that she

totally supports their proposal and that they have a solid track record.

Mrs. Negrete talked about programs and services for SBCUSD schools and wanted parent hubs at elementary sites on a rotating schedule. Barbara Flores asked Kennon Mitchell if parent centers were still at elementary and middle schools and if high schools had room. He responded yes. In regards to the Gente proposal, she reminded the board that the district has already approved extra hours to help the students meet A-G at these schools. Ms. Negrete also wanted the district to consider parents' concerns; parent engagement. Spoke of projects and services for the TAKE program already at AVHS and SBHS. She attends DELAC on behalf of AVHS and that many things can be done with the \$800,000 and wants the money to be used for what we already have in place. She asked that before the board makes a decision they should speak with the parents. Funding could be used for other things, such as IpadS for students.

Elizabeth Romero spoke on Gente. She wants parents to be more involved before board approval. She had a lot of doubts when it was presented to DELAC. Why only two sites and it was only \$500,000, now it is higher. Programs already exist in schools, just reinforce what exists. Cajon High School has programs to help with CAHSEE. The greatest need she sees is IpadS and computers with instruction through technology. It's only a pilot, what happens after?

Dr. Elsa Valdez spoke in support of Gente. She said it will provide one-on-one intervention and support to high schools and their feeder schools. They will assist with Common Core. It will give us an early assessment and can be used at other schools. It can be a bridge. Mike Gallo asked Dr. Valdez if the Latino Advisory Council was officially recommending Gente. She said yes. Mrs. Alba, Mrs. Ochoa also support. Not all parents agree but that the majority does. She said that DELAC officially recommends and supports Gente.

Margaret Hill made a motion for Gente to come back with a presentation and Bobbie Perong seconded the motion and the board approved. Gente will be agendized for a presentation at the May 5, 2015 board meeting.

SESSION EIGHT - Administrative Reports

8.0 *Administrative Reports*

8.1 Proposition 39 Annual General Obligation Bonds Financial and Performance Audit Report for Fiscal Year 2013-2014

Ms. Graves from the accounting firm Vicenti, Lloyd and Stutzman LLP presented the annual report. After going through the report, she stated that our district had the best oversight committee she has worked with. Barbara Flores thanks John Peukert for his leadership on the bonds and Danny Tillman thanked the Citizens' Oversight Committee for their work. Margaret Hill asked about salaries for project managers, accounts payable. Ms. Graves stated that these expenditures were allowed because they worked directly on projects.

8.2 Adoption of 2015-16 and 2016-17 Traditional School Calendars

The 2015-16 and 2016-17 traditional school calendars were presented for adoption. Perry Wiseman explained that the calendars were reviewed by the Calendar Advisory Committee and they decided to do two years rather than just one. Five days were added and they moved Spring

Break dates to allow time to prepare for exit exam. Margaret Hill asked if there had been any discussion of making just one four-day weekend in February, Perry stated no there had not.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2015-16**

FIRST DAY OF SCHOOL

Classroom Teachers	July 30, 2015
Students	August 3, 2015

LAST DAY OF SCHOOL

Classroom Teachers	June 3, 2016
Students	June 2, 2016

LEGAL HOLIDAYS

July 3, 2015	Day Before Independence Day
September 7, 2015	Labor Day
November 11, 2015	Veterans Day
November 26, 2015	Thanksgiving Day
November 27, 2015	Day After Thanksgiving Day
December 24, 2015	Christmas Eve
December 25, 2015	Christmas Day
December 31, 2015	New Year's Eve
January 1, 2016	New Year's Day
January 18, 2016	Dr. Martin Luther King Jr. Day
February 8, 2016	Abraham Lincoln's Birthday
February 15, 2016	George Washington's Birthday
May 30, 2016	Memorial Day

SCHOOL RECESS DATES

November 23-27, 2015	Thanksgiving Recess
December 18, 2015 through January 8, 2016	Christmas/Winter Recess
March 21 – April 1, 2016	Spring Recess

ELEMENTARY PARENT CONFERENCES

October 22-30, 2015
February 18-26, 2016

**San Bernardino City Unified School District
SCHOOL CALENDAR
2016-17**

FIRST DAY OF SCHOOL

Classroom Teachers July 28, 2016
Students August 1, 2016

LAST DAY OF SCHOOL

Classroom Teachers June 2, 2017
Students June 1, 2017

LEGAL HOLIDAYS

July 4, 2016	Independence Day
September 5, 2016	Labor Day
November 11, 2016	Veterans Day
November 24, 2016	Thanksgiving Day
November 25, 2016	Day After Thanksgiving Day
December 23, 2016	Day Before Christmas Eve
December 26, 2016	Day After Christmas Day
December 30, 2016	Day Before New Year's Eve
January 2, 2017	Day After New Year's Day
January 16, 2017	Dr. Martin Luther King Jr. Day
February 13, 2017	Abraham Lincoln's Birthday
February 20, 2017	George Washington's Birthday
May 29, 2017	Memorial Day

SCHOOL RECESS DATES

November 21-25, 2016	Thanksgiving Recess
December 16, 2016 through January 6, 2017	Christmas/Winter Recess
March 20-31, 2017	Spring Recess

ELEMENTARY PARENT CONFERENCES

October 20-28, 2016
February 21-28, 2017

8.3 Adoption of 2015-16 and 2016-17 Adult School Calendars

The 2015-16 and 2016-17 adult school calendars were presented for adoption. Perry Wiseman said that the Adult School staff determine their calendars. Margaret Hill asked if there were Charter School calendars and Dr. Wiseman said yes.

