

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES  
ADOPTED  
6/17/14**

April 15, 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 feedback and budget information (see page 28.1).

Barbara Flores requested adding a line item for English Learners and support for reclassified students. Janet King stated that each school site has different needs and they will work with the school site councils to allocate funds.

Danny Tillman asked if there is money for student fees. The new money solves some of our problems and this should be included.

Barbara Flores wants the majority of the funds to go to students. Abigail Medina stated that the money needs to go to students, not salaries. Danny Tillman stated that surrounding districts will give raises, which will put pressure on them. Dale Marsden stated that our plan will not be perfect at first. Public education is a people-driven process for learning and most districts haven't seen a raise in seven years. Justin Arnold stated that SBTA members provide those services. Barbara Flores stated that she won't support greed.

Mr. Arnold asked why the District is recommending a two-year budget. Mr. Arnold suggested making it three years and the Board concurred. Bobbie Perong asked how three years would affect the numbers. Mrs. King stated that we don't know yet how much money we will get in 2016-17. Mrs. Perong stated that she wants some flexibility to have some money for future programs.

Mrs. Medina requested the dollar amounts be added to the LCAP input comments. Harold Vollkommer reported that a lot of these items are already in progress or have no cost.

Dr. Marsden stated that if the Board agrees to the general direction, they will be costed out for the next Board meeting. Michael Gallo recommended funding compulsory items first and then prioritizing the rest through LCAP.

Bobbie Perong stated they need to look at technology and book adoptions. We need to prioritize those items that increase student achievement first. Bobbie Perong stated that we have to acknowledge the parents' work at the LCAP meetings.

Margaret Hill asked staff to tell stakeholders they are all priorities and identify costs so they know why we can't do all of them. Harold Vollkommer stated that we will take the input, look at the largest priorities, cost them out, and then fund down until the money runs out. Michael Gallo asked staff to add a rationale column on what it will be spent on.

Michael Gallo requested another Board Workshop on May 6 at 4 p.m.

## **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, and Savage (Noes: None; Absent for Vote: Tillman), the agenda was approved as presented.

#### **2.4 - Inspirational Reading**

Bobbie Perong read two inspirational passages by Shel Silverstein regarding civilization and passion.

### **SESSION THREE - Special Presentations**

#### **3.0 - Special Presentations**

##### **3.1 - Special Board Recognitions**

The Board of Education presented the Award for Bravery and Courage to Custodian Estela Madrigal, contractor Paul Nehme, Cajon High School student Joseph Patterson, Pacific High School Campus Security Officer Joe Sanders, San Gorgonio High School Vice Principal Manuel Gonzalez, San Andreas High School Principal Ed Hensley, and San Gorgonio High School Campus Security Officers Nick McCrystal and Ray Rojas.

The Board also recognized the 2014 Black History Bee coaches, the Delta Rho Chapter of the National Sorority of Phil Delta Kappa, Inc. for their support of the Black History Bee, and the Westside Action Group, which is celebrating its 42<sup>nd</sup> anniversary.

Next, the Board recognized the outstanding students, parents, and employees from Palm Avenue Elementary School, Rodriguez PREP Academy, Serrano Middle School, and Arroyo Valley, Middle College, San Bernardino, and San Gorgonio High Schools.

##### **3.2 - Recognition of May as Labor History Month**

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

**WHEREAS** May is the month in which California and the United States celebrate the rich labor history that has shaped our nation's history; and

**WHEREAS** the story of America is the story of its working people—their struggles and successes in pursuit of the American dream, and their hopes for a better future for themselves and their families; and

**WHEREAS** the American labor movement has had a widespread positive impact on many groups across our state, especially Latino and Mexican farm workers who comprise a large fraction of the agricultural labor force, and benefited from unionization efforts led by United Farm Workers leader Cesar Chavez in the 1960s; and

**WHEREAS** promoting knowledge of the importance and meaning of the labor movement is vital to ensuring that students learn about the contributions workers have made to the strength, prosperity, and well-being of our state and our country; and

**WHEREAS** the San Bernardino City Unified School District, through its Community Engagement Plan and Linked Learning efforts, hopes to strengthen the region's labor force and the economic vitality of the San Bernardino and Highland community by ensuring that its students graduate from high school prepared to enter college or careers; and

**WHEREAS** as we honor our workers this month, we especially recognize the hard work and dedication of those who hold our children's futures in their hands, our educators, both certificated and classified; and

**WHEREAS** Labor History Month offers an opportunity to give all students something precious and valuable: knowledge of where their rights came from, and how to preserve them today;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District commemorates May as Labor History Month and encourages all the schools in the District to participate in activities that acknowledge the key role that the labor movement has played in shaping California and the United States.

