

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
7/1/14**

May 6, 2014

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; Fiscal Services Director Janet King; and Superintendent's Assistant Carla Cross. Minutes recorded by Administrative Assistant Jennifer Owens.

SESSION ONE – Workshop

1.0 - Workshop

1.1 - Local Control Accountability Plan (LCAP) and Budget Summary Workshop

Educational Services and Fiscal Services staff presented LCAP recommendations and budget information (see page 48.1).

Margaret Hill asked what percentage of community input came from parents. Matty Zamora stated that were a lot of opportunities for parent input. Mrs. Hill asked at what grade levels will AVID be offered and if there will be additional TK classes. Dr. Zamora reported that there will be 17-24 TK classes next year and AVID services will be available at grades K-12. Mrs. Hill stated there are 4,000 homeless students and asked if they were considered. Mrs. King stated that there are 340 foster students in the District and while we serve the homeless, their services are not separated out.

Barbara Flores asked how the level of services for English learners was calculated, and what is the percent of supplemental and concentration money. Mrs. King stated that we are continuing with \$17 million for English learners. Dr. Flores stated that she hopes we increase more in the future for gifted students. Peg Tracey stated that as English learners are reclassified, the concentration grant will diminish.

Abigail Medina suggested using local college students and adding more counselor positions.

Lynda Savage stated that she would like to see more counselor positions and additional funds for visual and performing arts. Harold Vollkommer reported that three additional music teachers and two general music teachers are being added. Nancy Sanchez-Spears asked that the District offer dance and theater at all grade levels.

Sergio Luna stated that salaries take away from the students. Janet King stated that prior to receiving the LCFF funds, the \$26.5 deficit would have meant additional cuts to personnel. Mr.

Luna stated that students worked to get the funds passed. Student achievement, parent training, and the dropout rate aren't represented.

Robert Rodriguez asked why not all categories had a research effect size indicated. Terry Connick stated that he couldn't find comparables for those.

Joe Olague, LULAC, asked staff to look at multicultural activities. Mr. Olague stated that Terry Connick's research was not done in a Latino rich area and we have to make instruction relevant to our community.

An ICUC intern stated that there is no mention of PBS or restorative justice. Kennon Mitchell reported that they committed money this year to Restorative Justice. Two psychologists and two counselors were added for PBS and Restorative Justice. They are working with Cal State San Bernardino and will start training next week to pilot it at six schools.

Elsa Valdez expressed her concern about equitable distribution and asked what formula was used for specific student groups. Dr. Valdez stated that she would like to see additional funds for visual and performing arts.

A parent of four gifted students stated that she would like to see more money for GATE students. She would also like to see a subgroup that deals with English-speaking Latinos.

Teresa Alba stated that attendees at LCAP meetings were mostly District employees. DELAC members asked to have more parents included and to conduct the meetings in Spanish. Meetings in English led to the lack of participation. They don't agree with this report. Matty Zamora stated that they offered online input opportunities. The community matrix includes input from ICUC, COPE, BLU, and faith-based organizations.

SESSION TWO - Opening

2.0 - Opening

2.1 - Call to Order

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

2.2 - Pledge of Allegiance to the Flag

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

2.3 - Adoption of Agenda

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

2.4 – Inspirational Reading

Dale Marsden reported that Dr. Shane Lopez, Gallup Senior Scientist, has given us permission to use the title of his book as the District’s motto—*Making Hope Happen*. Dr. Marsden read a quote about forgiveness and described the outstanding work Mr. Randy Clyde is doing in the Common Core Demonstration classroom at Curtis Middle School.

SESSION THREE - Special Presentations

3.0 - Special Presentations

3.1 - Student Report/School Showcase—Middle College High School

Marcus Williams, Student Board Representative from Middle College High School, presented a report of activities taking place at District high schools during the month of May. AVID Coordinator Linda Etzel and students Andrew Montana, Jordan Brown, Jaden Cleveland, and Breanna Herrera shared their experiences in the AVID program.

3.2 - Consideration for Naming a School

Pat Morris, Loraine O’Campo, and Frances Grice asked the Board to rename Little Mountain Elementary School the W. R. “Bob” Holcomb Elementary School.

Michael Gallo stated that there is a process to name schools through the Superintendent’s Naming Committee. Danny Tillman stated that the Board has deviated from the policy before.

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 following was adopted:

BE IT RESOLVED that the Board of Education renames Little Mountain Elementary School to the W. R. “Bob” Holcomb Elementary School.

3.3 - Special Recognitions

The Board of Education acknowledged and presented special certificates of recognition to four students who represented the District at the recent RIMS Science and Engineering Fair, one

recipient of the Award for Bravery and Courage, 63 schools for earning Energy Star designation from the Environmental Protection Agency, and 51 local nonprofit agencies that have partnered with the District for the benefit of our students.

President Gallo moved Session Six forward on the agenda.

SESSION SIX – Public Comment

6.0 - Public Comment

Denisha Harris stated that she has been ostracized from her son's school and can't be on campus. She had reported an abusive teacher to the principal and she has lost trust in the District. Dale Marsden stated that his office will be in contact with her as planned.

Andrea Anderson, Denisha's mother, stated that her daughter was slandered. If this is not resolved tomorrow, she will have her grandchildren removed from San Bernardino.

Nancy Sanchez-Spears reported that she participated in World Book Night on April 23, at San Bernardino High School. She gave 20 books to members of the community. Ms. Sanchez-Spears expressed her hope that the District will support this next year.

Mr. and Mrs. Sandoval stated that there was an injustice at Arroyo Valley High School. They were required to take their son home because he was roaming around the school. They are thankful to Miss Shelton and Mr. Mejia for getting their son back into school. Dale Marsden asked them to leave their contact information with his assistant and they will coordinate a discussion with the principal.

Joe Guerra, Horace Mann Insurance, reported that the Donors.Choose contest for teachers ends on Friday. Horace Mann has donated bicycles, kindles, and gift cards to students.

Eric Lord reported that his son's teacher at Cajon High School gave him an assignment to consider whether or not the Holocaust was real. Parents need to see what their children are learning. President Gallo asked him to leave his contact information and the teacher's name.

Esmeralda Negrete stated that she is being bullied at her daughter's school. That type of behavior discourages parent involvement.

3.4 - Recognition of Classified Employee Appreciation Week (May 19 - 23, 2014)

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 following was adopted:

WHEREAS in order for the San Bernardino City Unified School District to run efficiently and effectively, it must depend daily on the dedication and capabilities of employees in the Classified Service; and

WHEREAS more than 2,400 classified employees who work in various capacities ranging from instructional aides, computer technicians, and delivery drivers to library clerks and custodians, perform their duties with great pride and skill; and

WHEREAS classified employees work with commitment in forwarding the mission of the San Bernardino City Unified School District and thereby provide many benefits to this community, its schools, and the state of California; and

WHEREAS our school district joins the state of California in setting aside May 19-23, 2014, as a fitting time to honor classified employees and recognize their long and excellent service record;

THEREFORE, BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District acknowledge the contributions of the District's classified employees and express the appreciation of the School District and the community for these important services; and

BE IT FURTHER RESOLVED that the Board of Education designates May 19-23, 2014, as a period of time set aside to spotlight the accomplishments of our classified employees.

3.5 - Recognition of Day of the Teacher

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:

WHEREAS the Board of Education of the San Bernardino City Unified School District is honored each year to participate with other school districts throughout California in declaring a day to celebrate teachers; and

WHEREAS countries throughout the world recognize the importance of teachers, and Mexico has set aside *Día del Maestro*, which is celebrated May 15; and

WHEREAS we honor the women and men who make such a vital contribution to our community and our nation by teaching, motivating, supporting, nurturing, and preparing children and youth to become productive citizens of the future; and

WHEREAS May 14, 2014, has been designated "The Day of the Teacher" in California, honoring the thousands of women and men who have chosen the education

profession, have accepted positions in the public schools, and who are building exemplary careers in this field; and

WHEREAS being a good teacher goes far beyond the act of merely delivering facts and information; good teachers encourage students to learn and strive for success, develop in students lifelong skills on which the students' futures depend, and give support and guidance to children and youth during the formative years of their lives; and

WHEREAS additionally, May 16, 2014, has been chosen as the day to honor teachers in the San Bernardino City Unified School District, who are second-to-none in their chosen profession;

THEREFORE, BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District, acting on behalf of the residents of the City of San Bernardino, take this opportunity to express their gratitude and appreciation to the teachers of the School District for their service, dedication, and professional excellence in providing quality education to every student in this school system; and

BE IT FURTHER RESOLVED that May 16, 2014, be declared a day to honor and express appreciation to all members of the teaching staff of the District schools.

