

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
4/8/14**

January 14, 2014

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, Perry Wiseman, and Matty Zamora; Executive Director of Community Partnerships Hector Murrieta; and Fiscal Services Director Janet King. Minutes recorded by Administrative Assistant Jennifer Owens.

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, led by David Skidmore, Mr. Cardinal 2013-2014 from San Bernardino High School.

1.3 - Adoption of Agenda

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

1.4 - Inspirational Reading

Bobbie Perong read "Kind Deeds" while a slide show of students was presented to remind everyone of what we are doing every day and why.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Student Report/School Showcase—Arroyo Valley High School

Noelle Lilley reported on activities taking place at the District high school campuses during the month of January. Members of the Marching Hawks, Ballet Folkorico, and Arroyo Valley Dance Company performed for the Board.

2.2 - In Recognition of Martin Luther King Jr.

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:

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 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:

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 19-25, 2014, 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 - Local Control Accountability Plan (LCAP) Process

Matty Zamora presented an overview of the Local Control Accountability Plan (LCAP) community engagement process and timeline (see page 25.1). Board members made the following suggestions: invite representatives from additional organizations to the small group; align this with the budget development process; videotape the sessions and then air them on Inland Empire Media Group; and include information in parent newsletters. Community member Owusu Hodari recommended holding meetings in various locations in the city to make sure the community can be more involved.

SESSION FOUR - Reports and Comments

4.0 - Reports and Comments

4.1 - Report by San Bernardino Teachers Association

Rebecca Harper reported that the State Counsel will look at the Local Control Accountability Plan.

4.2 - Report by California School Employees Association

Carl Greenwood reported that he is the new president of CSEA.

4.3 - Report by Communications Workers of America

No report was given.

4.4 - Report by San Bernardino School Police Officers Association

Alex Raya expressed his hope that the new year starts right. They are here to work.

4.5 - Report by San Bernardino School Managers

Daniel Arellano wished everyone a Happy New Year.

4.6 - Comments by Board Members

Lynda Savage reported that she attended the Little Mountain Elementary School Grand Opening and the students were outstanding. She visited Long Beach Unified and toured the California Academy of Math and Science where the students were working on project based assignments.

Barbara Flores asked staff to look into revolution foods, which have no trans fats or nitrates. Dr. Flores reported that eight school districts received a waiver from NCLB and asked if our district could join them. Dr. Marsden stated that it is too late to join now; however, he will see what we can do now.

Margaret Hill reported that she received a letter from a former San Andreas High School student who graduated from the University of Michigan with Honors and a Bachelor of Arts degree and is currently working on a Master's degree. Mrs. Hill stated that you never know who you will impact.

Bobbie Perong reported that she spent time with family in Colorado. Mrs. Perong asked for an update on a program evaluation process and how the District could apply the techniques they are using at Hardy Brown Academy in our schools.

Abigail Medina reported that she attended an event at Davidson Elementary School where they celebrated their API growth. Mrs. Medina thanked Dr. Marsden for attending the Exceeding Expectations Awards Assembly. Mrs. Medina reported that she liked the Long Beach High School program and suggested we expand our Loma Linda program. Mrs. Medina stated that she will attend the California Association of Gifted Students conference in February and teachers are excited about GATE and Common Core training. She attended an emergency medical response meeting in Palm Springs and will attend the Safe Schools Task Force meeting.

Danny Tillman reported that there is a waiting list for students to enroll in the CAPS program at some schools and asked what the cost would be to expand the program to eliminate the waiting list.

Michael Gallo requested a presentation on benchmark testing tools being used in the District. Mr. Gallo stated that Long Beach Unified is one of the most innovative districts in the country and we have the capacity to do that here.

4.7 - Comments by Superintendent and Staff Members

Dr. Marsden reported that he attended the Little Mountain Elementary School Grand Opening and he will attend the State Board of Education meeting on Thursday to share our strong support of the Local Control Funding Formula regulations. SB 837, the Kindergarten Readiness Act, is impacting early childhood in the District. Approximately five community partners joined the latest Operation Student Recovery event. Chris Hart will be the keynote speaker at the Safety Task Force meeting on January 15. On February 3, he will attend the San Bernardino County School Boards Association meeting. Dr. Kegham Tashjian will facilitate a Board Workshop on February 27. Dr. Marsden welcomed Jon Gaede, Education Rep for Assembly Member Cheryl Brown. Dr. Marsden thanked the donors listed under consent item 8.3.

President Gallo moved Session Five forward on the agenda.