### 3.3 - Recognition of Cinco de Mayo

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** the date May 5, 1862, marks a vital and significant time in the battle for Mexican independence; and

**WHEREAS** promoting knowledge of the importance and meaning of this date, *Cinco de Mayo*, is necessary so that our students know about the bravery and courage displayed by the Mexican people in their struggle for independence; and

**WHEREAS** all students in our community need to be aware of Mexican history and how it affects the Mexican people north of the United States/Mexico border, as well as south of the border; and

**WHEREAS** we live in a diverse community in which all groups have shared in the American dream and made the sacrifices and contributions to make America a great country; and

**WHEREAS** a special recognition of the meaning of *Cinco de Mayo* is taking place in California and nationwide this month;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District declares that schools in the District acknowledge the historical importance and heroism commemorated in the celebration of *Cinco de Mayo* and further that schools recognize the impact of Mexican culture and tradition on the history and friendship between Mexico and the United States.

3.4 - Recognition of Asian/Pacific-American Heritage Month

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

**WHEREAS** during the month of May 2014, the San Bernardino City Unified School District joins others in California and the United States in celebrating the contributions of Asian/Pacific Americans; and

**WHEREAS** this observance allows us to consider the valuable contributions of Asian/Pacific Americans to the growth and development of our great state and nation in the areas of agriculture, business, government, industry, literature, science, and the fine arts; and

**WHEREAS** the Board of Education of the San Bernardino City Unified School District serves many Asian/Pacific students and recognizes the cultural diversities among the different Asian/Pacific-American groups, including Bengali, Burmese, Cambodian, Chinese, Filipino, Hawaiian, Hmong, Indonesian, Japanese, Korean, Lao, Malayan, Okinawan, Thai, Pakistani, Vietnamese, Samoan, Asian-Indian, and others; and

**WHEREAS** the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Asian/Pacific-American heritage;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District declares May 2014 Asian/Pacific-American Heritage Month.

President Gallo moved Session Five forward on the agenda.

## **SESSION FIVE – Public Comment**

### **5.0 - Public Comment**

Roberto Lopez expressed his concern about the lack of bilingual staff in the office at Inghram Elementary School. Dale Marsden reported that Mr. Lopez has a meeting scheduled with Matty Zamora on April 16, to discuss this.

Deborah Young, Stacy Rivera, and Angelica Davis expressed their concern about the play equipment and softball field at Paakuma Park. John Peukert stated that this project is a joint venture with Lennar Homes and he will mitigate it with them. Dale Marsden asked them to leave their contact information with his assistant and someone will get back to them.

Erica Flores, community activist, reported she has been attending Omnitrans meetings. Their board agreed to conduct a study of the cost of and where to move the fueling tanks. Ms. Flores requested a letter of support from the Board. Dale Marsden asked Ms. Flores to leave her contact information with his assistant. We will call her and notify the Board when staff brings its recommendation.

Joe Guerra and Debbie St. Lewis, Horace Mann Insurance agents, introduced the Teach It Forward program that will take place during the week of National Teacher Day. Horace Mann will fund \$25,000.00 in school projects through DonorsChoose.org.

Maria Ochoa stated that it is a necessity to have bilingual staff in the front office. Ms. Ochoa asked staff to survey schools to see how many bilingual employees are in the front office.

Teresa Alba stated that there is a need for bilingual employees at schools. During their monthly DELAC meetings, they ask for bilingual principals, not just office staff. Parents need to communicate with principals and vice principals. The LCAP results indicate that most people feel language is an obstacle.