San Bernardino City Unified School District
SCHOOL CALENDAR
2015-16
ADULT SCHOOL PROGRAM

FIRST DAY OF SCHOOL

Classroom Teachers August 12, 2015

Students August 17, 2015

LAST DAY OF SCHOOL

Classroom Teachers May 19, 2016
Students May 17, 2016

LEGAL HOLIDAYS

September 7, 2015	Labor Day
November 11, 2015	Veterans Day
November 26, 2015	Thanksgiving Day
November 27, 2015	Day After Thanksgiving Day
December 24, 2015	Christmas Eve
December 25, 2015	Christmas Day
December 31, 2015	New Year's Eve
January 1, 2016	New Year's Day
January 18, 2016	Dr. Martin Luther King Jr. Day
February 8, 2016	Abraham Lincoln's Birthday
February 15, 2016	George Washington's Birthday
May 30, 2016	Memorial Day

SCHOOL RECESS DATES

November 23-27, 2015	Thanksgiving Recess
December 21, 2015 through January 3, 2016	Christmas/Winter Recess
March 21-25, 2016	Spring Recess

TRIMESTERS

Last Day of First Trimester	November 6, 2015
Last Day of Second Trimester	February 26, 2016
Last Day of Third Trimester	May 26, 2016

SEMESTERS

Last Day of First Trimester	December 18, 2015
Last Day of Second Trimester	May 26, 2016

San Bernardino City Unified School District

SCHOOL CALENDAR

2016-17

ADULT SCHOOL PROGRAM

FIRST DAY OF SCHOOL

Classroom Teachers August 10, 2016
Students August 15, 2016

LAST DAY OF SCHOOL

Classroom Teachers May 18, 2017

Students

May 16, 2017

LEGAL HOLIDAYS

September 5, 2016
November 11, 2016
November 24, 2016
November 25, 2016
December 23, 2016
December 26, 2016
December 30, 2016
January 2, 2017
January 16, 2017
February 13, 2017
February 20, 2017
May 29, 2017

Labor Day
Veterans Day
Thanksgiving Day
Day After Thanksgiving Day
Day Before Christmas Eve
Day After Christmas Day
Day Before New Year’s Eve
Day After New Year’s Day
Dr. Martin Luther King Jr. Day
Abraham Lincoln’s Birthday
George Washington’s Birthday
Memorial Day

SCHOOL RECESS DATES

November 21-25, 2016
December 19, 2016 through
January 2, 2017
March 20-24, 2017

Thanksgiving Recess

Christmas/Winter Recess
Spring Recess

TRIMESTERS

Last Day of First Trimester
Last Day of Second Trimester
Last Day of Third Trimester

November 4, 2016
February 24, 2017
May 25, 2017

SEMESTERS

Last Day of First Trimester
Last Day of Second Trimester

December 16, 2016
May 25, 2017

SESSION NINE – Consent Calendar

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

BOARD OF EDUCATION

9.1 Approval of Minutes

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:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 3, 2014 be approved as presented.

DEPUTY SUPERINTENDENT

9.2 Facility Use Agreement with Campus Crusade for Christ, Inc., (Cru), San Bernardino, CA, for the Making Hope Happen Foundation Inaugural Gala Event

Upon motion by Member Flores, 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 a Facility Use Agreement with Campus Crusade for Christ, Inc., (Cru), San Bernardino, CA, to provide use of their property (Arrowhead Springs Hot Springs Resort & Spa) for the Making Hope Happen Foundation Inaugural Gala Event scheduled for May 8, 2015. In exchange for use of the property, the District will perform certain services at the property including cleaning the outside and inside of the central areas of the property, scrape peeling paint, remove asbestos, paint the property's dining room ceiling, and provide rental equipment for an estimated total not to exceed \$8,000.00. The District shall not be required to pay any fee or other monetary sum for the license to use the property for the District event.

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

BUSINESS SERVICES

9.3 Acceptance of Gifts and Donations to the District

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:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$200.00, Nalda Donnelly, Grand Terrace, CA; \$750.00, Parents' Academy for Our Children (PACS), Fontana, CA; \$268.78, Kiwanis Basketball Tournament, Rialto, CA; \$154.00, Marisela Alas-Negri, San Bernardino, CA; \$3,000.00, Kendall Elementary School ASB, San Bernardino, CA; \$100.00, Darrin & Kimberly Brown, Highland, CA; \$100, Nina L. Ingenthron, San Bernardino, CA; \$150.00, Joy Harvester World Outreach Center, Patton, CA; \$100.00, Rochelle Hill, Los Angeles, CA; \$201.45, Barnes & Noble, Redlands, CA; \$600.00, Lance Ray, Norco, CA; \$2,000.00, Stater Brothers, San Bernardino, CA; 200 Gift cards with a total value of \$914.00, Baker's Burgers, San Bernardino, CA; 3 Gift cards with a total value of \$130.00, WalMart, Inc., San Bernardino, CA; 4 Gift cards with a total value of \$100.00, Stater Bros., San Bernardino, CA; \$200.00, Marion Black, Rialto, CA; \$8,000.00, NAMM Foundation, Carlsbad, CA.

9.4 Amendment No. 1 to the Agreement with Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, CA, to Perform Annual Financial Audit and ASB Funds Financial Audit

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:

BE IT RESOLVED that the Board of Education approves amending the agreement with Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, CA, as approved by Board on March 6, 2014, Agenda Item No. 9.3. The agreement is necessary to extend the term of the agreement to June 30, 2016 and increase the contract amount by \$95,000.00 to perform annual financial audit and ASB funds financial audit for audit period 2014-2015. The additional costs will be paid

from the Unrestricted General Fund – Business Services Division, Account No. 068. All other terms and conditions remain the same.

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

9.5 Bid No. 14-11, Requirements Contract for HVACR Services, Repairs and Installations - Districtwide

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:

BE IT RESOLVED that a formal “no bid” was received from ACH Mechanical Contractors, Inc., Redlands, CA.