SESSION FIVE – Public Comment

5.0 - Public Comment

Jon Gaede reported that he is a former student in the District. Mr. Gaede thanked Harold Vollkommer for being an inspiration in his son's soccer career. Mr. Gaede reported that he is serving as Assembly Member Cheryl Brown's education representative this year. Mr. Gaede invited all to attend the Ebano Open House, February 1, through March 1, 5-8 p.m. at the Orange Show and Cheryl Brown's Open House, January 28, 3-6 p.m. at 903 Vanir Tower. Mr. Gaede expressed his wishes to Danny Tillman for his brother's recover. Dr. Marsden asked Mr. Gaede to extend his thanks to Cheryl Brown for her support of the Personnel Commission appointment.

Julieta Contreras and Reyna Serrato expressed their concern about combo classes at Arrowhead Elementary School and the fact that the students need to eat their lunches in the classroom when it rains. Dr. Marsden asked them to leave their contact information with his assistant for follow up.

Carl Greenwood stated that the District's offer to CSEA is not enough. Minimum wages and expenses are going up and they need a tangible offer.

Jaden Wilson expressed his concern that leftover food is being thrown away. Mr. Wilson would like the food to be donated to hungry people instead.

4.8 - Book Study—*The Speed of Trust*, *The Thirteen Behaviors*

Dale Marsden stated that his Cabinet wants to work on Behavior 7—getting better. Building the skill and knowledge led to a discussion on instructional rounds to capture and share best practices. Bobbie Perong stated that teachers are influential. Michael Gallo stated that honest conversations can be done in a trusting environment. Barbara Flores stated that we are all

learners and teachers. The instructional rounds will invigorate our teachers. Margaret Hill stated that she is working on the trust level, but is not there yet. This is something they always have to work on. Abigail Medina stated that we always want to do better.

SESSION SIX - Administrative Presentation

6.0 - Administrative Presentation

6.1 - Staffing Comparison Report – District Police Department

Joseph Paulino, interim director of School Police/Safety, District Police Department, presented a brief report on staffing comparisons (see page 25.2).

Danny Tillman asked if the District could have access to the City's surveillance. Abigail Medina stated that the District needs additional officers. Lynda Savage stated that she is proud of the work they do and we need to make filling the vacant positions a priority. Margaret Hill stated that she is proud of the Explorers and asked if School Police meet with City Police. Chef Paulino stated that they meet with them often and have a perfect working relationship. Mrs. Hill congratulated the Chief for his work with the County Gangs and Drugs Task Force. Bobbie Perong reported that she attended the Community Safety Fair. Mrs. Perong asked if they need Tasers, what the cost would be, and if their radios need to be updated. Barbara Flores stated that the Board appreciates their work and asked the Chief to develop a budget for the upgrade of equipment, additional officers, and new equipment to do their job more effectively.

SESSION SEVEN - Administrative Reports

7.0 - Administrative Reports

7.1 - Withdrawal of the Leadership College Preparatory Academy Charter Petition

On November 4, 2013 Yetunde Alake Watson of Leadership College Preparatory Academy submitted a charter petition to the Charter School Operations Department.

On December 3, 2013, a public hearing was held in accordance with Education Code 47605(b) at which time the District Board considered the level of public support for the Petition by teachers employed by the District, other employees of the District, and parents.

On January 7, 2014, the following was received by the Charter School Operations Department via email from Yetunde Alake Watson:

“...A decision has been made by the Board of Directors governing Leadership College Preparatory Academy to pull the petition for a charter school within the San Bernardino City Unified School District. The petition was submitted to your office on November 4.

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We would like this decision to be reflected on the forthcoming agenda for the Board of Education's January 14, meeting....”

This serves as a formal withdrawal of the Leadership College Preparatory Academy charter petition.

7.2 - Follow Up on Requests and Questions from Board and Community Members, as of January 15, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
COMMUNICATIONS DEPARTMENT – MRS. BARDERE					
1	12/17/13	Talk to SBETA about funding interns working at the Print Shop.	Mrs. Hill	2/4/14	In Progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	12/17/13	Survey schools to see which are supported by nonprofits and then recognize them.	Mr. Tillman	2/4/14	In Progress
2	12/17/13	How can we expand the Exceeding Expectations program here?	Mrs. Medina	2/4/14	In Progress
EDUCATIONAL SERVICES – DR. ZAMORA					
1	12/17/13	What are the state guidelines regarding funding allocations for serving English learners and how do allocations change once a student is reclassified?	Dr. Flores	2/4/14	In Progress
2	12/17/13	How is student placement determined before and after reclassification?	Dr. Flores	2/4/14	In Progress
3	12/17/13	What is the graduation rate for students that aren't reclassified?	Mrs. Medina	2/4/14	In Progress
4	12/3/13	What is the cost for offering drivers ed and work experience courses?	Mrs. Hill Mr. Tillman	2/4/14	In Progress
5	11/19/13	Respond to suggestions made during their yearly report.	DELAC Officers	2/4/14	In Progress
6	11/19/13	Provide the information requested by the S.B. Educational Justice Coalition.	Gwendolyn Rodgers	1/21/14	In Progress
7	10/1/13	Consider using the Unconscious Bias program.	Rebecca Harper	1/14/14	In Progress
8	9/10/13	What is Hardy Brown School doing to get high test scores?	Mrs. Hill	1/14/14	Provided in Board Correspondence. Completed.