## **SESSION FOUR – Reports and Comments**

### **4.0 - Reports and Comments**

#### **4.1 - Report by San Bernardino Teachers Association**

Robert Rodriguez reported that he is looking forward to working with the District to increase graduation rates. Gonzalo Avila is good about including SBTA on issues.

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#### 4.2 - Report by California School Employees Association

Carl Greenwood stated that he feels slighted. Everyone deserves decent wages. CSEA members gave detailed reports and they weren't mentioned in tonight's workshop. The District is losing School Police officers, teachers, and classified employees to other districts.

#### 4.3 - Report by Communications Workers of America

Stephen Gianni reported that Ron Fletcher is working on substitute issues. Resident subs have shown their value and are needed in all schools. Mr. Gianni asked if it is possible to access Aeries in Spanish. Mr. Gianni thanked the Board for the raise for CSEA members.

#### 4.4 - Report by San Bernardino School Police Officers Association

No report was given.

#### 4.5 - Report by San Bernardino School Managers

No report was given.

#### 4.6 - Comments by Board Members

Lynda Savaged thanked the District staff who worked on the Assistance League Headdress Ball. Mrs. Savage reported that Harold Vollkommer and Michael Gallo served as auctioneers and Dale Marsden welcomed all. Mrs. Savage distributed invitations to the Symphony Guild fundraiser.

Barbara Flores reported that her daughter's sorority at Cal State raised \$32,000.00 for a hospital. Dr. Flores reported that there is a growing resistance to standardized tests. Dr. Flores is reading "The New Jim Crow" and there is a high percentage of African American and Hispanic males who are incarcerated without high school diplomas. Dr. Flores reported that Trust Ed West rated our district a "D." Dr. Flores requested the criteria for priority enrollment at Cal State.

Margaret Hill reported that the Gomez Elementary School Grand Opening will be held on Thursday and Kiwanis Club members planted the school's garden. Mrs. Hill extended her condolences to the young people from Humboldt State. Mrs. Hill reported that she and her sorority sisters visit Del Vallejo Middle School during lunch and the administrative team is doing an awesome job. Mrs. Hill attended the Cambodian New Year celebration on April 12.

Bobbie Perong asked if every school has a staff person assigned to do English Language Facilitator duties.

Abigail Medina reported that she was excited to attend the San Bernardino Promise MOU signing event. Mrs. Medina reported that Ronnie Henderson organized an A-G committee and

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four schools will pilot this next year. Mrs. Medina reported that many principals and teachers attended the CAG best practices workshop last Saturday. Mrs. Medina reported that she will participate in the Kiwanis golf tournament.

Danny Tillman congratulated Rasmey Sam for the Cambodian New Year celebration at the Asian American Resource Center. Mr. Tillman asked for plans for this year's summer school.

Michael Gallo reported that Dr. Lowe from Loma Linda University Medical Center is offering American Heart Association certifications to District students. Mr. Gallo stated that instead of standardized testing, the focus needs to be on skill acquisition to use for gainful employment.

4.7 - Comments by Superintendent and Staff Members

Dale Marsden reported that last Friday's Spring Century Club breakfast was a success. On March 15, Cal State San Bernardino hosted the first all Spanish parent workshop. On May 9, middle and high school counselors are invited to Cal State to receive information about the university, encourage student attendance, and receive information workshops on how to prepare students to take advantage of the majors offered; on May 17, they will host a Making it Happen Workshop; and on May 23, they will host a Black Leadership Symposium. *The Sun* reported that the District was voted the Favorite Place to Work. Dr. Marsden thanked Ronnie Henderson and Matty Zamora for their work on the San Bernardino Promise MOU. While attending a Think Together dinner, two doctors were the successful bidders for a dinner at the Burrage Mansion for 30 guests with a personal chef. The doctors offered Dr. Marsden the opportunity to invite District students to the dinner. Dr. Marsden reported that Hector Murrieta is working with Loma Linda University Medical Center on Strategy 9, and the university has offered to support the District with metrics and research.

4.8 - Book Study—*The Speed of Trust*, Behavior #5: Show Loyalty

Bobbie Perong stated that she disagrees with this chapter because she feels everyone needs credit. Dr. Marsden stated that it is important to him because "we-they" is divisive. This is not blind trust loyalty.