BE IT FURTHER RESOLVED that bids were received from Acco Engineered Systems, Inc., Commerce, CA; Allison Mechanical, Inc., Redlands, CA; Arrowhead Mechanical, Inc., San Bernardino, CA; and Carrier Corporation, City of Industry, CA; as follows:

	Item:	Vendor:	Acco, Inc. Commerce, CA	Allison Mechanical, Inc. Redlands, CA	Arrowhead Mechanical, Inc. San Bernardino, CA	CarrierCorp. City of Industry, CA
1A	Package & split units, <20 ton, hourly rate		\$ 99.00	\$ 115.00	\$ 89.00	\$ 140.00
1B	Package & split units, <20 ton, daily rate		\$ 792.00	\$ 920.00	\$ 712.00	\$1,120.00
1C	Package & split units, <20 ton, weekly		\$ 3,960.00	\$ 4,600.00	\$ 3,560.00	\$5,600.00
2A	Package & split units, >20 ton, hourly rate		\$ 99.00	\$ 115.00	\$ 89.00	\$ 150.00
2B	Package & split units, >20 ton, daily rate		\$ 792.00	\$ 920.00	\$ 712.00	\$1,200.00
2C	Package & split units, >20 ton, weekly rate		\$ 3,960.00	\$ 4,600.00	\$ 3,560.00	\$6,000.00
3A	Chiller plant systems, hourly rate		\$ 110.00	\$ 115.00	\$ 89.00	\$ 160.00
3B	Chiller plant systems, daily rate		\$ 880.00	\$ 920.00	\$ 712.00	\$1,280.00
3C	Chiller plant systems, weekly rate		\$ 7,040.00	\$ 4,600.00	\$ 3,560.00	\$6,400.00
4A	Installation, hourly rate		\$ 99.00	\$ 115.00	\$ 89.00	\$ 140.00
4B	Installation, daily rate		\$ 792.00	\$ 920.00	\$ 712.00	\$1,120.00
4C	Installation , weekly rate		\$ 3,960.00	\$ 4,600.00	\$ 3,560.00	\$5,600.00
5	Mark-up over cost - parts and materials		15%	15%	12.50%	15%

BE IT FURTHER RESOLVED that Bid No. 14-11, Requirements Contract for HVACR Services, Repairs and Installations - Districtwide, be awarded as a single award to Arrowhead Mechanical, Inc., San Bernardino, CA, 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 in total.

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

9.6 Business and Inservice Meetings

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:

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

Destiny Melendez (CAPS Site Lead, Barton Elementary School, Board Representative, YMCA East Valley)	To attend the Best of Out-Of-School Time (BOOST) Conference in Palm Springs, California, April 28-May 1, 2015. The total cost including meals and mileage per District guidelines not to exceed \$700.00 will be paid from CAPS Central Account No. 459.
Aguilar, Ana	To attend the 2015 California Association for Bilingual Education (CABE) Conference, Riverside Convention Center, Riverside, California, May 20, 2015, as Parent/District Representatives. The total cost, not to exceed \$3,864.00 will be paid from English Learner Programs Account No. 261.
Aguilar, Edith	
Alba, Teresa	
Angeles, Angeles	
Benitez, Patricia	
Castaneda, Maria	
Cisneros-Feliz, Lilia	
Cruz, Liliana	
Delgado, Erika	
Flores, Juana	
Flores, Martha	
Galicia, Claudia	
Gamino, Rodolfina	
Gonzalez, Carmen Ma.	
Hernandez, Maribel	
Lamas, Liliana	
Loera, Rosa	
Mejia, Norma	
Mendez, Maribel	
Najar, Maria Elena	
Nieto, Fanny	
Ochoa, Dolores	
Orozco, Israel	
Orozco, Maria	
Perez, Josefina	
Ramayo, Sara	
Romero, Elizabeth	
Vejar, Lidia (Parent/District Representatives)	

Rosa Chavez
(CAPS Lead, Mt. Vernon Elementary School)

To attend the Best of Out-Of-School Time (BOOST) Conference in Palm Springs, California, April 29-May 1, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$1,000.00 will be paid from CAPS Central Account No. 459.

9.7 Commercial Warrant Register for period March 16, 2015 through March 31, 2015

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:

BE IT RESOLVED that the Commercial Warrant Register for period from March 16, 2015 through March 31, 2015, 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.

9.8 Extended Field Trip, Indian Springs HS Spirit Squad Training, Irvine, CA

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:

BE IT RESOLVED that the Board of Education approves the extended field trip for 25 Indian Springs High School students and 3 chaperones to attend Spirit Squad Training, Irvine, CA, from July 23 through July 26, 2015. The cost of the trip, not to exceed \$13,000.00, including meals and lodging for 25 Indian Springs High School students and 3 chaperones will be paid from Indian Springs High School ASB Account. Transportation provided by Durham bus services not to exceed \$1,200.00 will be paid from Indian Springs High School ASB Account. Names of the students are on file in the Business Services office.

9.9 Extended Field Trip, Indian Springs High School Varsity Spirit Coaches Conference, Costa Mesa, CA

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:

BE IT RESOLVED that the Board of Education approves the extended field trip for 6 Indian Springs High School students and 4 chaperones to attend Varsity Spirit Coaches Conference, Costa Mesa, CA, from May 2 through May 3, 2015. The cost of the trip, not to exceed \$1,000.00 including meals and lodging for 6 Indian Springs High School students and 4 chaperones will be paid from Indian Springs High School ASB Account. Transportation provided by private vehicles. Names of the students are on file in the Business Services office.

9.10 Extended Field Trip, Rodriguez Prep Academy, Odyssey of the Mind Competition, East Lansing, MI

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:

BE IT RESOLVED that the Board of Education approves the extended field trip for 7 Rodriguez Prep Academy students and 2 chaperones to attend Odyssey of the Mind Competition, East Lansing, MI, from May 19 through May 24, 2015. The cost of the trip, not to exceed \$13,500.00, including meals and lodging for 7 Rodriguez Prep Academy students and 1 chaperone, will be paid from Deputy Superintendent Account No. 041. Airline transportation not to exceed \$8,200.00, will be paid from Deputy Superintendent Account No. 041. Names of the students are on file in the Business Services office.

9.11 Extended Field Trip, San Gorgonio High School, Odyssey of the Mind Competition, East Lansing, MI

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:

BE IT RESOLVED that the Board of Education approves the extended field trip for 7 San Gorgonio High School students and 1 chaperone to attend Odyssey of the Mind Competition, East Lansing, MI, from May 19 through May 24, 2015. The cost of the trip, not to exceed \$11,200.00, including meals and lodging for 7 San Gorgonio High School students and 1 chaperone, will be paid from San Gorgonio High School ASB Account. Airline transportation not to exceed \$6,400.00 will be paid from San Gorgonio High School ASB Account. Names of the students are on file in the Business Services office.