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
STUDENT SERVICES – DR. MITCHELL					
1	12/17/13	What is the protocol to establish an anti-bullying committee?	Emilie Ortiz	1/14/14	Completed.
2	12/7/13	Investigate Glen Singleton’s work on cultural proficiency.	Dr. Flores	2/21/14	In Progress
3	12/17/13	Provide information on technology.	Mr. Tillman	1/21/14	In Progress
4	12/3/13	Bring back the cost of technology for Common Core.	Dr. Flores	2/21/14	In Progress
5	11/19/13	Consider using the GRIP program in the District.	Mrs. Hill	2/21/14	In Progress
6	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	2/21/14	Administrative Report scheduled.
7	11/19/13	Show the bullying suspension numbers by demographics.	Mr. Tillman	2/21/14	Administrative Report scheduled.
8	11/5/13	Provide an update on MAA reimbursements.	Mr. Tillman	2/4/14	Provided in Board Correspondence. Completed.
9	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	2/4/14	To be discussed at the Cabinet Quarterly Strategic Planning meeting.
10	10/15/13	Consider reinstating the case management program.	Mrs. Hill	2/21/14	In Progress
11	9/10/13	Provide a list of what the District will purchase from Apple.	Mrs. Penman	1/14/14	In Progress
BUSINESS SERVICES – JANET KING					
1	1/22/13	Contract with an agency to conduct a program evaluation.	Mrs. Penman	2/4/14	Cabinet is completing an analysis.
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	12/17/13	Why was her son dropped from Middle College High School?	Rodolfina Gamino	2/4/14	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	2/4/14	In Progress
3	10/1/13	Look at supporting the resident sub program.	Mrs. Perong Mr. Tillman	2/4/14	In Progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
4	9/17/13	Hold a job fair to advertise available positions for local residents.	Mr. Tillman	To be determined	
5	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	2/4/14	In Progress
6	8/20/13 11/19/13	Revisit having an Enrollment Center.	Dr. Flores Mrs. Hill	2/4/14	In Progress
7	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	2/4/14	Staff will work with SBTA to examine possibilities.
SUPERINTENDENT – DR. MARSDEN					
1	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	2/4/14	In Progress
2	8/20/13	Why aren’t foreign language classes offered at Richardson and Rodriguez?	Brenda Daniels	2/4/14	In Progress
3	2/5/13	Have a workshop on School Services’ report.	Mrs. Savage	Ongoing	Each division will give a report between 10/1/13 and 2/4/14.
STRATEGIC PLANNING					
1	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	2/4/14	In Progress

Margaret Hill stated that it is important to reinstate the case management program.

Danny Tillman asked how the District will mitigate the suspension of the MAA program.
Kennon Mitchell stated that he will provide a report.

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.

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Consent items 8.1, 8.15, 8.16 and 8.27 were pulled for later consideration. Dr. Marsden reported that the correct cost for consent item 8.27 is \$27,564.00.

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 items were adopted as amended:

DEPUTY SUPERINTENDENT

8.2 - Amendment No. 2 to the Agreement with Malachied, Inc., DBA The Breakthrough Coach, Ponte Vedra, Florida, to Provide Management Development Program for District Administrators and their Secretaries

BE IT RESOLVED that the Board of Education approves amending the agreement with Malachied, Inc., DBA the Breakthrough Coach, Ponte Vedra, Florida, approved by the Board on August 20, 2013, Agenda Item 11.4. The amendment is necessary to increase the contract amount by an additional \$34,000.00 to cover the cost of training for 50 managers and their secretaries including authorized associated travel expenses for a new aggregate contract amount of \$57,400.00. The additional fee will be paid from the Unrestricted General Fund – Strategic Planning Program, Account No. 094. 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.