**SESSION SIX - Administrative Reports**

**6.0 - Administrative Reports**

**6.1 - Follow Up on Requests and Questions from Board and Community Members, as of April 9, 2014**

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
<b>BUSINESS SERVICES – MRS. KING</b>					
1	4/8/14	Can the Humane Society complete paperwork for visiting classrooms 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
<b>COMMUNICATIONS – MRS. BARDERE</b>					
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
<b>COMMUNITY PARTNERSHIP – MR. MURRIETA</b>					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	5/14	In progress
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>					
1	4/8/14	Establish a formal process for internships.	Mr. Tillman	6/14	In progress
2	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo	5/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
			Mrs. Savage		
3	3/18/14	Provide a legal opinion about Baca vs. Moreno Valley— Limiting speakers’ time.	Mr. Gallo	4/14	Response provided in Confidential BC. <b>Completed</b>
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.
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>					
1	4/8/14	Show the two-year progression of benchmark testing for middle schools.	Mrs. Savage	6/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
2	4/8/14	Show an instructional piece from a screening report.	Mr. Gallo	5/14	In progress
3	4/8/14	Provide a recommendation for staffing, counselors, student plans for STAR implementation Districtwide.	Mr. Gallo	6/14	In progress
4	4/8/14	Purchase the film “Latinos on Reel.”	Dr. Flores	6/14	In progress
5	3/18/14	Have students survey students as a research project.	Mrs. Medina	5/14	In progress
6	3/18/14	Expand GLAD training in Instructional Rounds.	Dr. Flores	5/14	In progress
7	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
8	3/18/14	Incorporate the Arts Institute into one of our pathways.	Mr. Gallo	5/14	In progress
9	3/18/14	Have a plan for CLUES students if the charter is revoked.	Board Consensus	5/14	In progress
10	3/4/14	Can a coordinator make a Board presentation on the AVID program?	Mrs. Medina	5/14	In progress
11	3/4/14	What is the cost for ebooks vs. textbooks?	Mrs. Perong	5/14	In progress
12	3/4/14	What feedback do we get from private schools that we provide funds for training?	Mrs. Hill	5/14	Response provided in BC. <b>Completed.</b>
13	2/18/14	How many students take and pass the SAT?	Mrs. Medina	5/14	In progress
14	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
15	2/18/14	Challenge the high school principals to make the Academic Decathlon	Mrs. Savage	5/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		important.			
16	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	5/14	In progress
17	2/4/14	Consider offering AVID type services (study skills) at all grade levels.	Mrs. Medina	5/14	Response provided in BC. <b>Completed.</b>
18	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	5/14	In progress
19	1/21/14	Inform parents of 11 <sup>th</sup> 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
20	1/14/14	Get more information about the District participating in the CORE waiver.	Dr. Flores	5/14	In progress
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>					
1	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.	Erica Flores	5/14	In progress
2	3/18/14	Agendize a discussion of the LNG and CNG storage tanks near Alessandro.	Dr. Flores	5/14	In progress
3	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