9.12 Extended Field Trip, Urbita Elementary School, The NEED Project's Youth Awards and Conference, Washington, D.C.

Upon motion by Member Hill, 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:

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 Urbita Elementary School students and 2 chaperones to attend the NEED Project's Youth Awards and conference in Washington, D.C. from June 25 through June 30, 2015. The cost of the trip not to exceed \$15,000.00 including meals and lodging for a total of 4 Urbita Elementary School students and 2 chaperones will be paid from Urbita Elementary School Earthsaver's Individual ASB Account. Airline transportation not to exceed \$2,886.00 - \$1,500.00 will be paid from Urbita Elementary School Account No. 501 and the remaining \$1,386.00 will be paid from Urbita Elementary School Earthsaver's Individual ASB Account. Names of the students are on file in the Business Services office.

9.13 Federal/State/Local District Budgets and Revisions

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:

BE IT RESOLVED that the Board of Education approves the addition of \$85,000.00 in the budgeting of revenues and expenditures for the restricted program, Packard Foundation Grant (145).

9.14 Notice of Completion, Purchase Order No. 502777, Bid No. 21-13 Technology Infrastructure Equipment and Services for Lankershim Elementary School

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:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 502777 for Lankershim Elementary School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

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

9.15 Notice of Completion, Purchase Order No. 503901, Bid No. 21-13 Technology Infrastructure Equipment and Services for Holcomb Elementary School

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:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 503901 for Holcomb Elementary School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

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

9.16 Notice of Completion, Purchase Order No. 505623, Bid No. 13-11, Technology Infrastructure Equipment and Services for Warm Springs Elementary School

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:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, Infrastructure Cabling, Equipment & Services; Purchase Order No. 505623 for Warm Springs Elementary School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

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

9.17 Payment for Course of Study Activities

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 the Board of Education approves the following:

Ms. Susan Kottle of FIDM University present to the ROP Office Occupation class on May 1 and May 5, 2015. The presentation will be free of charge.

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

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:

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

Role Model Production, Inc., John's Creek, GA, to provide a two-day professional development training for child development staff, effective July 27 through July 28, 2015. The training will focus on classroom management, emotional support and instructional support. The fee, not to exceed \$6,000.00 inclusive of travel expenses, will be paid from the Restricted General Fund – 12/Children's Center, Account No. 250.

SaintA, Inc., Milwaukee, WI, to provide two days of professional development training in May titled "7 Essential Ingredients of Trauma Sensitive Schools-Introduction", effective May 1 through May 30, 2015. The training will consist of advanced application of the 7 Essential Ingredients, planning session with team, and development of action plan for 2015-2016 school year. The fee, not to exceed \$5,900.00, will be paid from the Restricted General Fund – Prepare and Prevent Grant, Account No. 518.

Alex Avila, San Bernardino, CA, to be the keynote speaker at the annual Structured English Immersion (SEI) Elementary pre-service, effective June 2, 2015. Mr. Avila is a poet and

graduate from CA State University San Bernardino and he will address K-6 SEI or mainstream program teachers during the pre-service to be held at Indian Springs High School. The fee, not to exceed \$150.00, will be paid from the Restricted General Fund – Title III LEP Student Subgrant-Elementary, Account No. 544.

Juan Delgado, San Bernardino, CA, to be the keynote speaker at the annual Structured English Immersion (SEI) Elementary pre-service, effective June 2, 2015. Mr. Delgado is a professor of English at CA State University San Bernardino and he will address K-6 SEI or mainstream program teachers during the pre-service to be held at Indian Springs High School. The fee, not to exceed \$350.00, will be paid from the Restricted General Fund – Title III LEP Student Subgrant-Elementary, Account No. 544.

Houghton Mifflin Harcourt, The Leadership and Learning Center, Greenwood Village, CO, to provide a two day Rigorous Curriculum Design (RCD) planning and development training, effective May 12 through May 13, 2015. The fee, not to exceed \$10,850.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

Kagen Professional Development, San Clemente, CA, to provide professional development in cooperative learning, leadership development, teambuilding and collaboration, effective May 29. The fee, not to exceed \$4,499.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

Coast 2 Coast Coaching, Laguna Niguel, CA, to provide one session per week for 10 weeks of after school soccer training, effective April 22 through June 28, 2015. The soccer coach will work with two groups consisting of 20 students for 45 minutes each session. The fee, not to exceed \$950.00, will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459.

Los Angeles Universal Preschool, Los Angeles, CA, to provide a two-day staff development for teachers and instructional aides, effective May 29 through June 30, 2015. The training will focus on Effective Observation Techniques. The training will assist staff with developing a system for collecting and organizing observations required by the Desired Results System. The fee, not to exceed \$5,500.00, will be paid from the Restricted General Fund – 12/Preschool, Account No. 252.

9.19 Temporary Borrowing Between Funds of the School District for Fiscal Year 2015-16

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:

BE IT RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2015-16, temporary transfers between all funds and authorizes the San Bernardino County Treasurer to honor warrants drawn on those funds, regardless of their cash balances, provided the aggregate cash balance of all District funds is positive.

BE IT FURTHER RESOLVED that the Governing Board of the San Bernardino City Unified

School District hereby authorizes the Superintendent or his designee to approve any actual interfund transfers processed between the funds and requires that any actual transfer of funds pursuant to this resolution be ratified by the Board as soon as practicable.

COMMUNITY PARTNERSHIPS OFFICE

9.20 Approval to Establish a Family Engagement Director; Family Engagement Office; and Parent Engagement Hubs

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:

BE IT RESOLVED that the Board of Education approves the establishment of a Family Engagement Director, a Family Engagement Office at Jones Elementary School, and Parent Engagement hubs at the District's six comprehensive high schools.