SESSION FOUR – Student Achievement

4.0 - Student Achievement

4.1 - African American Education Collaboration

Walter Hawkins and Dina Walker of the African American Education Collaboration presented a brief update on their task force. Mr. Hawkins stated that they worked in 2005 to develop the TIIP policy. They have since brought the groups back and put together a collaborative. They looked at the Community Engagement Plan and identified strategies. The task force is the result of the collaborative. They want to help teachers and parents deal with African American students. Three study teams have been meeting. The next step is to write the plan.

Dina Walker stated that they are communicating where they are and where they want to go with all entities. The task force's recommendations will be presented to the Board when they are developed. Kennon Mitchell stated that the recommendations will go to Staff on May 15, and to the Board on June 3.

4.2 - Inland Congregations United for Change

Elizabeth Osuna, Christian Molina, Sara Arroyos, David Servant, and Rafael Alamilla from Inland Congregations United for Change made a presentation on their efforts over the past year and presented their recommendations (see page 48.2). Margarita Elizarraraz and Elizabeth Romero gave their testimonials regarding their children.

Linda Peterson, St. John's Church, stated that they are asking the District to commit to their recommendations.

Dale Marsden stated that he values student voice and will commit to taking the time to review these recommendations with them.

SESSION FIVE - Reports and Comments

5.0 - Reports and Comments

5.1 - Report by San Bernardino Teachers Association

Ashley Bettas-Acala, SBTA Vice President, reported that today is National Teacher Day and reminded Board members of the MONTE Awards dinner scheduled for Thursday. Ms. Bettas-Acala distributed copies of a report on QEIA implementation (see page 48.3). Barbara Flores asked where CTA is on lobbying for continuing QEIA. Ms. Bettas-Acala stated that the state is still figuring out how much money is available.

5.2 - Report by California School Employees Association

No report was given.

5.3 - Report by Communications Workers of America

Stephen Gianni stated that resident subs should be in all schools. They are receiving a lot of training.

5.4 - Report by San Bernardino School Police Officers Association

No report was given.

5.5 - Report by San Bernardino School Managers

No report was given.

5.6 - Comments by Board Members

Danny Tillman asked if the District needs to increase the amount of bandwidth. Kennon Mitchell reported that staff is evaluating it. Mr. Tillman expressed his concern about the equity of summer school programs. Dr. Marsden stated that we are doing early identification for students that may fail. Matty Zamora stated that Barbara Richardson is identifying students to help them to graduate. Dr. Marsden stated that Cal State San Bernardino is offering a five-week articulation course before classes start.

Abigail Medina reported that Margaret Hill and she spoke at a Girl Scout event regarding leadership. Mrs. Medina attended a Biliteracy awards for 100 fifth grade students, the Character Education luncheon, the RIMS AVID ceremony, the multilingual recognition dinner, and an ELAC meeting at Kendall Elementary School. Mrs. Medina stated that the new testing piece bothered her son's eyes and asked if the District could purchase filters for the computers.

Bobbie Perong reported that she attended the San Bernardino County School Boards Association Spring Awards meeting where Garner Holt received an award, a multicultural event at Bing Wong Elementary School, and a Visual and Performing Arts strategic planning meeting. Mrs. Perong said she would like to know if English learners met the A-G requirements by learning English.

Margaret Hill reported she participated in a mock city council meeting at a Girl Scout event. Mrs. Hill attended the multilingual event at Bing Wong Elementary School, the arts program at Anton Elementary School, the City of Readers and Latino Book festival, a ceremony to recognize 25 years of American Indian education ceremony, a scholarship banquet at San Andreas High School, and the Districtwide Baccalaureate. Mrs. Hill met with the Mayor's chief of staff to discuss a youth summer employment program.

Barbara Flores thanked Staff for following up with her requests. Dr. Flores attended the Seal of Biliteracy pathway event, an event at San Bernardino High School to recognize the first cohort of Dual Immersion students to graduate this year, and the League of Women Voters event where Bobbie Perong was recognized as a Citizen of Achievement. Dr. Flores reported that Lynda Savage was elected to the San Bernardino Valley College Foundation Board.

Lynda Savage reported she attended the AUW Awards breakfast where the District was recognized and the Character Education luncheon, and rode on the new SBX line. Mrs. Savage thanked Dale Marsden for nominating Garner Holt for the award from the San Bernardino County School Boards Association.

Michael Gallo reported that Dr. Lowe is working with Indian Springs High School in the Health Career Pathway for a CPR certificate. This is for any student that wants the certificate and to participate in the train the trainer program and receive pay. Mr. Gallo reported that by 2017, all students can enroll in a career pathway of their choice.

5.7 - Comments by Superintendent and Staff Members

Dale Marsden reported that John Peukert received the Administrator of the Year award from ACSA. Because the students in the Military Enlistment Program at Sierra High School outscored students at comprehensive high schools on the ASVAB test, the Military is considering making Sierra a Tier I school. E. Neal Roberts Elementary School has been named a top quartile of engagement school by Gallup. The United Travelers will make a donation of \$215,000.00 to the San Bernardino Community Scholarship Association. Barton Elementary School will receive a grant from Michelle Obama for the Turnaround Arts Program and the principal has been invited to a talent show in the White House.

5.8 - Book Study—*The Speed of Trust*, Behavior #6: Deliver Results

This item was canceled.

SESSION SEVEN - Administrative Reports

7.0 - Administrative Reports

7.1 - Quarterly Uniform Complaint Report Summary

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from January to March 2014, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: January – March 2014

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0

Board of Education Minutes
 May 6, 2014

Facilities	1	1	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	1	1	0	0

Submitted by: Brinda Leon
 Title: Interim Employee Relations Director

7.2 - Williams Deciles 1-3 Schools Quarterly Report

California Education Code section 1240 requires that the County Superintendent visit all deciles 1-3 schools (Williams monitored schools currently based on the 2012 Academic Performance Index [API]) identified in the county and report the results of his findings on a quarterly basis. Commencing with 2008-09, Education Code section 52055.740 (4) requires that the visits include Quality Education Investment Act schools (even if they are not currently identified as Williams monitored schools) as they are subject to meeting all of the Williams Settlement requirements.

The instructional materials sufficiency reviews, facilities inspections, School Accountability Report Card (SARC) reviews were conducted during the first quarter of the 2013-14 fiscal year and the findings were reported in October 2013. The California High School Exit Examination (CAHSEE) site validation review process began October 9, 2013, and related finding are included in this report. The annual teacher assignment monitor and review process began October 29, 2013, and concludes by report to the California Commission on Teacher Credentialing on July 1, 2014. The final teacher assignment information will be provided in the fourth quarterly report.

In summary, there are no findings to report in the following areas:

1. Instructional Materials
2. School Facilities
3. SARC
4. Teacher Assignment

In summary, the findings were as follows:

5. CAHSEE Intensive Instruction and Services (as appropriate)
 District identified programs were observed during the school day at Arroyo Valley and San Geronio High Schools on February 27, 2014.