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
4	3/4/14	Agendize recycling efforts at schools.	Mrs. Perong	5/14	In progress
5	2/18/14	Agendize solar projects.	Mr. Tillman	5/20/14	May 20, 2014
<b>HUMAN RESOURCES – DR. WISEMAN</b>					
1	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	6/14	In progress
2	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	5/14	In progress
3	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	5/14	In progress
4	3/18/14	Include substitute teachers in survey requests.	Ron Fletcher	5/14	In progress
5	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	In progress
6	3/18/14	Explain the prime evaluator's approval process for contracts.	Dr. Flores	5/14	In progress
7	3/18/14	Can the District provide sexual harassment training more often than every other year?	Mrs. Medina	5/14	In progress
8	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	5/14	In progress
<b>SCHOOL POLICE – CHIEF PAULINO</b>					
1	3/4/14	What is the cost for Tasers and training for School Police?	Mrs. Perong	5/14	In progress
<b>STUDENT SERVICES – DR. MITCHELL</b>					
1	4/8/14	What are the dates for monthly technology committee meetings?	Mrs. Perong	5/14	In progress
2	4/8/14	What was the cost for additional bandwidth?	Mr. Tillman	5/14	In progress
3	4/8/14	Survey which devices worked best for SBAC testing.	Mrs. Medina	5/14	In progress
4	4/8/14	Consider dropping K violations for expulsions.	Mrs. Hill	6/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
5	4/8/14	Provide the CDE report regarding special education students who were suspended.	Dr. Flores	5/14	In progress
6	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	5/14	In progress
7	3/18/14	What were the students' thoughts of the Instructional Rounds?	Dr. Flores	5/14	Students will be included in future rounds. <b>Completed.</b>
8	3/18/14	Find funding to hold a young women's conference in our district.	Mrs. Hill Mrs. Medina	5/14	Staff will explore.
9	3/18/14	Consider creating a special education task force.	Mrs. Medina	5/14	In progress
10	3/18/14	Provide more training for parents of special education students.	Mrs. Medina	5/14	In progress
11	3/18/14	Provide an explanation of weapons related expulsions.	Dr. Flores	5/14	In progress
12	3/4/14	Discuss providing Internet access and computers at students' homes during the LCAP process.	Mr. Tillman	5/14	In progress
13	2/18/14	Include the number of credits required on the report card dashboard.	Mr. Tillman	5/14	In progress
14	2/4/14	CWA would like a resident OCS officer at each school.	Stephen Gianni	5/14	In progress
15	2/4/14	Provide less expensive options for cap and gown rentals.	Dr. Flores	5/14	A few students were overcharged and money was refunded.
16	2/4/14	Consider establishing a program similar to Eileen's Hope Closet.	Mrs. Perong	5/14	Homeless liaison will research. In progress
17	12/7/13	Investigate Glen Singleton's work on cultural proficiency.	Dr. Flores	5/14	Mr. Singleton will send a

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					proposal. <b>Completed.</b>
18	11/19/13	Consider using the GRIP program in the District.	Mrs. Hill	5/14	Program will be expanded into our schools. <b>Completed.</b>
19	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	5/14	In progress
20	10/15/13	Consider reinstating the case management program.	Mrs. Hill	5/14	The Crisis Team has replaced the case management program. <b>Completed.</b>
<b>STRATEGIC PLANNING</b>					
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

Bobbie Perong clarified that her request for the Humane Society to file papers only once was for any group. In addition to requesting the cost for Tasers and training for School Police, she would like to know what the department's wish list is.

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Abigail Medina thanked staff for the response to her request for offering AVID type services at all grade levels. This would help with the College and Career Readiness strategy.

### **SESSION SEVEN – Consent Calendar**

#### **7.0 - 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.

No items were held for later consideration. Bobbie Perong asked if staff could require schools that hire consultants to complete an evaluation form so teachers could review them for recommendations or concerns.

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

#### **BOARD OF EDUCATION**

##### **7.1 - Approval of Minutes**

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on February 18, 2014, be approved as presented.

#### **DEPUTY SUPERINTENDENT**

##### **7.2 - Amendment No. 1 to the Agreement with American Productivity & Quality Center (APQC) Education, Houston, Texas, to Apply Process and Performance Management (PPM) Professional Development Services**

BE IT RESOLVED that the Board of Education approves amending the agreement with American Productivity & Quality Center (APQC) Education, Houston, Texas, as approved by the Board on September 17, 2013, Agenda Item No. 9.3. This amendment is to extend the ending date of the contract from June 30, 2014, to a new ending date of February 28, 2015. All other terms and conditions remain the same.

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

**BUSINESS SERVICES**

7.3 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$10,000.00, BB&T Branch Banking and Trust Company, Whiteville, North Carolina.

7.4 - Amendment to the Extended Field Trip, Cajon High School, Girls Varsity Basketball Tournament, San Diego, California

BE IT RESOLVED that the Board of Education approves amending the Board resolution of March 4, 2014, Agenda Item 10.6, Extended Field Trip for eight Cajon High School students and two District employees to attend the Girls Varsity Basketball Tournament in San Diego, California, from July 17, through July 20, 2014. This amendment is to change the total cost of the trip from \$1,900.00 to \$2,200.00. All other terms and conditions remain the same.