EDUCATIONAL SERVICES

9.21 Agreement with Gente Organizada, Pomona, CA, to Provide the Through Arts, Knowledge, and Engagement (T.A.K.E.) Program and Services at San Bernardino High School and Indian Springs High School

Upon a motion by Member Flores and seconded by Member Tillman, the item was not approved. (Ayes: Barbara Flores, Mike Gallo, Danny Tillman; Noes: Margaret Hill, Abigail Medina, Bobbie Perong, Lynda Savage).

9.22 Renewal of the Agreement with National Academy Foundation (NAF), New York, NY, to Provide a NAF Academy at San Gorgonio High School

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:

BE IT RESOLVED that the Board of Education approves renewing the agreement with National Academy Foundation (NAF), New York, NY, to provide a NAF academy at San Gorgonio High School, effective July 1, 2015 through July 31, 2016. NAF facilitates partnerships between business leaders and educators. NAF's small public school-based learning communities empower high school students to successfully go on to higher education and professions of their choosing. NAF will provide support for academies to reach high fidelity to its proven model consisting of 15 standards of practice that are divided into the following 4 elements: Academy Development and Structure, Advisory Board, Curriculum and Instruction, and Work-Based Learning. The cost for services, not to exceed \$33,000.00 will be paid from the Restricted General Fund – Tech Prep Implementation, Account No. 316.

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

9.23 Renewal of the Master Rental Agreement with Canada's Auto Sales, Inc., dba XPRESS Rent-A-Car, San Bernardino, CA, for High School Athletic Department Van Rental

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:

BE IT RESOLVED that the Board of Education approves renewing the master rental agreement with Canada's Auto Sales, Inc., dba XPRESS Rent-A-Car, San Bernardino, CA, for the purpose of renting vans to transport student athletes to and from athletic events. The vans will be rented by District employees from Arroyo Valley, Cajon, Pacific, San Bernardino, and San Geronimo high schools on an as-required basis, as requested by the school's athletic department and approved by the site principal, effective July 1, 2015, through June 30, 2020.

The cost for rental of the vans will be at a rate of \$64.95 per day, plus a vehicle damage waiver fee of \$14.95 per day, and any refueling charges. Costs will be charged on an as-required basis to each individual high school's Unrestricted General Fund, Account No. 202.

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

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

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:

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

FACILITIES/OPERATIONS

Facilities Management

9.25 Approval of Master Service Agreement for Continuing Disclosure and Dissemination Agent Services

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:

BE IT RESOLVED that the Board of Education approves the pre-approved continuing disclosure and dissemination agent services firm to provide required services, effective July 1, 2015, through June 30, 2018, with a maximum of two (2) one-year extensions at the sole discretion of the District. Future selection of such firms to provide actual services for the District will be made by competitive requests for proposals limited to this pre-approved firm, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with the selected firm based on the services required for each project. The cost, not to exceed \$3,700.00 annually, will be paid from Fund 21.

- David Taussig & Associates, Inc., Newport Beach, CA

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

9.26 Approval to Add Fund 12 to the Professional Services Agreements for Soils and Materials Testing Services for New Construction and Modernization Projects

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:

BE IT RESOLVED that the Board of Education approves adding Fund 12 to the professional services agreements with the following pre-approved firms for soils and materials testing services. All other terms and conditions remain the same.

- Construction Testing & Engineering (CTE) Inc., Riverside, CA
- Group Delta Consultants, Ontario, CA
- John R. Byerly, Bloomington, CA
- MTGL, Inc., Riverside, CA
- RMA Group, Rancho Cucamonga, CA
- Twining, San Bernardino, CA
- United Inspection and Testing, Moreno Valley, CA

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign any required documents to effect said approval.

9.27 Approval to Add Fund 12 to the Professional Services Master Agreements for DSA Inspectors of Record Services at Various District Projects

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:

BE IT RESOLVED that the Board of Education approves adding Fund 12 to the professional services master agreements with the following firms for Division of State Architect (DSA) Inspectors of Record (IOR) services with the following firms, at various District projects. All other terms and conditions remain the same.

- American Engineering Laboratories, Inc., Whittier, CA
- BPI Inspection Service, Los Angeles, CA
- Ed McDowell, Menifee, CA
- Gateway Science and Engineering, Inc., Pasadena, CA
- Knowland Construction Services, Riverside, CA
- LCC3, Ontario, CA
- New Leaf Inspector Services, Highland, CA
- Paul W. Waite and Associates, Redlands, CA

- Team Inspections, Riverside, CA
- TYR IOR Services, Long Beach, CA

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign any required documents to effect said approval.

9.28 Approval to Establish a Change Order for Bid No. F09-03 Re-Bid, Category No. 1 - New Construction for the H. Frank Dominguez Elementary School Project

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:

BE IT RESOLVED that the Board of Education approves Change Order No. 49-1-18 to Bid No. F09-03 Re-Bid, Category No. 1 - General Construction/Building for new construction at Dominguez ES, awarded to Angeles Contractor, Inc., due to A/C vandalism and concrete curb/wall plans. Both had not been resolved to completion before the NOC was recorded. The total amount of \$199,106.00 for extended general conditions is covered within the change order capacity. County Counsel has reviewed, approved the request, and requested Board approval of this change order. 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 any required documents to effect said approval.

9.29 Approval to Establish a Change Order for Bid No. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School Project

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:

BE IT RESOLVED that the Board of Education approves Change Order No. 5 to Bid No. F11-04, Two-Story Classroom Addition for Lincoln ES, awarded to Angeles Contractor, Inc. The NOC had been recorded by County on May 14, 2014 before receiving the change order for additional landscaping needed to replace removed green space due to construction of the new two-story building. The total amount of \$82,500.00, is covered within the change order capacity. 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 any required documents to effect said approval.

9.30 Bid No. F15-09, Shade Shelter at Allred Child Development Center

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:

BE IT RESOLVED that Bid No. F15-09, Shade Shelter at Allred Child Development Center, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The

cost will be paid from Funds 12.