Board of Education Minutes
 May 6, 2014

7.3 - Follow Up on Requests and Questions from Board and Community Members, as of April 30, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
BUSINESS SERVICES – MRS. KING					
1	4/8/14	Can organizations that give multiple school presentations complete paperwork only once per year?	Mrs. Perong	5/14	In progress
2	3/18/14	Consider adding a \$1-2 million line item to cover student fees for parents that decline to pay.	Mr. Tillman	5/14	In progress
3	2/18/14	Consider providing transportation funds for extracurricular activities during the budget development.	Mr. Tillman	5/14	In progress
4	2/18/14	Is it legal to charge parents for extracurricular activities fees/equipment?	Mr. Tillman	5/14	In progress
COMMUNICATIONS – MRS. BARDERE					
1	4/8/14	Invite CABA winning student, teacher, and principal to a Board meeting.	Dr. Flores	5/14	In progress
2	3/18/14	Promote our middle schools to parents.	Mrs. Savage	5/14	In progress
3	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	5/14	In progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	5/14	In progress
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	4/15/14	Requires schools that hire consultants to complete an evaluation form so teachers could review for recommendations or concerns.	Mrs. Perong	5/14	In progress
2	4/8/14	Establish a formal process for internships.	Mr. Tillman	6/14	In progress

Board of Education Minutes
 May 6, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
3	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	5/14	In progress
4	2/18/14	Have Art Gallardo share his anti-bullying presentation at a Management Team meeting.	Mrs. Hill	5/14	In progress
5	1/21/14	Where are we with parent engagement?	Mrs. Perong	5/14	In progress
6	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	5/14	In progress
7	12/3/13	Consider reading "Other People's Children" or "Multiplication is for White People" for the next book study.	Dr. Flores	5/14	In progress
8	11/19/13	Get a legal opinion on what the School Board's role will be with the revised CaSA.	Mr. Gallo	5/14	In progress
9	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	5/14	In progress
10	8/20/13	Why aren't foreign language classes offered at Richardson and Rodriguez?	Brenda Daniels	5/14	In progress
11	8/20/13 11/19/13 1/21/14	Revisit having an Enrollment Center. Establish a Parent Engagement Center, possibly in combination with the Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	5/14	In progress
12	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	5/14	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA					
1	4/15/14	Provide line item details for subgroups in LCAP/CEP.	Dr. Flores Mrs. Medina	5/14	In progress
2	4/15/14	Budget money for extracurricular fees.	Mr. Tillman	5/14	In progress
3	4/15/14	Provide LCAP recommendations for 2016-17.	Board Consensus	5/14	In progress

Board of Education Minutes
May 6, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
4	4/15/14	Budget funds for programs we don't know about yet, e.g. STAR.	Mrs. Perong	5/14	In progress
5	4/15/14	Schedule another LCAP workshop for 5/6/14, 4 p.m.	Mr. Gallo	5/14	Completed
6	4/15/14	Budget compulsory items first and then prioritize the rest through LCAP.	Mr. Gallo	5/14	In progress
7	4/15/14	Add a remarks column for rationale.	Mr. Gallo	5/14	In progress
8	4/15/14	Cost out the LCAP input comments.	Mrs. Medina	5/14	In progress
9	4/15/14	Is it possible to have access to Aeries in Spanish?	Stephen Gianni	5/14	In progress
10	4/15/14	What are the enrollment criteria for the San Bernardino Promise MOU?	Dr. Flores	5/14	Criteria was provided in Board Correspondence. Completed.
11	4/15/14	What is the status of ELF's at schools?	Mrs. Perong	5/14	In progress
12	4/15/14	What are the plans for summer school this year?	Mr. Tillman	5/14	Schedule provided in Board Correspondence. Completed.
13	4/8/14	Show the two-year progression of benchmark testing for middle schools.	Mrs. Savage	6/14	In progress
14	4/8/14	Show an instructional piece from a screening report, e.g. STAR.	Mr. Gallo	5/14	In progress
15	4/8/14	Provide a recommendation for staffing, counselors, student plans for STAR implementation Districtwide.	Mr. Gallo	6/14	In progress
16	4/8/14	Purchase the film "Latinos on Reel."	Dr. Flores	6/14	Educational Services will purchase the film and make it available at

Board of Education Minutes
 May 6, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					the beginning of the 2014-15 school year. Completed.
17	3/18/14	Have students survey students as a research project.	Mrs. Medina	5/14	In progress
18	3/18/14	Expand GLAD training in Instructional Rounds.	Dr. Flores	5/14	Educational Services will collaborate with Student Services to see that visits to classrooms that implement GLAD are observed during Instructional Rounds visits. Completed.
19	3/18/14	Have the Salinas Elementary School students present their SCIPP project they are doing with Juan Delgado from CSUSB.	Dr. Flores	5/14	In progress
20	3/18/14	Incorporate the Arts Institute into one of our pathways.	Mr. Gallo	5/14	In progress
21	3/18/14	Have a plan for CLUES students if the charter is revoked.	Board Consensus	5/14	In progress
22	3/4/14	Can a coordinator make a Board presentation on the AVID program?	Mrs. Medina	5/14	In progress
23	3/4/14	What is the cost for ebooks vs. textbooks?	Mrs. Perong	5/14	In progress
24	2/18/14	How many students take and pass the SAT?	Mrs. Medina	5/14	In progress
25	2/18/14	She would like to present how classified positions are tied to LCAP priorities at a parent meeting.	Lisa Towery	5/14	In progress

Board of Education Minutes
 May 6, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
26	2/18/14	Challenge the high school principals to make the Academic Decathlon important.	Mrs. Savage	5/14	In progress
27	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	5/14	In progress
28	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	5/14	In progress
29	1/21/14	Inform parents of 11 th grade students of the upcoming EAP test and why it will be important for the students. Have the students who don't show readiness on EAP been continuously enrolled in our district? Were the students who showed readiness on EAP once AVID students?	Mr. Tillman Mrs. Perong Mrs. Hill	5/14	In progress
30	1/14/14	Get more information about the District participating in the CORE waiver.	Dr. Flores	5/14	In progress
FACILITIES/OPERATIONS – MR. PEUKERT					
1	4/15/14	They have concerns about the baseball field and playground at Paakuma'.	Angelica Davis Deborah Young Stacy Rivera	5/14	In progress
2	4/15/14	Provide a letter of support of their request for Omnitrans to move their storage tanks.	Ericka Flores	5/14	In progress
3	3/18/14	Omnitrans gas storage tanks are not in compliance with current codes. Support their request to have Omnitrans move their storage tanks to a controlled and safe industrial area.	Ericka Flores	5/14	In progress
4	3/18/14	Agendize a discussion of the LNG and CNG storage tanks	Dr. Flores	5/14	In progress

Board of Education Minutes
 May 6, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		near Alessandro.			
5	3/4/14	Can the District install a pathway from the south parking lot to the front office at King Middle School?	Mrs. Hill	5/14	Under evaluation
6	3/4/14	Agendize recycling efforts at schools.	Mrs. Perong	5/14	Survey results provided in Board Correspondence. Completed.
7	2/18/14	Agendize solar projects.	Mr. Tillman	5/20/14	May 20, 2014
HUMAN RESOURCES – DR. WISEMAN					
1	4/15/14	There is no bilingual staff in the Inghram office.	Roberto Lopez	5/14	The bilingual secretary position was accepted effective May 13, 2014. Completed.
2	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	5/14	In progress
3	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	5/14	In progress
4	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	6/14	In progress
5	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	5/14	In progress
6	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	5/14	In progress
7	3/18/14	Include substitute teachers in survey requests.	Ron Fletcher	5/14	In progress
8	3/18/14	Do we have a Board policy on dealing with employees who gossip, make false claims, spread rumors, or make snide remarks? What are the consequences?	Dr. Flores	5/14	BP 4119.3; BP 4119.11; BP 4030; BP 4119.21, and E4219. Completed.

Board of Education Minutes
 May 6, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
9	3/18/14	Explain the prime evaluator's approval process for contracts.	Dr. Flores	5/14	In progress
10	3/18/14	Can the District provide sexual harassment training more often than every other year?	Mrs. Medina	5/14	In progress
11	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	5/14	In progress
SCHOOL POLICE – CHIEF PAULINO					
1	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	5/14	In progress
2	3/4/14	What is the cost for Tasers and training for School Police?	Mrs. Perong	5/14	In progress
STUDENT SERVICES – DR. MITCHELL					
1	4/8/14	What are the dates for monthly technology committee meetings?	Mrs. Perong	5/6/14	Dates will be set on May 8, and Board will be notified. Completed.
2	4/8/14	What was the cost for additional bandwidth?	Mr. Tillman	5/6/14	Cost provided in Board Correspondence. Completed.
3	4/8/14	Survey which devices worked best for SBAC testing.	Mrs. Medina	5/20/14	In progress
4	4/8/14	Consider dropping K violations for expulsions.	Mrs. Hill	5/20/14	In progress
5	4/8/14	Provide the CDE report regarding special education students who were suspended.	Dr. Flores	5/14	Provided in 4/4/14 BC. Completed.
6	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	6/14	Report will be included in a future presentation.
7	3/18/14	Find funding to hold a young women's conference in our district.	Mrs. Hill Mrs. Medina	5/6/14	Dr. Mitchell will submit the information as part of the LCAP for the Board's consideration.