BUSINESS SERVICES DIVISION

8.3 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, Angeles Contractor, Inc., Buena Park, California; \$500.00, First Financial Credit Union, West Covina, California; \$500.00, First Financial Credit Union, West Covina, California; \$250.00, Virginia Izell, Huntington Beach, California; \$120.00, Katie Jo Troy, Highland, California; \$260.00, Jackie Johnson, Fontana, California; \$5,000.00, Loma Linda University, Loma Linda, California; \$500.00, Gary Amico, Studio City, California; and \$425.39, First Presbyterian Church, San Bernardino, California.

8.4 - Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP - 3408

BE IT RESOLVED that the Board of Education approves amending the agreement with the California Department of Education (CDE) approved by the Board on July 23, 2013, Agenda Item 9.12, to provide the State Preschool Program. This amendment is for the increase in the

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Maximum Reimbursable Amount (MRA) by an additional \$76,620.00, from the original encumbrance of \$5,865,763.00, to a new amount of \$5,942,383.00. 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.

8.5 - Approval to Piggyback – Bid No. 11/12-1441 – Los Angeles County Office of Education for Purchase of Standard School Supplies from Office Depot

BE IT RESOLVED that the Board of Education approves the piggyback of Bid No. 11/12-1441 Los Angeles County Office of Education for the purchase of standard school supplies from awarded vendor, Office Depot. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

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

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

8.6 - Approval to Piggyback – Contract No. 523868 – CalSAVE -Monterey County Office of Education for Purchase of Computer Equipment, Peripherals and Supplies awarded to CDW Government

BE IT RESOLVED that the Board of Education approves the piggyback of Contract No. 523868 CalSAVE – Monterey County Office of Education for the purchase of computer peripherals and supplies from awarded vendor, CDW Government. 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.

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

8.7 - Authorization to Participate in the Symposium on Race Relations in the Inland Empire at California State University, San Bernardino

BE IT RESOLVED that the Board of Education authorizes the District to participate as a sponsor in the Symposium on Race Relations in the Inland Empire at California State University, San

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Bernardino. The sponsorship, not to exceed \$5,000.00, will be paid from the unrestricted general fund Superintendent's budget (067).

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

8.8 - Bid No. 22-12, Infrastructure Cabling, Equipment and Services

BE IT RESOLVED that the Board of Education approves amending the contract awarded to Vector Resources, Inc., Bid No. 22-12, Infrastructure Cabling, Equipment and Services to add lines 319 through 331. All other terms and conditions remain the same.

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

8.9 - 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:

Greg Blanco
(Board Representative, St. Adelaide School)

To attend the ASCD 69th Annual Conference and Exhibit Show, March 15, through March 17, 2014, in Los Angeles, California. Total cost, including meals and mileage per District guidelines, not to exceed \$1,000.00, will be paid from the Categorical Programs Account No. 536.

Suzanne Cuellar
Teashia Lopez
Concepcion Muldoon
Mary Jo Suquett
(Board Representatives, St. Adelaide School)

To attend the Kindergarten Association 32nd Annual PK1 Conference from January 17, through January 19, 2014, in Santa Clara, California. Total cost, including meals and mileage per District guidelines, not to exceed \$3,300.00, will be paid from Categorical Programs Account No. 536.

8.10 - Commercial Warrant Registers for Period from December 1, 2013 through December 15, 2013

BE IT RESOLVED that the Commercial Warrant Register for period from December 1, 2013, through December 15, 2013, be approved.

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

8.11 - Extended Field Trip, San Gorgonio High School, Harvard Model Congress 2014, San Francisco, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 17 San Gorgonio High School students and 2 District employees to attend the Harvard Model Congress 2014, in San Francisco, California, from January 16, through January 20, 2014. The cost of the trip, not to exceed \$14,120.00, including meals and lodging for 17 San Gorgonio High School students and 2 District employees, will be paid from San Gorgonio High School ASB Harvard Model Congress Club funds. Transportation to and from the Ontario International Airport will be provided by students' parents, at no cost. Names of the students are on file in the Business Services office.

8.12 - Payment for Course of Study Activities

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2013-14 school year and approves payment to the following:

Seegerstrom Center for the Arts for a presentation titled "Edutainment Arts- Science Magic" on February 19, 2014. The cost, not to exceed \$465.00, will be paid from Marshall Elementary School Account No. 501.

Keith Berger & David Prather, The Chameleons, for a presentation titled "The Bully Dudes" on January 28, 2014. The cost, not to exceed \$750.00, will be paid from Jones Elementary School Account No. 205.