Contractor	Base Bid including Allowances (w/o Alternate)
Hinkley and Associates 6962 Boulder Avenue Highland, CA 92346	\$56,600.00

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

9.31 Notice of Completion, Bid No. F13-16, Construction of Walk-In Refrigeration Unit at Vermont Elementary School

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:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-16, Construction of Walk-In Refrigeration Unit at Vermont Elementary School, for the work awarded to the Contractor listed below:

General Contractor
ABNY General Engineering, Inc.
Glendora, CA

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

9.32 Request to Substitute Subcontractors, Bid No. F13-13, Indian Springs High School Athletic Complex

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:

BE IT RESOLVED that the Board of Education approves the request by the General Contractor, Angeles Contractor, Inc., Bid No. F13-13, Indian Springs High School Athletic Complex, pursuant to Public Contract Code Section 4107:

- to release its rough carpentry subcontractor, C&H Construction Co., from their obligation on the project, and to substitute with Infinity Structures, Inc. There is no additional cost. All other terms and conditions remain the same
- to release its landscaping subcontractor, Worthington Construction, Inc., from their obligation on the project, and to substitute with Hardy Landscape Construction, Inc. There is no additional cost. 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 any required documents to effect said substitutions.

Nutrition Services

9.33 Cafeteria Warrant Register, March 1 - March 31, 2015

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:

BE IT RESOLVED that the Cafeteria Warrant Register, March 1 - March 31, 2015, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Adriane Robles, Nutrition Services Director; Gerald Bramlett, 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.

9.34 Delegation of Purchasing Authority - Nutrition Services Department

BE IT RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Ponciano Vidaurri, Nutrition Services Assistant Director, and Gina Martin, Secretary III, to sign purchase orders for goods and services including but not limited to, food and food products, supplies, furniture, and equipment, effective July 1, 2015, through June 30, 2016.

BE IT FURTHER RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Lisa Falcone and Joanna Nord, Nutrition Services Administrative Analysts, and Becky Hickey, Nutrition Services Buyer, to sign purchase orders under \$15,000.00 for goods and services including but not limited to, food and food products, supplies, furniture, and equipment, effective July 1, 2015 through June 30, 2016.

HUMAN RESOURCES

9.35 Agreement with Educational Achievement Services, Inc., Las Vegas, NV to Provide Training Materials In Support of Be The One and Family Leadership Institute Training for Cajon High School

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:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Educational Achievement Services, Inc., Las Vegas, NV, to provide training materials in support of Be The One and Family Leadership Institute training for Cajon High School, effective April 22 through June 30, 2015. The cost for providing services, not to exceed \$100,000.00, will be paid from Unrestricted General Fund, Parent Involvement-Community Engagement Budget, Account No. 419.

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

9.36 Amendment No. 1 to the Agreement with Community Matters, Santa Rosa, CA, to Provide Training and Support for the Safe Ambassadors Program at Cypress Elementary School

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:

BE IT RESOLVED that the Board of Education approves amending the agreement with Community Matters, Santa Rosa, CA, as approved by Board on August 19, 2014, Agenda Item No. 9.35. The agreement is being amended to increase the contract amount by \$1,225.00 for an aggregate contract amount not to exceed \$2,225.00 for a postponement charge to reschedule the Safe School Ambassador training for students and staff. The additional cost will be paid from the Unrestricted General Fund- Economic Impact and State Compensatory Education, Account No. 420. 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 all related documents.

9.37 Authorization to Request Employee Notification of Intention to Return

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:

BE IT RESOLVED that the Board of Education directs the Superintendent and/or Superintendent's designee to request formal notification of probationary and permanent certificated employees of their intention to return to the employ of the district for the 2015-2016 school year.

9.38 Facilities Use Agreement with Emerald Cove Outdoor Science Institute, Running Springs, CA, to Provide an Outdoor Science and Environmental Education Program for Students

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:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Emerald Cove Outdoor Science Institute, Running Springs, CA, to provide an outdoor science and environmental education program for students, effective May 1 through June 30, 2015. The cost for services, not to exceed \$10,000.00, will be paid with Parent Teacher Organization (PTO) funds.

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

9.39 Reduced Workload – Preliminary

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:

BE IT RESOLVED that the Board of Education approves preliminary submission to Cal STRS the following request to participate in the Reduced Workload Program. Participation in the Reduced Workload Program is contingent upon Cal STRS approval. The number of workdays, duration of contract, and effective dates are to be determined.

DIANA CHAPIN

9.40 Quarterly Uniform Complaint Report Summary

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:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January to March, 2015.

STUDENT SERVICES

9.41 Amendment No. 1 to the Agreement with Strumpf Associates, Center for Strategic Change, Washington, D. C., to Assist in the Implementation of a Comprehensive Strategic Plan for the Adult School

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:

BE IT RESOLVED that the Board of Education approves amending the agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., as approved by Board on July 1, 2014, Agenda Item No. 7.42. The agreement is being amended to increase the contract amount by \$26,300.00 for an aggregate contract amount not to exceed \$81,900.00 to conduct additional Branding Focus Groups, final strategic plan for 2015-2018, and to manage the comment card system and course evaluations estimated for six on-site days and six off-site days. In addition, Strumpf Associates will assist in developing a career pathway website for student use. The additional cost will be paid from the Restricted General Fund - 11/Adult Education-GED, Account No. 137. 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 all related documents.

9.42 Local Educational Agency and Special Education Local Plan Area Assurance of Compliance with the Individuals with Disabilities Education Act of 2004 (Regarding Implementation of Coordinated Early Intervening Services)

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:

BE IT RESOLVED that the Board of Education approves the Local Educational Agency and Special Education Local Plan Area Assurance of Compliance with the Individuals with Disabilities Education Act of 2004 (Regarding Implementation of Coordinated Early Intervening Services).

9.43 Physical Education Exemptions

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:

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:

06/07/97	02/17/98	08/03/98	10/02/99	12/31/99
04/16/00	04/17/00	07/25/01	09/22/01	09/06/02

9.44 Renewal of the Affiliation Agreement with Jerry L. Pettis Memorial Veterans Hospital, Loma Linda, CA, for Practical Learning Experience for Students Enrolled in the Adult School's Licensed Vocational Nursing (LVN) Program

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:

BE IT RESOLVED that the Board of Education approves ratification of the renewal with Jerry L. Pettis Memorial Veterans Hospital, Loma Linda, CA, to provide a site for practical learning experience for students enrolled in the Licensed Vocational Nursing (LVN) program, effective April 1, 2015 through March 31, 2020. There is no cost to the District.