Board of Education Minutes
 May 6, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					Completed.
8	3/18/14	Consider creating a special education task force.	Mrs. Medina	5/20/14	In progress
9	3/18/14	Provide more training for parents of special education students.	Mrs. Medina	5/20/14	In progress
10	3/18/14	Provide an explanation of weapons related expulsions.	Dr. Flores	5/6/14	Some of the most common reasons given by students include: for protection, show off, forgot it was in my pocket, holding for someone else, found it. Completed.
11	3/4/14	Discuss providing Internet access and computers at students' homes during the LCAP process.	Mr. Tillman	5/20/14	In progress
12	2/18/14	Include the number of credits required on the report card dashboard.	Mr. Tillman	5/6/14	Total credit required has been added. Completed.
13	2/4/14	CWA would like a resident OCS officer at each school.	Stephen Gianni	5/6/14	His recommendations are being taken under consideration. Completed.
14	2/4/14	Provide less expensive options for cap and gown rentals.	Dr. Flores	5/6/14	Cost comparison provided in Board Correspondence. Completed.

Board of Education Minutes
May 6, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
15	2/4/14	Consider establishing a program similar to Eileen's Hope Closet.	Mrs. Perong	5/6/14	Dr. Mitchell will submit the information as part of the LCAP for the Board's consideration. Completed.
16	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	5/20/14	In progress
STRATEGIC PLANNING					
1	2/18/14	Create something similar to Richardson at other schools?	Mrs. Medina	5/14	In progress
2	1/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9. Safe passages to school.	Mrs. Hill	5/14	Added to Board SWOT Lot and Operational Strategic Planning.
3	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	5/14	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	5/14	In progress

SESSION EIGHT – Consent Calendar

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

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

Consent items 8.6, 8.10, 8.14, 8.20, and 8.29 were pulled for discussion.

Board of Education Minutes
May 6, 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 were adopted:

BOARD OF EDUCATION

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on February 19, and March 4, 2014, be approved as presented.

DEPUTY SUPERINTENDENT

8.2 - 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 entering into an agreement with Malachied, Inc., DBA The Breakthrough Coach, Ponte Vedra, Florida, to provide a two-day management development program to a team of 50 District administrators and their secretaries, effective May 13, 2014, through May 30, 2015. The services will include 12 months of program support materials for each team in attendance including DVDs, scheduling workbook, curriculum guide, executive summary podcast, podcast support series and access to The Breakthrough Coach materials through their website. The cost for services, not to exceed \$35,000.00, will be paid from Unrestricted General Fund – Strategic Planning Program, Account No. 094.

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

BUSINESS SERVICES

8.3 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$387.24, Youth Action Project, Inc., San Bernardino, California; \$258.00, Box Tops for Education, Highland Park, Minnesota; \$2,000.00, Kevin Clark, Port Townsend, Washington; \$1,000.00, The Community Foundation, The California Retired Teachers Association Riverside Division #21, Riverside, California; \$500.00, Susan DuBay, Devore Heights, California; \$100.00, EL-CO Contractors Inc., San Bernardino, California; and \$250.00, Victor Rodgers, Devore, California.

8.4 - Authorized Signatures Under Public Law 8003 Regulations

BE IT RESOLVED that the Board of Education authorizes the filing of an application for Impact Aid under the provisions of PL 8003.

BE IT FURTHER RESOLVED that the Board of Education authorizes Janet King, Director, Fiscal Services, to sign applications and appropriate documents under the regulation of PL 8003 for the 2014-2015 school year.

8.5 - Board Delegation of Powers

WHEREAS Education Code Section 35161 provides that the governing board of any school district may execute any powers delegated by law to it and shall discharge any duty imposed by law; and

WHEREAS the Education Code was amended to include language that the governing board "...may delegate to an officer or employee of the District any of those powers or duties....;" and

WHEREAS the Board of Education has previously delegated to the Superintendent certain duties and powers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education delegates to the Deputy Superintendent and Assistant Superintendents those same duties and responsibilities assigned to the Superintendent when so individually directed by the Superintendent and when the Superintendent's absence will be of 24 hours or more in duration:

Deputy Superintendent
Assistant Superintendent, Business Services
Assistant Superintendent, Educational Services
Assistant Superintendent, Facilities/Operations
Assistant Superintendent, Human Resources
Assistant Superintendent, Student Services

BE IT FURTHER RESOLVED that the Board of Education approves delegation of powers for the designated positions effective July 1, 2014, through June 30, 2015.

8.7 - Commercial Warrant Registers for Period from April 1 through April 15, 2014

BE IT RESOLVED that the Commercial Warrant Register for period from April 1 through April 15, 2014, be approved.

Board of Education Minutes
May 6, 2014

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

8.8 - Delegation of Limited Purchasing Authority

BE IT RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, delegates authority to Janet King, Director, Fiscal Services, or Debra Love, Director, Purchasing, to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures effective July 1, 2014, through June 30, 2015.

8.9 - Delegation of Purchasing Authority

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department buyers, purchasing clerks, and senior purchasing clerks to sign purchase orders including, but not limited to, supplies, furniture, and equipment that cost less than \$15,000.00 through June 30, 2015.

8.11 - Excess Workers' Compensation Insurance Fiscal Year 2014-2015

BE IT RESOLVED that the Board of Education accepts and approves the proposal from Safety National to purchase Excess Workers' Compensation Insurance in the amount of \$302,095.00 for Fiscal Year 2014-2015.

BE IT FURTHER RESOLVED that the Board of Education approves Janet King, Director, Fiscal Services, to sign the agreement with Safety National.

8.12 - Payment for Course of Study Activities

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

Mark Mancha from Resplandor de Mexico Folklorico Dance Company for a presentation titled "Cinco de Mayo Celebration" on May 5, 2014. The cost, not to exceed \$250.00, will be paid from Kendall Elementary School ASB funds.

8.13 - Regular Program Expenditures

BE IT RESOLVED that the Board of Education authorizes expenditures for academic field trips for the 2014-2015 school year, in accordance with the curriculum of all the District's regular instructional programs.

BE IT ALSO RESOLVED that for instructional purposes these expenditures may include admissions and transportation (except public transportation).

Board of Education Minutes
May 6, 2014

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2014-2015 school year.

8.15 - Request to Reject Request for Proposal (RFP) No. 12-13, Telecomm Services – Hosted VoIP Solution

BE IT RESOLVED that RFP No. 12-13, Telecomm Services – Hosted VoIP Solution, Information Technology Department, be rejected in its entirety.

8.16 - Request to Reject Request for Proposal (RFP) No. 15-13 Telecom – Wide Area Network Fiber and Local/Long Distance Services

BE IT RESOLVED that RFP No. 15-13, Telecom – Wide Area Network Fiber and Local/Long Distance Services, Information Technology Department, be rejected in its entirety.

8.17 - Resolution to Participate in a Joint Powers Authority for Dental Fringe Benefits

BE IT RESOLVED that Debra Love, Director, Purchasing Services be designated as the authorized representative of the Board of Trustees of San Bernardino City Unified School District and is hereby authorized and directed to execute on behalf of this district the joint powers agreement designated as the San Diego County School Fringe Benefits Consortium for dental benefits as authorized by law and said representative is further authorized to sign the said documents and perform all items pertinent to the interest of the Board of Trustees as a legislative body pursuant to the terms of said agreement. Furthermore, they are authorized and directed to perform all items pertaining to the interest of the Board of Trustees as a legislative body pursuant to the terms of the San Diego County Schools Risk Management Joint Powers Authority agreement.

8.18 - Signature Authorization – Business Services

BE IT RESOLVED that the Board of Education, under the provisions of Public Contract Code Section 20118.3, delegates authority to Debra Love, Director, Purchasing Department, to approve purchase orders, without estimates or bids, for supplementary textbooks, library books, educational films, audiovisual materials, test materials, workbooks, instructional computer software packages, or periodicals in any amount needed for the operation of the District effective July 1, 2014, through June 30, 2015.

8.19 - Signature Authorization – Purchasing Director

BE IT RESOLVED that the Board of Education delegates temporary signature authority to Debra Love, Purchasing Department Director, to sign all contracts approved by the Board of Education, effective July 1, 2014, through June 30, 2015.