The Humane Society of San Bernardino Valley for various presentations at Newmark Elementary School titled "Humane Education Program" beginning January 21, throughout the month of May 2014. The presentations will be made free of charge.

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

The Stunt Masters Inc. for a presentation titled "BMX Impact Show" on January 9, 2014. The cost, not to exceed \$1,200.00, will be paid from North Park Elementary School ASB Account.

EDUCATIONAL SERVICES

8.13 - Renewal of the Agreement with the Department of the Air Force, Maxwell Air Force Base (AFB), Alabama, for the Establishment of the Air Force Junior Reserve Officer Training Corps (AFJROTC), at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Department of the Air Force, Maxwell Air Force Base (AFB), Alabama, for the establishment of the Air Force Junior Reserve Officer Training Corps (AFJROTC), effective July 1, 2014, through June 30, 2019. Under the Title provisions of Public Law 88-647, the Reserve Officer Training Corps Vitalization Act of 1964, Section 2031, Chapter 102, Title 10, United States Code (USC) as amended, the Department of the Air Force intends to establish and maintain an AFJROTC unit at San Bernardino High School. The course content consists of a minimum of 120 class hours per year to provide the instructional material and guidance for the application of the materials. Other services include all curriculum text, teaching aides and other academic text supplies for the program. Reimbursements to the District include a portion of the minimum instructor pay for a maximum of 10 months or 300 consecutive days for the fiscal year, costs incident to the procurement, transportation, packing, unpacking, crating and normal maintenance of uniforms, supplies, equipment and instructional materials and authorized long distance phone calls. 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.

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.

STUDENT SERVICES

CAPS

8.17 - Amendment No. 1 to the Agreement with Robbins Creative Content (RCC), LLC., Woodland, California, to Provide Grant Writing Services for the 21st Century Community Learning Center (21st CCLC) Program

BE IT RESOLVED that the Board of Education approves amending the agreement with Robbins Creative Content (RCC), LLC, Woodland, California, approved by the Board on October 15, 2013, Agenda Item 10.25. After reviewing the preliminary data of the schools, CAPS has identified a need to add two additional modified grant applications to increase the chances for receiving additional funding. The additional cost, not to exceed \$5,000.00, payable at \$2,500.00

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per each additional modified proposal, for a new total contract amount of \$39,000.00, will be paid from Restricted General Fund - After School Education and Safety Program, Account No. 459. 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.

8.18 - Facilities Use Agreement with California State University San Bernardino (CSUSB) for the CAPS Annual Mini-Conference

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with California State University San Bernardino, San Bernardino, California, for the annual CAPS mini-conference, effective March 26, through March 28, 2014. The facilities use includes classrooms, custodian, parking lot, tables and chairs for staff development for approximately 500 CAPS staff. All rooms include audio-visual equipment, internet and utilities. The cost for the facilities, not to exceed \$8,148.00, will be paid from Restricted General Fund, After School Education and Safety Program – Cohort, Account No. 459.

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

School Site

8.19 - Renewal of the Agreement with Stanfill Associates, Inc., Los Osos, California, to Serve as an External Evaluator for the Smaller Learning Communities (SLC) at Pacific High School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Stanfill Associates, Inc., Los Osos, California, to provide services as an external evaluator to the five-year Smaller Learning Communities (SLC) grant for Pacific High School, effective December 4, 2013, through March 30, 2014. The SLC grant will conclude on December 31, 2013, and a final comprehensive external evaluator report is required to assess the school's progress toward meeting the grant's goals and objectives. In 2002, the District convened a committee to create a new strategic plan titled *Blueprint for Success* with SLC as one of the four areas of focus. Students already participating in Pacific High School SLC have benefited from the increased connectivity, specialized support, rigor and relevancy. Dr. Stanfill will perform site visits, analyze data, and provide timely, regular and useful feedback on the progress of its SLC implementation. The written reports will identify areas for needed improvement. The cost for providing services, not to exceed \$7,500.00, will be paid from Restricted General Fund, Smaller Learning Communities – Every Student Connected, Account No. 511.

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

Youth Services

8.20 - 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)~~6/13/2002 *~~(S)~~3/20/1997 *~~(S)~~9/23/1997 *~~(S)~~8/11/1998 *6/19/2001 *~~(S)~~4/30/2001
*~~(S)~~6/6/1995 *~~(S)~~4/10/1997 *~~(S)~~10/31/1997 *~~(S)~~8/9/2000

*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.

8.21 - 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.