7.5 - Business and Inservice Meetings

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

Rodolfina Gamino Erika Guerrero Maria Garcia Patricia Benitez (Board Representatives, Family Resource Center)	To attend the 2014 California Association for Bilingual Education (CABE) Conference on May 22, 2014, in Riverside, California. Total cost, including meals and mileage per District guidelines, not to exceed \$676.56, will be paid from Family Resource Center Account No. 585.
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BE IT FURTHER RESOLVED that the Board of Education ratifies the attendance and participation of the following individuals in scheduled business and inservice meetings:

Elizabeth Romero Maribel Hernandez (Board Representatives, Bradley 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 \$1,900.00, will be paid from Accountability Department Account No. 423.
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7.6 - Commercial Warrant Registers for Period from March 16 through March 31, 2014

BE IT RESOLVED that the Commercial Warrant Register for period from March 16 through March 31, 2014, be approved.

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

7.7 - Extended Field Trip, San Geronio High School, Serrano Camp Ground BSU Camping Trip, Big Bear, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 32 San Geronio High School students and 3 District employees to attend the Serrano Camp Ground BSU Camping Trip in Big Bear, California, from May 9, through May 11, 2014. The cost of the trip, not to exceed \$800.00, including meals and lodging for 32 San Geronio High School students and 3 District employees, will be paid from San Geronio High School fundraising, catering club, and ASB funds. The transportation will be provided by Charter Bus, not to exceed \$900.00, and will be paid from fundraising and ASB funds. Names of the students are on file in the Business Services office.

7.8 - Extended Field Trip, Thompson Elementary School, Arrowhead Ranch Outdoor Science School, Twin Peaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 65 Thompson Elementary School students and 6 District employees to attend the Arrowhead Ranch Outdoor Science School in Twin Peaks, California, from April 28, through May 2, 2014. The cost of the trip, not to exceed \$17,000.00, including meals and lodging for 65 Thompson Elementary School students and 6 District employees, will be paid from Thompson Elementary School Budget No. 501 and ASB Funds. The transportation will be provided by Durham School Services, not to exceed \$1,500.00, and will be paid from Thompson Elementary School Budget No. 501 and ASB Funds. Names of the students are on file in the Business Services office.

7.9 - Payment for Course of Study Activities

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

San Bernardino County Museum on the Road for a presentation titled "Museum on the Road" on April 23, and April 30, 2014. The cost, not to exceed \$614.00, will be paid from Monterey Elementary School Account No. 420.

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

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

Kati Bee and Friends, Etiwanda, California, to present a series of workshops ("Trash to Treasures" and "Mrs. Flutterbee's Math and Literacy Presentation") during the "Day of

Literacy” sponsored by the Child Development Programs for parents of current part and full day preschool students, effective May 17, 2014. The fee, not to exceed \$600.00, will be paid from the Restricted General Fund-21<sup>st</sup> Century Community Learning Centers Family Literacy, Account No. 563.

Keisha Harris, Upland, California, to present an interactive literacy workshop for parents of students enrolled in the State Preschool Program, Child Development Program or Pre-K Academy during the “Day of Literacy” sponsored by the Child Development Programs, effective May 17, 2014. The workshop will teach parents how to plan and facilitate age-appropriate literacy activities at home with their students and families. The fee, not to exceed \$300.00, will be paid from the Restricted General Fund-21<sup>st</sup> Century Community Learning Centers Family Literacy, Account No. 563.

### **EDUCATIONAL SERVICES**

#### **7.11 - Agreement with Learn It Systems, Baltimore, Maryland, to Provide Professional Development Training to Staff and Administrators at Barton Elementary School**

BE IT RESOLVED that the Board of Education approves entering into an agreement with Learn It Systems, Baltimore, Maryland, to provide professional development training to staff and administrators at Barton Elementary School, effective April 16, through June 30, 2014. The training is in Common Core State Standards (CCSS) and literacy shifts with sessions designed for all content areas. The services include classroom observations, immediate feedback, supportive suggestions and action planning. Benchmarks, classroom walkthroughs and regular meetings will be held with the teachers. Participants will understand the key shifts for literacy development in content areas and will have time to practice strategies with support. The principal will receive reports, agenda and actions by the coach. The cost for services, not to exceed \$5,000.00, will be paid from Restricted General Fund - State Implementation Grant (New SIG), Account No. 507.