EDUCATIONAL SERVICES

8.21 - Facilities Use Agreement with Macerich Property Management Company, LLC, San Bernardino, California, for the Use of the Inland Center Mall for the Annual Student Juried Visual Art Exhibit

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with Macerich Property Management Company, LLC, San Bernardino, California, acting as the managing agent for the Inland Center Mall, for the District's 41st Annual Student Juried Visual Art Exhibit, effective April 22, through April 24, 2014. Artwork from secondary students in art classes will be displayed and juried and awards will be given for best of show, first place, second place, third place and honorable mention. 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.

8.22 - Memorandum of Understanding Agreement with Cal-PASS Plus, Sacramento, California, for Implementation and Coordination of Students' Academic Data through Higher Institutions

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding agreement with California Partnership for Achieving Student Success (Cal-PASS Plus), Sacramento, California, for implementation and coordination of students' academic data through higher institutions, effective May 7, 2014, through June 30, 2019. Cal-PASS Plus collects, analyzes, and shares student data in order to track performance and improve success from elementary school through university. It coordinates the process of consortium member educational institutions sharing academic performance data concerning students who have or who are attending their institutions by facilitating the transfer of data from the member educational institutions, and ensuring the confidentiality of records consistent with the Family Education Rights and Privacy Act (FERPA) guidelines. 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.

8.23 - Memorandum of Understanding Agreement with Institute for Evidence-Based Change (IEBC), Long Beach, California, to Provide Data Support for Continuous Program Improvement to the District Linked Learning Program

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding agreement with Institute for Evidence-Based Change (IEBC), Long Beach, California, to provide data support for continuous program improvement to the District Linked Learning Program, effective May 7, 2014, through August 31, 2017. IEBC will collect, analyze, and share student data in order to track performance and improve success from elementary school through university. IEBC will provide the College and Career Academy Support

Network (CCASN) evaluation team with anonymous student-level data for the statewide evaluation of AB 790 to understand the effects of the bill on student performance. AB 790 (Furutani, 2011) establishes the Linked Learning Pilot Program to be administered by CDE for the purpose of implementing Districtwide Linked Learning pathways. Also, it coordinates the process of consortium member educational institutions sharing academic performance data concerning students who have or who are attending their institutions by facilitating the transfer of data from the member educational institutions. It would ensure the confidentiality of records consistent with the Family Education Rights and Privacy Act (FERPA) guidelines. The aggregate data will be shared through the online analytic tools with other AB790 regional partner school districts. 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.

STUDENT SERVICES

Adult School

8.24 - 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 Adult School

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 2, 2013, Agenda Item No. 6.51. The agreement is being amended to add to the scope of work and to increase the contract amount by \$11,925.00 for an aggregate not-to-exceed contract amount of \$51,325.00. Strumpf Associates will add three days on site, additional data collection and will generate a report relative to the WIA grant and the end-of-year survey. The additional cost will be paid from the Unrestricted General Fund-Adult Education, Account No. 130. 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.

8.25 - Amendment No. 1 to the Agreement with University Enterprises Corporation at California State University San Bernardino, California, for Instructional Classes

BE IT RESOLVED that the Board of Education approves amending the agreement with University Enterprises Corporation (UEC) at California State University San Bernardino, California, as approved by the Board on October 1, 2013, Agenda Item No. 9.16. UEC has a partnership with the District Adult School to provide instructional classes including GED preparation, creative writing and technology skills to CSUSB students. The contract amount being charged by the District Adult School is increased by an additional \$10,000.00 for a new

aggregate contract amount not to exceed \$60,000.00. 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.

Creative Before- and After-School Programs for Success (CAPS)

8.26 - Agreement with ARC, Inglewood, California, to Provide Adventure and Teambuilding Activities for the Connect2Summer Program for CAPS Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with ARC, Inglewood, California, to provide adventure and teambuilding activities for the Connect2Summer programs for CAPS, effective June 9, 2014, through June 30, 2014. The activities include mountain biking, rock wall climbing, fishing, geo-caching for the Connect2Summer activities at Arrowview, Del Vallejo, King, Golden Valley and Shandin Hills Middle Schools. The cost for providing services, not to exceed \$37,800.00, will be paid from Restricted General Fund, 21st Century Community Learning Centers Grant, Account No. 567.

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

8.27 - Agreement with Keith Weeks Enterprises, Barstow, California, to Provide Referees for Middle School Basketball Program

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Keith Weeks Enterprises, Barstow, California, to provide referees for the middle school basketball program, effective April 15, through June 30, 2014. The referees will officiate the basketball games for the CAPS middle school sports program. Keith Weeks Enterprises will provide two referees per game for a total of 208 games. The cost for providing services, not to exceed \$14,560.00, will be paid from Unrestricted General Fund, Intermediate Sports Program, Account No. 209.

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

8.28 - Agreement with San Bernardino Community College District, San Bernardino, California, to Provide Instructors for Hands-On Robotics Activities at CAPS Sites

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino Community College District (SBCCD) to provide instructors for hands-on robotics activities at the CAPS Connect2Summer activities at Arrowview, Del Vallejo, King, Golden Valley and Shandin Hills Middle Schools, effective May 29, through June 30, 2014.

Approximately 430 students will receive instructions to build and program a robot. In addition, 100 6th graders will build and test catapults. The cost for services, not to exceed \$34,500.00, 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.

8.30 - Facilities Use Agreement with the City of San Bernardino Parks and Recreation for Use of the Jerry Lewis Swim Center for CAPS Students

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the City of San Bernardino Parks and Recreation, for the use of the Jerry Lewis Swim Center for the CAPS Connect2Summer programs at Arrowview, Del Vallejo, King, Golden Valley and Shandin Hills Middle Schools, effective May 29, through June 30, 2014. The services include the rental of the pool and providing lifeguards. The cost for the use of facilities, not to exceed \$4,740.00, will be paid from Restricted General Fund – 21st Century Community Learning Centers Grant, Account No. 567.

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

School-Linked Services

8.31 - Amendment No. 1 to the Facility Use Agreement with Arrowhead Event Center, San Bernardino, California, as Venue for Preschool Mass Enrollment Activities for Upcoming School Year

BE IT RESOLVED that the Board of Education approves amending the facility use agreement with Arrowhead Event Center, San Bernardino, California, as approved by the Board on March 4, 2014, Agenda Item No. 10.16. The facility use agreement is being amended to include the use of the facilities for a full day workshop on “Day of Literacy” event for preschool children and their families, scheduled for May 17, 2014. The cost for the use of the facilities, not to exceed \$1,500.00, will be paid from Restricted General Fund – 21st Century Community Learning Centers Family Literacy, Account No. 563. 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.

8.32 - Physical Education Exemptions

BE IT RESOLVED that the following student whose birth date is listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2012-

Board of Education Minutes
May 6, 2014

2013 school year:

1/25/1995

School Site

8.33 - Agreement with A2Z Educational Consultants, Inc., Hayward, California, to Provide Trainings to Parents of Students at San Andreas High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with A2Z Educational Consultants, Inc., Hayward, California, to provide parent trainings to parents of students attending San Andreas High School, effective May 7, through June 30, 2014. The training is designed to provide parents with skills necessary to increase parent involvement in their child's education. Parents will become more familiar with District policy and practices, common core state standards, student academic requirements, how to create a home environment that encourages learning, and strategies for their child to achieve at high levels. Some of the topics are navigating the pathways to higher education, identifying barriers to student learning, and developing home/school partnerships. The cost for services, not to exceed \$7,545.00, will be paid as follows: \$5,045.00 from Unrestricted General Fund – INAP High Schools, Account No. 203; and \$2,500.00 from Restricted General Fund – ESEA Title I, Account No. 501.

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

Special Education

8.34 - Amendment No. 1 to the Agreement with San Bernardino County Superintendent of Schools, Colton, California, Desert Mountain Special Education Local Plan Area (SELPA) to Provide Mental Health Counseling to District Special Education Students

BE IT RESOLVED that the Board of Education approves amending the agreement with San Bernardino County Superintendent of Schools (SBCSS), Colton, California, - Desert Mountain Special Education Local Plan Area (SELPA), as approved by the Board on June 4, 2013, Agenda Item No. 7.61. This amendment is necessary to add more hours and increase the contract amount for the SBCSS Desert Mountain SELPA to continue providing mental health counseling to District special education students. The contract amount is increased by an additional \$85,000.00 for a new aggregate contract amount not to exceed \$335,000.00, and will be paid from Restricted General Fund – Special Education Mental Health Services SB 87, Account No. 508. 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.