5/22/2001 9/24/2001

8.22 - 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:

10/19/2000 11/21/2000

8.23 - Lift of Expulsion of Student(s)

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

4/19/1998

8.24 - Petition to Expunge, Rescind, or Modify Expulsion

6/18/1999 2/10/1999

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 DIVISION

Facilities Management

8.25 - Approval to Establish and Exceed the Change Order Limitation for Harik Construction, Inc. for the Mt. Vernon, Rio Vista, and Roosevelt Elementary School Modernization Projects (Group 2)

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation for Harik Construction, Bid No. F08-06, Mt. Vernon, Rio Vista, and

Roosevelt Elementary School Modernization Projects (Group 2), in the amount of \$282,358.60, due to unanticipated additional work. All other terms and conditions remain the same.

8.26 - Amendment No. 2 to Bid No. F08-06 Mt. Vernon, Rio Vista and Roosevelt Elementary Schools Modernization Project - Harik Construction, Inc.

BE IT RESOLVED that the Board of Education approves amending the agreement with Harik Construction, Inc., Glendora, California. This amendment is for unanticipated work required by the Division of State Architect for additional code-required Path of Travel and Fire Alarm improvements and for unforeseen conditions which require hazardous materials abatement, replacement of deficient existing studs and flooring, replacement of deteriorated and disintegrated insulation, and non-code compliant existing plumbing for the Mt. Vernon, Rio Vista and Roosevelt Elementary Schools Modernization Project. County Counsel has approved the amendment, including proposed change orders. The total cost, \$231,718.00, for a new aggregate total of \$5,097,044.00, will be paid from Funds 21, 35, and 40. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 2.

8.27 - Amendment No. 36 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects – Carmack and Kendall Elementary Schools - Group 4

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, due to extended construction administration services and project closeout support beyond the original construction period due to delays in completion of integrated fire alarm and security system and final punch list completion. The cost, not to exceed ~~\$28,780.00~~ \$27,564.00, plus approved reimbursables, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

Elementary Site	Deferred Maintenance
Carmack	\$20,654.00
Kendall	\$ 6,910.00
Total	\$27,564.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 36.

HUMAN RESOURCES DIVISION

8.28 - Agreement with Teaching English Learners: Ron Rohac, Riverside, California, for Professional Development Training for English Language Learners at Cajon High School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Teaching English Learners: Ron Rohac, Riverside, California, to provide professional development training addressing the needs of English Language learners in specific content areas at Cajon High School, effective January 7, through June 30, 2014. Staff development will include strategies for developing lessons on reading and writing across the curriculum and the infusion of common core standards. Emphasis will be on providing teachers with strategies which promote high levels of student engagement. Off-site technical support and resources include model lessons, video clips, hands-on activities, grading rubrics, and SDAIE training videos with content specifics. Follow-up assistance in the form of email and video sessions will be provided to teachers for development of lessons that integrate the use of technology and make learning more accessible for students. Access to the web page with a variety of resources will also be included. The cost for services, not to exceed \$7,000.00, will be paid from Restricted General Fund – Economic Impact State Bilingual (Non-Compensatory Education Schools), Account No. 423.

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

8.29 - Renewal of the Agreement with Azusa Pacific University, Azusa, California, for Intern Teaching under the Teacher and Special Education Program

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Azusa Pacific University, Azusa, California, for intern teaching program for their students, under the teacher and special education program, effective January 1, 2014, through December 30, 2019. The program includes the multiple subject, single subject, and special education credential internship program. The renewal agreement includes recent revisions and updates made by the Commission on Teacher Credentialing to the Preservice Preparation requirement and Support and Supervision requirements for intern programs and must be implemented by January 1, 2014. The District will designate appropriate personnel to coordinate and supervise the students' intern training experience. As a result of the new Local Control Funding Formula (LCFF), there will be no stipends to the District for this internship. 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.

BOARD OF EDUCATION

8.1 - Approval of Minutes

Bobbie Perong stated that Sandy Glenn was listed as the SBTA Secretary under consent item 6.1 in the December 3, 2013 Minutes. The correct name is Nancy Glenn.

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 was adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on December 3, 2013, be approved as amended.

8.15 - Request to Enter into an Agreement with Apple, Inc., Utilizing Glendale Unified School District Piggyback Bid No. P13-1314 for the Purchase of Apple Equipment, Software, Services, Materials and Supplies

Following a lengthy discussion on the purchase of iPad Airs, the following motion was made.

Upon the affirmative vote of Members Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: Flores), this item will be tabled until it is known that the iPad Airs are SBAC compliant.