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

Youth Services

9.45 Expulsion of Student(s)

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:

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) 2/10/2000	** 10/13/1998	*(S) 3/14/1999	*(S) 1/7/2004
*(S) 12/13/2004	*(S) 11/3/2002	** 7/14/1999	*(S) 12/22/2000
*(S) 1/16/1998			

*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.

9.46 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.

2/8/1999

9.47 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

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:

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:

4/6/1999

9.48 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)

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:

9/13/2002

9.49 Petition to Expunge, Rescind, or Modify Expulsion
7/31/2000

SESSION TEN - Action

10.0 Action Items

10.1 Personnel Report #20, Dated April 21, 2015

Upon motion by Member Flores, 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 the Personnel Report #20, dated April 21, 2015, 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 Adoption of 2015-2016 and 2016-2017 Traditional Calendars

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 the Board of Education receives and adopts the 2015-2016 and 2016-2017 Traditional Calendars.

10.3 Adoption of 2015-2016 and 2016-2017 Adult School Calendars –

Upon motion by Member Perong, 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:

BE IT RESOLVED that the Board of Education receives and adopts the 2015-2016 and 2016-2017 Adult School Calendars.

10.4 Proposition 39 Annual General Obligation Bonds Financial and Performance Audit Report for Fiscal Year 2013-2014

Upon motion by Member Savage, 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:

BE IT RESOLVED that the Proposition 39 Annual General Obligation Bonds (Measure T and Measure N) Financial and Performance Audit report for fiscal year 2013/14, as prepared by Vicent, Lloyd and Stutzman LLP, be accepted as submitted.

10.5 Board Seat Vacancy

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:

BE IT RESOLVED that the Board of Education appoint an eligible citizen to the board seat expected to be vacated by Board Member Bobbie Perong and approve the appointment process as presented

10.6 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
AVID	5/15	X						
Alessandro Filters								X
Mr. Arce's Research on High Graduation Rates		X						
Course Syllabi						X		
Great Kindness Challenge								X
How to Start Marching Bands in Schools.								
Joint Meeting with City Council to Discuss Topics of Mutual Interest								
Joint Powers Authority								
Key Failure Indicators					X			
Operational Strategic Plan								
Resident Substitute Plan								X
Salinas Elementary School Student SCIPP Projects			X					
Schoolwide Achievement Data and Student Discipline		X						
Secondary Grading Policy Recommendations								
Solar Project Recommendations								
Unconscious Bias Training		X						
Waterman Gardens Specific Plan								
Recognition of Youth Court Students			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

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

Board members may wish to prioritize items to schedule on a future agenda.

10.7 Board Top 10 Priorities from Follow-Up Requests

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:

	Date of Request	Question/Request	Requested by	Anticipated Completion/Assigned to	Status/Remarks/Action
1	05/06/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	4/15-MZ	In progress
2	10/21/14	Board to prioritize the KPIs.	Mr. Tillman	---	COMPLETED
3	08/20/13 11/19/13 01/21/14	Establish a Parent Engagement Center, possibly in combination with an Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	4/15-KM	In progress
4	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	---	COMPLETED
5	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	4/15-MZ	In progress
6	01/20/15	Provide recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	4/15-KM	In progress
7	09/02/14	Create a trifold brochure listing volunteering options.	Mrs. Perong	4/30-LB	In progress
8	01/20/15	Invite Ron Bennett, County Council, Steve Pontell, and CORE representatives to make a presentation on the City's Specific Plan.	Consensus	---	In Board Correspondence
9	01/20/15	Create an MOU for a partnership with the City on strategic planning.	Dr. Flores	5/5-LB	In progress

10.8 Follow Up on Requests and Questions from Board and Community Members as of April 17, 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:

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
	04-07-15	What is the number of students suspended on a regular basis?	Mrs. Medina	tbd	
	04-07-15	How many students with high absenteeism is because of asthma?	Mrs. Medina	tbd	
	04-07-15	What types of incidents are there in lower grades (5,6,7)? Wants raw suspension data.	Dr. Flores	tbd	
	04-07-15	How many students that are suspended end up dropping out?	Dr. Flores	tbd	
	04-07-15	What are the dropout rates by gender, ethnicity?	Dr. Flores	tbd	
	04-07-15	Provide information on the Certificate of Occupancy Pilot Program (school fees)	Mr. Gallo	tbd	
	04-07-15	Look into bringing back the "Schools tht Sparkle" program	Mrs. Medina	tbd	
	04-07-15	Look into ways to assist schools, such as Hunt and Del Rosa, that did not receive any LCAP Innovation awards.	Mrs. Hill	tbd	
BUSINESS SERVICES – MRS. KING					
1	01/20/15	Inform the Board when employees complete capital assets training.	Mr. Tillman	5/15	In progress
COMMUNICATIONS – MRS. BARDERE					
2	09/16/14	Challenge the District to donate toothbrushes for students.	Mrs. Perong	5/15	COMPLETE
3	03/18/14	Promote our middle schools to parents.	Mrs. Savage	5/15	In progress
4	03/04/14	Is there a central number for parents to call for District information?	Mrs. Hill	5/15	In progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	02/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	5/15	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	5/15	In progress
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	01/20/15	Create an MOU for the District's partnership with the City on strategic planning.	Dr. Flores	5/15	In progress
2	07/15/14	Remind principals to continue "SOT" discussions.	Robert Rodriguez	5/15	In progress
3	07/01/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong	5/15	In progress
4	05/6/14 06/3/14	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	5/15	In progress