Youth Services

8.35 - 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)**2/11/2003 ***(S)**12/31/1998 ***(S)**2/10/2001 *(S)**7/3/1998 ***(S)**4/1/1998 ***(S)**1/14/2000
***(S)**9/19/1996

*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.

8.36 - 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.

4/13/1999 4/8/2006 2/26/2004 5/2/1996

8.37 - 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:

5/8/1999 7/18/1996

8.38 - 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:

6/13/2005 6/6/2003 4/2/2001

8.39 - 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:

8/25/1999 5/19/1999 9/25/1996

8.40 - Petition to Expunge, Rescind, or Modify Expulsion

4/8/1996

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

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to

the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

8.41 - Amendment No. 3 to the Agreement with Durham School Services, LP, San Bernardino, California, RFP 03-10, Student Transportation Services

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Durham School Services, LP, San Bernardino, California to add supplemental services to be provided on an as-needed basis to the District’s Transportation Department effective October 1, 2013. The rates for this amendment are stated below. All others terms remain unchanged.

<u>Category</u>	<u>Rates</u>
Supplemental Services	\$22.63 per hour
Supplemental Services	\$33.93 per hour after 8 hours
Supplemental Services	\$45.24 per hour after 12 hours or more

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

8.42 - Amendment No. 9 to the Professional Services Agreement for Architectural and Engineering Services for DSA Pre-Checked Two Story Classroom Buildings

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with IBI Group for architectural and engineering services for DSA pre-checked two story classroom buildings for the Muscoy, Vermont, and Lincoln Elementary Schools Overcrowding Relief Grant (ORG) project, effective through June 30, 2015. This amendment is needed at Vermont Elementary School for additional architectural and engineering services required by DSA associated with the new walk-in refrigeration unit. The cost, not to exceed \$18,720.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 9.

8.43 - Approval to Add Fund 01-707 Deferred Maintenance to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects -Group 7

BE IT RESOLVED that the Board of Education approves adding Fund 01-707 Deferred Maintenance to the professional services agreement with HMC Architects – Group 7. All other terms and conditions remain the same.

8.44 - Approval to Add Fund 12 to the Agreement with Robertson Industries, Inc. for District-wide Rubberized Playground Flooring

BE IT RESOLVED that the Board of Education approves adding Fund 12 to the agreement with Robertson Industries, Inc. for District-wide rubberized playground flooring. All other terms and conditions remain the same.

8.45 - Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement

BE IT RESOLVED that Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, 40, and 98.

Contractor	Base Bid including Allowances
Marjani Builders 26091 Rayenna Road Mission Viejo, California 92692	\$423,000.00

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

8.46 - Bid No. F13-10, Lincoln Elementary School Preschool Classroom Relocation

BE IT RESOLVED that Bid No. F13-10, Lincoln Elementary School Preschool Classroom Relocation, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, 40, and 98.

Contractor	Base Bid including Allowances
Hamel Contracting, Inc. 26359 Jefferson Ave., Suite H Murrieta, California 92562	\$184,800.00

Board of Education Minutes
May 6, 2014

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

8.47 - Notices of Completion, Bid No. F09-01, Category Nos. 04 and 05 - New Construction for the Graciano Gomez Elementary School

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F09-01, New Construction for the Graciano Gomez Elementary School, for the work awarded to the Contractors listed below:

Category No. 04 - Mechanical & Plumbing

West-Tech Mechanical, Inc.
Montclair, California

Category No. 05 - Electrical

RDM Electric Co., Inc.
Chino, California

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

8.48 - Notice of Completion, Bid No. F09-02P5 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School - Category No. 5, Electrical

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F09-02P5 Re-Bid, New Construction for the Dr. Mildred Dalton Henry Elementary School, for the work awarded to the Contractor listed below:

Category No. 05 - Electrical

RDM Electrical Company, Inc.
Chino, California

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

8.49 - Notice of Completion, Bid No. F11-04 Two-Story Classroom Addition for the Lincoln Elementary School Project

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F11-04, Two-Story Classroom Addition for the Lincoln Elementary School Project, for the work awarded to the General Contractor listed below:

Board of Education Minutes
May 6, 2014

General Contractor
Angeles Contractor, Inc
Buena Park, California

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

8.50 - Resolution of Intent by the District to Grant the Southern California Edison Company an Easement and Right of Way at Shandin Hills Middle School

BE IT RESOLVED that it is the judgment of the Board of Education, and in the best interests of the District, to grant an easement and right of way to the Southern California Edison Company at Shandin Hills Middle School, specifically parcel number 0266-191-29, rights to construct, use, maintain, operate, alter, add to, repair, replace, inspect, relocate and/or remove stub poles, guywires, anchors, and appurtenant fixtures and/or equipment made for anchorage purposes on the real property, as described in the legal description (Exhibit A) and maps (Exhibit B).

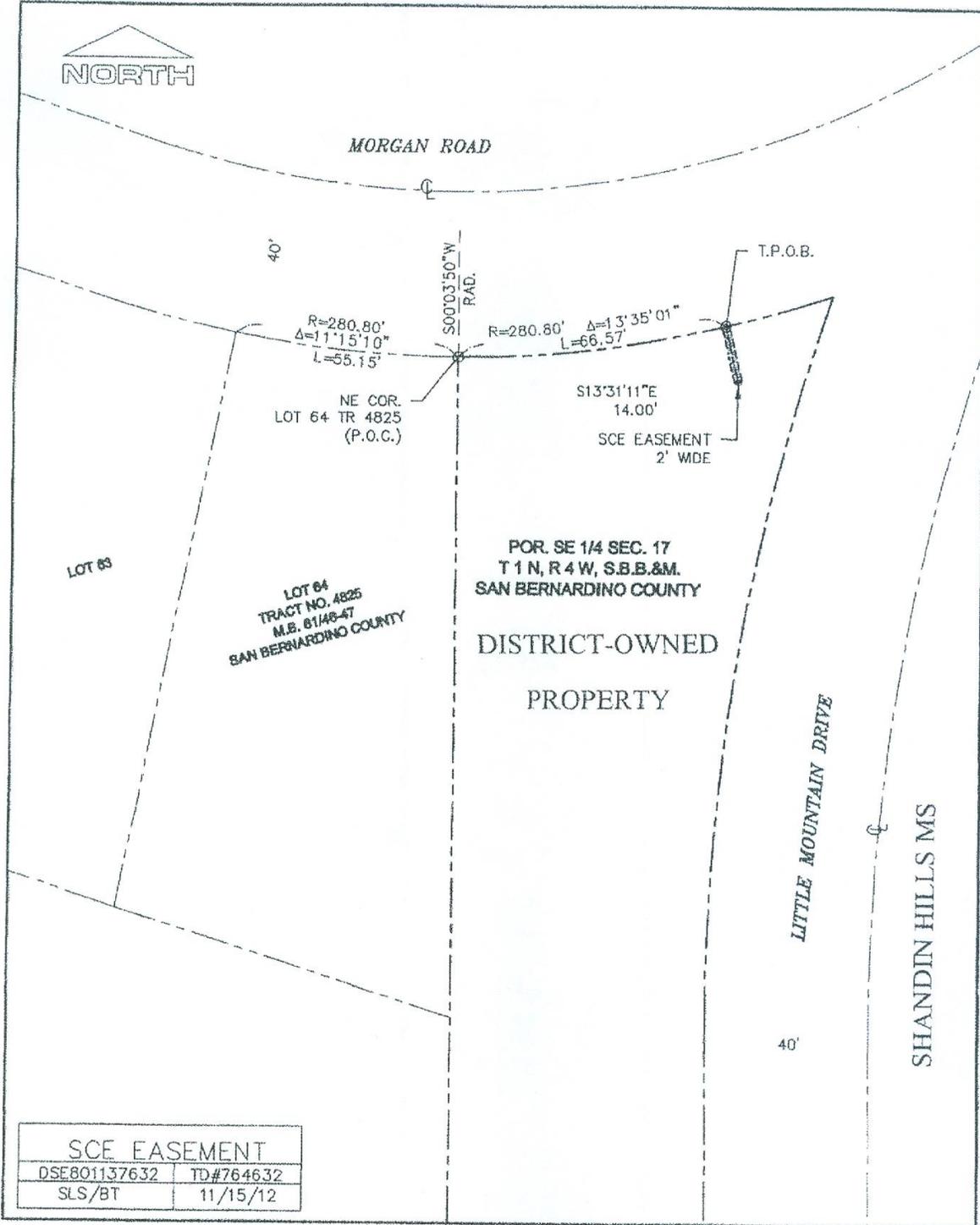
BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to execute all documents and to incur reasonable costs, as necessary, to facilitate the transactions described herein.