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

#### **7.12 - Agreement with USC Rossier School of Education, Los Angeles, California, to Provide Professional Development Training to Teachers on Differentiated Instruction for Gifted and High Ability Students**

BE IT RESOLVED that the Board of Education approves entering into an agreement with USC Rossier School of Education, Los Angeles, California, to provide professional development training to staff and administrators on Differentiated Instruction for Gifted and High Ability students, effective April 28, through May 16, 2014. The five-day training is for up to 40 teachers for Grades 4 – 8. The cost for services including training materials, not to exceed \$12,500.00, will be paid from Restricted General Fund – Gifted & Talented Education, Account No. 430.

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

7.13 - Amendment No. 1 to the Agreement with San Bernardino County Superintendent of Schools (SBCSS) to Partner with the District for the Implementation of the Linked Learning Career Pathways Program

BE IT RESOLVED that the Board of Education approves amending the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, as approved by the Board on November 5, 2013, Agenda Item No. 9.19. This amendment is necessary to increase the basic grant by an additional \$12,000.00 to the District's School-Linked Learning Career Pathways Program for a new aggregate total of \$129,500.00. 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.

**STUDENT SERVICES**

7.14 - Common Core State Standards (CCSS) Implementation Funding

BE IT RESOLVED that the Board of Education approves the Common Core State Standards (CCSS) Implementation Funding Plan.

**Adult School**

7.15 - Agreement with Various Service Providers for Affiliation Services in Medical Assistant Programs for Adult School Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with various service providers for affiliation services in medical assistant programs for adult students in the District Adult School, effective April 16, 2014, through April 30, 2016. The Medical Assistant Program, which includes Licensed Vocational Nursing (LVN), Certified Nursing Aides (CNA) and Home Health Aides (HHA), provides entry-level training needed to work in administrative offices or clinics. Successful completion of the program qualifies the students to take the American Association of Medical Assistants, Certified Medical Assistant examination. The vendors will provide the facilities and training. There is no cost to the District.

No.	Names and Locations of Affiliation Companies
1	Clinica Medica Familiar Ontario, California
2	Fontana Clinica Medica Familiar Fontana, California

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3	Vida Medical San Bernardino, California
4	Randy Jacobs, MD Sun City, California
5	Orthopedic Medical Group Riverside, California

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

**Alternative Programs**

**7.16 - Agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, California, to Establish Drug and Alcohol Prevention Program Collaborative for District Students**

BE IT RESOLVED that the Board of Education approves entering into an agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, California, to establish a drug and alcohol prevention program collaborative for District students, effective April 16, 2014, through June 30, 2015. The Department of Behavioral Health (DBH), Alcohol and Drug Services (DBH-ADS) has provided funds to IBHS to establish a collaborative to provide a drug and alcohol prevention program. It is a community-based program established through collaboration between school and community stakeholders (Advisory Board). The prevention program provides a two-tiered case management model targeting students identified as part of the any unserved and/or underserved ethnic group with easy access to alcohol or drugs and exhibit high rates of drug use and/or binge drinking behavior. Case management referrals and linkages are offered as well as intensive, in-home and at-school case management services to the students and their families. 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.

**7.17 - Agreement with Planned Parenthood of Orange and San Bernardino Counties, San Bernardino, California, to Provide Presentations on Life Skill Programs to District Students**

BE IT RESOLVED that the Board of Education approves entering into an agreement with Planned Parenthood of Orange and San Bernardino Counties, San Bernardino, California, to offer free presentations on a life skills program entitled T-ROC (Teens Realizing Opportunity and Choices) to District students, effective April 16, 2014, through June 30, 2016. Funded through the California Department of Public Health, Office of Maternal and Adolescent Health, the presentations will provide the students with information and skills needed to make informed decisions regarding their health. Through interactive lectures and discussion, youths will develop skills and an understanding of how to prevent HIV/STIs, pregnancy; and maintain a healthier lifestyle. Certified Program Specialists will provide linkages to community resources

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such as locations of health centers, and access to an informational hotline. Educational classes will be offered to students at Cajon, Arroyo Valley, San Andreas, San Gorgonio, Pacific High Schools and other schools in the District. 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.