Following additional discussion, 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 as amended:

BE IT RESOLVED that the Board of Education authorizes the following resolution upon notification that the iPad Air is SBAC compliant.

BE IT ALSO RESOLVED that the Board of Education approves entering into an agreement with Apple, Inc., utilizing Glendale Unified School District Piggyback Bid No. P13-1314 for the purchase and/or lease of Apple equipment, software, materials and services on an as-required basis.

BE IT ALSO RESOLVED that the Board of Education approves a three-year lease/purchase agreement for Apple equipment to support Common Core and SBAC testing at a proposed cost of \$5,055,804.48, which includes a \$1.00 equipment purchase buyout at the end of the two-year lease term. Lease payments are to be paid in annually in advance, in the amount of \$1,685,268.18.

BE IT ALSO RESOLVED that the Board of Education approves entering into a professional service agreement with Apple, Inc., for Custom Architecture and iPad Set-up, Integration and

Board of Education Minutes
January 14, 2014

Project Management, Coaching and Implementation Services at a cost not to exceed \$718,427.57.

BE IT ALSO RESOLVED the District reserves the right to purchase additional quantities on an as-required basis throughout the 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 all agreements associated with this contract.

8.16 - Request to Enter into a Lease/Purchase Agreement with Dell Services for the Purchase of Dell Laptops and Services

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 entering into a two-year lease-purchase agreement with Dell Services, in accordance with the contract previously awarded by the Board of Education to Dell Services, for the purchase of Dell laptops, related equipment and services, Agenda Item 8.17, Board date May 4, 2011, to support Common Core and SBAC testing, with a \$1.00 equipment purchase buyout option at the end of the two-year lease term. The total proposed lease amount of \$1,268,548.00, which includes project implementation, configuration and set-up services, is to be paid annually in advance in an amount of \$651,044.12.

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

SESSION NINE – Meeting of the San Bernardino Schools Financing Corporation

9.0 - Meeting of the San Bernardino Schools Financing Corporation

9.1 - Resolution of Intent by the San Bernardino Schools Financing Corporation to Grant the City of Highland an Enter and Construct Agreement for Access to District Property to Make Public Improvements at the Corner of 6th Street and Del Rosa Drive

As the owner of a parcel of land located at the corner of 6th Street and Del Rosa Drive across from Indian Springs High School, specifically Parcel Number 0278-201-30, it is necessary for the San Bernardino Schools Financing Corporation to grant an enter and construct agreement with the City of Highland. This agreement will allow the City of Highland to make public improvements adjacent to District property to the 6th Street right-of-way, which include improvements to curbs, gutters, and sidewalks (Exhibit A). There will be no cost to the District.

RECESS

President Gallo recessed the meeting of Board of Education of the San Bernardino City Unified School District and convened a meeting of the Board of Directors of the San Bernardino Schools Financing Corporation.

Minutes of a San Bernardino Schools Financing Corporation Meeting
January 14, 2014
Community Room, Board of Education Building
San Bernardino City Unified School District
777 North F Street, San Bernardino, California

1.0 - Call to Order

President Gallo called the meeting to order at 9:30 p.m.

2.0 - Directors Present

Directors Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman were present.