EXHIBIT A

LEGAL DESCRIPTION

A 2.00 FOOT WIDE STRIP OF LAND LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 1 NORTH, RANGE 4 WEST, SAN BERNARDINO BASE AND MERIDIAN, THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF LOT 64 OF TRACT NO 4825, AS PER MAP FILED IN BOOK 61, PAGES 46 AND 47 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, SAID CORNER ALSO BEING EASTERLY TERMINUS OF THAT CERTAIN CURVE IN THE NORTHERLY LINE OF SAID LOT 64 AND THE SOUTHERLY LINE OF MORGAN ROAD, 40.00 FOOT HALF-WIDTH, SHOWN ON SAID MAP OF TRACT NO 4825 AS BEING CONCAVE TO THE NORTH, HAVING A RADIUS OF 280.80 FEET, A CENTRAL ANGLE OF 11°15'10", AND AN ARC LENGTH OF 55.15 FEET, A RADIAL LINE PASSING THROUGH SAID POINT BEARS SOUTH 00°03'50" WEST; THENCE EASTERLY ALONG SAID CURVE IN THE SOUTHERLY LINE OF MORGAN ROAD THROUGH A CENTRAL ANGLE OF 13°35'01" AN ARC DISTANCE OF 66.57 FEET TO THE TRUE POINT OF BEGINNING; THENCE LEAVING SAID CURVE, SOUTH 13°31'11" EAST 14.00 FEET TO A POINT OF ENDING. THE SIDELINES OF SAID STRIP ARE TO BE PROLONGED TO TERMINATE NORTHERLY IN THE SOUTHERLY LINE OF SAID MORGAN ROAD.

EXHIBIT B



8.51 - Signature Authorization - Facilities Planning and Development

BE IT RESOLVED that the Board of Education approves the signature authority for Samer Alzubaidi, Facilities Planning and Development Director, effective July 1, 2014, through June 30, 2015, for DSA and OPSC applications.

Nutrition Services

8.52 - Amendment No. 10 to Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel

BE IT RESOLVED that the Board of Education approves amending the service agreements with Arrow Staffing and Manpower to provide temporary Nutrition Services' personnel as needed for the preparation, service, and clean up at District sites, as well as other nutrition services' duties as required. This amendment is for an additional \$300,000.00 for continued staffing and to extend the ending date through December 31, 2014, unless critical vacant positions are filled first, and will be paid from Nutrition Services Cafeteria Account No. 92

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 10.

8.53 - Food Service Agreements with City of San Bernardino - Parks, Recreation & Community Services Department, San Bernardino County Superintendent of Schools, and Willing Winn Association & Mission, Inc. (W.W.A.M, Inc.)

BE IT RESOLVED that the Board of Education approves entering into meal program food service agreements with City of San Bernardino - Parks, Recreation & Community Services Department, San Bernardino, California; San Bernardino County Superintendent of Schools, San Bernardino, California; and Willing Winn Association & Mission, Inc. (W.W.A.M, Inc.), San Bernardino, California, effective July 1, 2014, through June 30, 2015. These standardized agreements may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. There is no cost to the District.

District pricing schedule for 2014-15 is as follows:

	Breakfast		Student Lunch		Adult Lunch		Snack
	<u>Family-Style</u>	<u>Box -Style</u>	<u>Family-Style</u>	<u>Box-Style</u>	<u>Family-Style</u>	<u>Box-Style</u>	
Reimbursable	\$2.20	\$2.20	\$3.20	\$3.10	\$3.25	\$3.25	\$1.45
Non-Reimbursable	1.95	1.95	3.10	3.00	3.25	3.25	1.05

20-meal minimum for delivery; 10-meal minimum for pick-up.
 Delivery fee = \$.95/mi. if >15 mi. from Nutrition Services.

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

HUMAN RESOURCES

8.54 - Agreement with All City Management Services, Santa Fe Springs, California, RFP No. 03-14, Crossing Guard Services

BE IT RESOLVED that Alltech Industries, Inc. be rejected as non-responsive to the RFP specifications.

BE IT ALSO RESOLVED that RFP No. 03-14, Crossing Guard Services be awarded to All City Management Services, Santa Fe Springs, California, as the highest ranked responsive, responsible vendor meeting the District’s RFP requirements, for a period not to exceed five years, effective July 1, 2014, through June 30, 2019, with the option to terminate annually at the sole discretion of the District.

Vendor	Hourly Rate	Annual Cost
All City Management Services 10440 Pioneer Blvd., Suite 5 Santa Fe Springs, California 90670	\$14.97 per guard includes supervision	\$399,400.00

BE IT ALSO RESOLVED that the District reserves the right to reduce or increase the number of schools and number of hours for the crossing guard services in accordance with the terms of the RFP documents throughout the term of the award.

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

8.55 - Renewal of the Clinical Practicum Agreement with California State University Northridge, California, for the Speech Language Pathology and Audiology Program

BE IT RESOLVED that the Board of Education approves renewing the clinical practicum agreement with California State University Northridge, California, for the speech language pathology and audiology program, effective June 1, 2014, through May 31, 2017. The purpose of the agreement is to provide graduate training for the Master of Science degree in speech language pathology assistant, communication disorders and sciences program with emphasis in Speech Language Pathology and Audiology. The University will provide students to the District for fieldwork participation under appropriate supervision. 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.

8.6 - 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:

- | | |
|---|---|
| Gina Horton
(Board Representative, Aquinas High School) | To attend the iTeach 2014 iPad Professional Development Workshop from June 15, through June 17, 2014, in San Anselmo, California. Total cost, including meals and mileage per District guidelines, not to exceed \$1,500.00, will be paid from Categorical Programs Department Account No. 536. |
| Mayra Aceves
Norma Nunez
Liliana Robledo
Maria Gonzalez
(Board Representatives, Barton Elementary School) | To attend the CABE- Working to Create a Vision of Excellence for English Learners Conference on May 22, 2014, in Riverside, California. Total cost, including meals and mileage per District guidelines, not to exceed \$603.68, will be paid from Barton Elementary School Account No. 423. |
| Laura Gomez
Adriana Sandoval
Laura Gomez
(Board Representatives, Muscoy Elementary School) | To attend the 2014 California Association Bilingual Education (CABE) Conference on May 22, 2014, in Riverside, California. Total cost, including meals and mileage per District guidelines, not to exceed \$375.00, will be paid from Muscoy Elementary School Account No. 501. |

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

- | | |
|---|--|
| Erika Guerrero
Edith Aguilar
(Board Representatives, Belvedere Elementary School) | To attend the 2014 California Association for Bilingual Education (CABE) Conference from April 2, through April 5, 2014, in Anaheim, California. Total cost, including meals and mileage per District guidelines, not to exceed \$1,674.36, will be paid from Belvedere Elementary School Account No. 423. |
|---|--|

Board of Education Minutes
May 6, 2014

Nichole Chamber Angela Shaw Lori Collins Deborah Mullins Dominique White Terry Boykins (Board Representatives, Family Resource Center)	To attend the CICC Effective Black Parenting Instructor Training Workshop from April 21, through April 25, 2014, in San Bernardino, California. Total cost, including meals and mileage per District guidelines, not to exceed \$6,000.00, will be paid from Family Resource Center Account No. 585.
---	--

8.10 - Disposal of Obsolete Books

Bobbie Perong asked if the obsolete books could be made available to families first. Dr. Marsden stated that they will look into it.

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 authorizes Janet King, Director, Fiscal Services, or Debra Love, Purchasing Director, for the 2014-2015 school year, to dispose of obsolete books in any manner allowed by Education Code Section 60510, et sequential.

8.14 - Reimbursement of Student Body Funds for Fees Related to Regular Course of Study

Danny Tillman stated that the law says we can't make parents pay fees. Dr. Marsden stated that we are in the process of looking into it.