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
5	04/15/14	Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong	5/15	In progress
6	03/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	5/15	In progress
7	01/21/14	Where are we with parent engagement?	Mrs. Perong	5/15	In progress
8	01/14/14	How far are we with the program evaluation process?	Mrs. Perong	5/15	In progress
9	09/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	5/15	In progress
10	08/20/13 11/19/13 01/21/14	Revisit having an Enrollment Center. Establish a Parent Engagement Center, possibly in combination with the Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	5/15	In progress
11	02/5/13 07/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	5/15	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA					
	03/17/15	What is the process for School of Choice?	Mrs. Perong	5/15	In progress
1	03/03/15	CAHSEE Questions: a. What is the success rate of students who re-took it? b. Over the past 5 years what money has been spent to enhance the passing rate and what is the comparison now? c. What are the demographics of students that passed per high school? d. How many seniors have not passed?	Mr. Tillman	5/15	In progress
2	02/03/15	How many former private or charter school students that attend Richardson PREP HI, left the District afterward?	Mrs. Perong	5/15	In progress
3	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores	5/15	In progress
4	01/13/15	What are the next steps for the LCAP student achievement piece? Who has oversight? How are steps prioritized? What is the cost? When will funding be provided?	Mrs. Medina	5/15	In progress
5	12/02/14	Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School?	Jessica Garth	5/15	In progress
6	11/18/14	Can Dual Immersion be incorporated into GATE classes?	Mrs. Medina	5/15	In progress

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
7	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores	5/15	In progress
8	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	5/15	In progress
9	09/02/14	Can SBVC offer remediation courses for our exiting seniors in the summer?	Mrs. Medina	5/15	In progress
10	07/15/14	Promote the Student Film Competition.	Mrs. Medina	5/15	In progress
11	07/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	5/15	In progress
13	07/01/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	5/15	In progress
14	05/06/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	5/15	In progress
15	03/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	5/15	In progress
16	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	5/15	In progress
17	01/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	5/15	In progress
FACILITIES/OPERATIONS – MR. PEUKERT					
1	03/03/15	Can an “odor log” be set up at Alessandro ES?	Ericka Flores	5/15	In progress
2	01/20/15	Invite City Council members to tour the new schools.	Mrs. Savage	5/15	In progress
3	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo	5/15	In progress
4	12/09/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill	5/15	In progress
5	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman	5/15	In progress
HUMAN RESOURCES – DR. WISEMAN					
1	03/17/15	Compare combination classes with like districts and is the number of combination classes going up or down?	Mr. Tillman	5/15	In progress
2	02/17/15	Are long term subs assigned when a teacher is placed on paid or unpaid leave?	Dr. Flores	5/15	In progress
3	02/17/15	Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years.	Dr. Flores	5/15	In progress
4	02/03/15	Recruit retired teachers to return as substitutes.	Mrs. Hill	5/15	In progress
5	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores	5/15	In progress

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
6	11/19/14	Can we add academic advisors at high schools to support our counselors and students?	Mrs. Medina	5/15	In progress
7	09/02/14	Provide the list of classroom overages.	Mrs. Perong	5/15	In progress
8	08/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus	5/15	In progress
9	07/01/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	5/15	In progress
10	07/01/14	How much do we pay to the JPA?	Mr. Gallo	5/15	In progress
11	06/03/14	Can the District provide awareness and prevention training to teachers and staff to address issues of possible false allegations from students?	Mrs. Medina	5/15	In progress
12	04/08/14	Establish a formal process for internships.	Mr. Tillman	5/15	In progress
13	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina	5/15	In progress
14	03/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	5/15	In progress
15	03/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	5/15	In progress
16	01/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	5/15	In progress
SCHOOL POLICE – CHIEF PAULINO					
1	06/03/14	What incidents are students cited for?	Dr. Flores	5/15	In progress
2	04/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	5/15	In progress
STUDENT SERVICES – DR. MITCHELL					
1	01/20/15	Look at tardy policy to see if it may be deterring students from attending class or school.	Dr. Flores	5/15	In progress
2	01/20/15	What would the cost be to have an in-house suspension room with a certificated employee?	Mrs. Perong	5/15	In progress
3	01/20/15	Consider offering incentives to increase student attendance.	Mrs. Savage	5/15	In progress
4	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina	5/15	In progress
5	01/20/15	Compare the District's attendance policy to CSBA's sample.	Dr. Flores	5/15	In progress
6	01/20/15	Give the Board a recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	5/15	In progress
7	12/02/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill	5/15	In progress

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
8	11/19/14	Provide a report of the number of devices per student, by school.	Mrs. Medina	5/15	In progress
STRATEGIC PLANNING					
1	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	5/15	In progress
2	01/21/14	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	5/15	Added to Operational Strategic Planning.
3	11/05/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	5/15	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	5/15	In progress
SUPERINTENDENT – DR. MARSDEN					
1	01/20/15	Send a thank you letter to Hope Worldwide.	Dr. Flores	5/15	In progress
2	01/20/15	Invite City Council members to a Board meeting to discuss topics of mutual interest.	Mrs. Savage	TBD	In progress
3	01/20/15	Invite Ron Bennett, County Council, Steve Pontell, and CORE representatives to make a presentation on the City’s Specific Plan.	Consensus	TBD	In progress
4	10/21/14	The Board should prioritize the KPIs.	Mr. Tillman	5/15	In progress
5	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman	5/15	In progress
6	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores	5/15	In progress
7	10/07/14	Consider having a Student Board Representative	Ron Fletcher	5/15	In progress
8	10/07/14	Look into policy and voting rights of a Student Board member.	Mr. Gallo	5/15	In progress
9	12/03/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	5/15	In progress

SESSION ELEVEN - Closed Session

11.0 Closed Session

As provided by law, the Board will meet 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 Appointment

Title: Middle School Principal

Public Employee Discipline/Dismissal/Release

Anticipated Litigation

(Government Code Section 54956.9(b)(1))
Number of Cases: One

Existing Litigation

Legal Fees Budget

SESSION TWELVE – Open Session

12.0 Action Reported from Closed Session

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 the Settlement Authority # SS-14-15-11 in the amount of \$38,085.98.

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

SESSION THIRTEEN - Closing

13.0 Adjournment