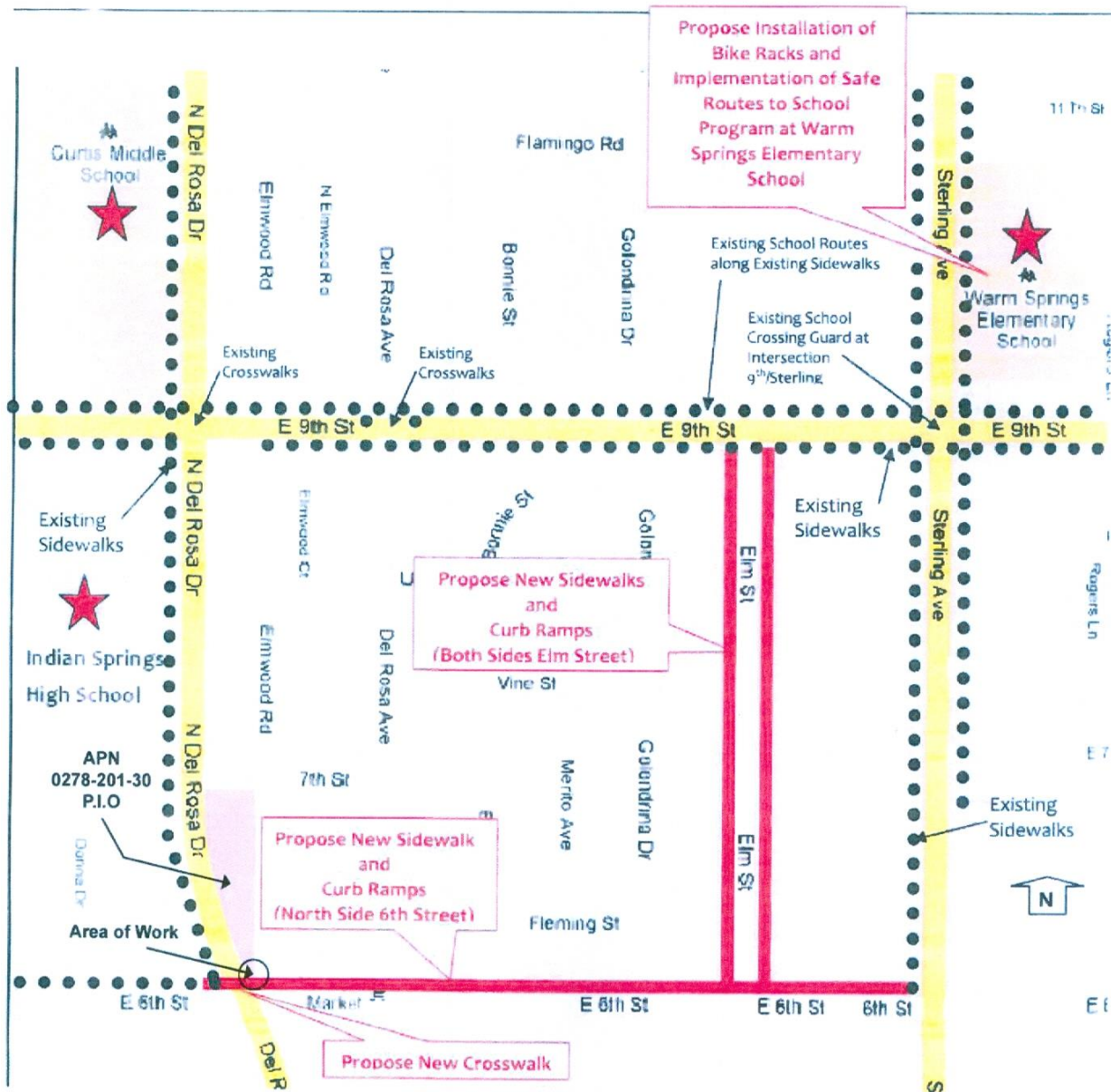
3.0 - Adoption of Resolution

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

BE IT RESOLVED that it is the judgment of the Board of Directors that it is necessary and proper that the San Bernardino Schools Financing Corporation grant an enter and construct agreement with the City of Highland to make public improvements adjacent to District property to the 6th Street right-of-way, which include improvements to curbs, gutters, and sidewalks (Exhibit A). There will be no cost to the District.

BE IT FURTHER RESOLVED that the Board of Directors authorizes Dale Marsden to execute all documents and to incur reasonable and necessary costs to facilitate the transaction described herein.

SR2S CYCLE 10 – March, 2012



Demonstrates Existing Sidewalks and School Routes and Proposed Cycle 10 Sidewalk Improvements for Additional School Routes, Bike Racks and SR2S Program Implementation at Warm Springs Elementary School

**6TH Street and Elm Street
GENERAL MAP**

EXHIBIT "A"

4.0 - Comments from the Public

None.

5.0 - Adjournment

By the affirmative vote of the directors, the meeting was adjourned at 9:35 p.m.

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation, the Board of Education reconvened its regular meeting.

RECONVENE

SESSION TEN - Action

10.0 - Action Items

10.1 - Personnel Report #13, Dated January 14, 2014

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 Personnel Report #13, dated January 14, 2014, be approved as presented (see page 25.3). 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.

SESSION ELEVEN - Closed Session

11.0 - 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:	Harold Vollkommer
Employee Organization:	California School Employees Association
	Communications Workers of America
	San Bernardino School Police Officers Association
	San Bernardino Teachers Association

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Public Employee Discipline/Dismissal/Release

Public Employee Appointments

Title: Director of Categorical Programs

Anticipated Litigation

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

Number of Cases: One

SESSION TWELVE – Open Session

12.0 - Action Reported from Closed Session

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 Board of Education approves the appointment of the following employee:

COMNICK, TERRY: Director, Categorical Programs, effective date, work year and salary, to be determined. Budget: Categorical

SESSION THIRTEEN - Closing

13.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 11:00 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 21, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.