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 student body funds of all secondary schools may be reimbursed from INAP funds for all registration fees related to music festivals and performances, concerts, drama presentations, and speech tournaments.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2014-2015 school year.

8.20 - Special Program Expenditures

Margaret Hill asked if students are allowed to wear the hats they receive as incentives. Kennon Mitchell stated that he will look into it.

Board of Education Minutes
May 6, 2014

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

1. District Instructional Program Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2014-2015 school year, in accordance with the curricula of the following programs: Special Education Services Region, Gifted and Talented Education, Compensatory Education, and International Baccalaureate.

BE IT ALSO RESOLVED that for instructional purposes, these expenditures may include admissions, food for instructional purposes only, transportation (except public transportation), lodging, registration, inservices, and workshops.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2014-2015 school year.

2. Expenditures for Incentives and Awards for District-Sponsored Competitions

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2014-2015 school year in accordance with the curricula of the following programs: District-sponsored competitions such as Science Fairs, Math Marathons, Challenge Bowls, Junior Olympics, etc.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include incentives and awards such as plaques and trophies, the total yearly cost of which will not exceed \$5,000.00.

3. Outdoor Education Activity Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures, for the 2014-2015 school year, in accordance with the curricula of outdoor science education programs, including field trips.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include admissions, food, transportation (except public transportation), lodging, and registration.

4. Exemplary Employee Program

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2014-2015 school year, in accordance with Education Code Section 35160.1.

BE IT FURTHER RESOLVED that these expenditures may include awards such as plaques.

5. Educational Incentive Program for Middle Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the middle school team concept of \$2,500.00 for each middle school for the 2014-2015 school year.

BE IT FURTHER RESOLVED for the following items are approved as incentives for middle school students for the 2014-2015 school year:

T-Shirts	Gift Certificates	Sweatshirts	Hats	Mugs
Buttons	Pins	Fresh Fruit	Folders	Notebooks
Snow Cones	Pizza	Pencils	CD's	Certificates
Popcorn	Cotton Candy	Candy	Ice Cream/Toppings	
Movie Tickets				

6. Educational Incentive Program for High Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the high school team concept of \$2,500.00 for each high school for the 2014-2015 school year.

BE IT FURTHER RESOLVED that the following items are approved as incentives for high school students for the 2014-2015 school year:

Academic Letters	Gift Certificates	Sweatshirts	Certificates	Pins
Medallions	Hats	Shirts	T-shirts	Pens
Notebooks	School Bags	Pencils	Folders	Lanyards
Buttons	Mugs	CD's	DVD's	Food
School Apparel	Movie Tickets			

7. School Police

BE IT RESOLVED that the Board of Education authorizes expenditures for meals for the 2014-2015 school year for individual students in the custody of School Police.

BE IT FURTHER RESOLVED that these meals will be paid from the Revolving Cash Fund in an amount not to exceed \$5.00 per student, and a yearly amount not to exceed \$100.00.

8.29 - Amendment No. 1 to the Agreement with YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Program Services to Students

Danny Tillman asked if the funding is going to remain. Dr. Mitchell stated that we will know by the end of June. This is for the summer programs. All grants are being evaluated.

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 amending the agreement with YMCA of the East Valley, San Bernardino, California, as approved by the Board on June 4, 2013, Agenda Item No. 7.62. The Agreement is being amended to increase the hours for up to 30 days for the Connect2Summer program starting in May for CAPS Program. The contract amount is being increased by an additional \$134,450.00 for a new aggregate total of \$3,849,425.00, and will be paid as follows: \$106,250.00 from Restricted General Fund – Packard Foundation Grant, Account No. 145; and \$28,200.00 from Restricted General Fund – 21st Century Community Learning Centers Grant, Account No. 567. 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.

SESSION NINE - Action

9.0 - Action Items

9.1 - Quarterly Uniform Complaint Report Summary

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 findings of the Quarterly Uniform Complaint Report Summary for the period of January to March 2014.

Michael Gallo left the dais.

9.2 - Agreement with Technical Employment Training, Inc., San Bernardino, California, to Provide Professional Development and Training to Staff for the HAAS Mill Machine at Indian Springs High School

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Technical Employment Training, Inc., San Bernardino, California, to provide professional development and training to site staff of Indian Springs High School on the HAAS mill machine, effective May 7, through June 30, 2014. The services include on-the-job training on machine operations and computerized numerical control program, teacher training, design assistance, professional development coursework to a designated teacher, OSHA training certification and support for setting up conventional machine training laboratory. The cost for services, not to exceed \$10,000.00, will be paid from Restricted General Fund - Economic Impact Aid State Compensatory Education, Account No. 420.

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

9.3 - Approval to Sell ORG Modular Structures

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

BE IT RESOLVED that the Board of Education approves the sale of eight (8) District-owned modular structures from the completed ORG projects to the Lewis Center for Educational Research for the Norton Space and Aeronautics Academy and the Academy for Academic Excellence, for the cost of One Dollar (\$1.00) each. The Lewis Center, at their expense, will disassemble and transport the modular structures per the District's timeframe and requirements.

Del Vallejo Middle School	T-2: 6227/6228
Del Vallejo Middle School	T-3: 7258/7259
Del Vallejo Middle School	T-4: 6428/6429
Lytle Creek Elementary School*	E-5: 5886/5887
Lytle Creek Elementary School*	E-6: 21075/21076
Lytle Creek Elementary School*	E-7: 23899/23900
Muscoy Elementary School	E-1: 3299/3300
Lankershim Elementary School*	G-4: 23887/23888

*currently stored at Cajon High School

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

9.4 - Personnel Report #21, Dated May 6, 2014

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

BE IT RESOLVED that the Personnel Report #21, dated May 6, 2014, be approved as presented (see page 48.4). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.5 - In Recognition of Deceased Employee

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

THEODORA MARIE DE RAMIREZ

WHEREAS Theodora Marie De Ramirez was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1973 until 1993; and

WHEREAS Theodora De Ramirez was a Language Tutor/Spanish at Lytle Creek Elementary School; and

WHEREAS Theodora De Ramirez shared the colors, beauty, and dances of her Mexican heritage with students at Lytle Creek; and

WHEREAS on March 4, 2013, Theodora De Ramirez died, bringing deep sorrow to her loving family and friends; and

WHEREAS Theodora De Ramirez is survived by her daughters, Margot De Ramirez of Laguna Beach and Carlotta Tessier of Upland; her son, Robert De Ramirez of San Bernardino; her step-daughter, Judith of Santa Rosa; and her grandchildren and great-grandchildren;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Theodora Marie De Ramirez's service to the District and its students and does extend its deepest sympathy to her family.

Mr. Gallo returned to the dais.

Dr. Marsden reported that Abigail Medina, Bobbie Perong, and he will be in Washington, D.C., on March 20. It was the consensus of the Board to cancel the May 20 Board meeting.

SESSION TEN - Closed Session

10.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release/Demotion/Reassignment Pursuant to Government Code Section 54957

Public Employee Appointment

Title: High School Vice Principal\
Coordinator, Child Development
Director, English Learner - Secondary

Non-Reelection of Certificated Employee

Anticipated Litigation

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

SESSION ELEVEN – Open Session

11.0 - Action Reported from Closed Session

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 Board of Education approves the Settlement Authority #SS-13-14-16, in the amount of \$149.00.

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

Board of Education Minutes
May 6, 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 Board of Education approves the Settlement Authority #SS-13-14-17, in the amount of \$3,800.00.

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

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-13-14-18, in the amount of \$3,810.00.

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

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 has determined on an individual basis that the following certificated employee be given notice prior to May 15, 2014, that his/her employment with the District not be renewed for the 2014-2015 school year pursuant to Education Code 44929.21 and that the Superintendent or his designee is hereby authorized to give written notice of this action prior to May 15, 2014, pursuant to Education Code 44929.21:

HR-CERT-13-14-14

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 appointment of the following employee:

GRAZIANO, JENNIFER: Director - English Learner Programs, Secondary (7-12), effective date, work year and salary, to be determined. Budget: Categorical

Board of Education Minutes
May 6, 2014

DOTY, JASON: High School Vice Principal, effective date, work year and salary, to be determined. Budget: 035

SESSION TWELVE - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 11:50 p.m.

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 13, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 20, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.