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

**7.18 - Facilities Use Agreement with San Bernardino Elks Lodge #836, San Bernardino, California, for the Cadet Corps Military Ball**

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Elks Lodge #836, San Bernardino, California, for the California Cadet Corps Military Ball, on May 9, 2014. The facility is for the annual award banquet for over 200 cadets and includes dinner. The cost for providing the facility and food services, not to exceed \$6,189.68, will be paid from the Restricted General Fund – California Cadet Corps, Account No. 030.

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

**Health Services**

**7.19 - Physical Education Exemptions**

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2013-2014 school year:

01/25/1995	02/03/1998	02/24/1998	10/07/1998	09/08/1997
11/17/1997	06/19/1998			

**Special Education**

**7.20 - Amendment No. 1 to the Agreement with LeafWing Center, Van Nuys, California, to Provide Consulting Services to District Staff**

BE IT RESOLVED that the Board of Education approves amending the agreement with LeafWing Center, Van Nuys, California, as approved by the Board on June 4, 2013, Agenda Item No. 7.57. Due to an increased number of consultations and high-profile IEP attendances by Dr. Lubber of the LeafWing Center, it is necessary to increase the contract amount by additional \$5,320.00 for a new aggregate total of \$21,980.00, which will be paid from Restricted General

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Fund – Special Education – Central, Account No. 827. 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.

7.21 - Amendment No. 1 to the Agreement with RISE ASL Interpreters, Hemet, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves amending the agreement with RISE ASL Interpreters, Hemet, California, as approved by the Board on June 4, 2013, Agenda Item No. 7.81. This amendment is necessary to increase the number of hours for sign language interpreter services to deaf and hard-of-hearing students at events held in Youth Services, Serrano Middle School, and San Gorgonio High School. The contract amount is being increased by an additional \$25,000.00 for a new aggregate total of \$90,000.00, and will be paid from Restricted General Fund – Special Education – Central, Account No. 827. 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.

7.22 - Amendment No. 2 to the Agreement with Horizon Therapy Services, Sun City, California, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Horizon Therapy Services, Sun City, California, as previously approved by the Board on January 21, 2014, Agenda Item No. 10.10. The Contract is being amended to add two Speech Language Pathologist Assistants (SLPA) to provide speech and language services only to special needs students whose needs are not being met. The contract amount is increased by an additional \$33,000.00 for a new aggregate total of \$283,000.00. The additional amount will be paid from the Restricted General Fund – Special Education – Central, Account No. 827. 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**

7.23 - Expulsion of Student(s)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and

recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

\*(S)7/4/2000    \*(S)12/16/1996    \*(S)4/16/2001    \*(S)5/25/2004

\*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.

7.24 - 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:

6/28/1996

**FACILITIES/OPERATIONS**

**Facilities Management/Maintenance and Operations**

7.25 - Amendment No. 2 to the Agreement with Global Environmental Training & Consulting, Inc., West Covina, California, to Assist the District in Control of Hazardous Waste Material

BE IT RESOLVED that the Board of Education approves amending the agreement with Global Environmental Training & Consulting, Inc., West Covina, California, as approved by the Board on December 3, 2013, Agenda Item No. 10.21. This amendment is necessary to increase the contract amount by an additional \$15,000.00 for a new aggregate total of \$55,000.00, for removal of mold, lead and asbestos in District buildings. All other terms and conditions remain the same.

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

7.26 - Amendment No. 42 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 amending the agreement with HMC Architects to provide extended construction administration support for Bradley Elementary School deferred maintenance project (Group 7). The cost, not to exceed \$13,615.00, will be paid from Funds 21, 25, or 35. 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. 42.

7.27 - Notice of Completion, Bid No. F08-17, Group 11 - Barton, Burbank, Emmerton, and Lankershim Elementary Schools Modernization Project, Category No. 3

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F08-17, Group 11 - Barton, Burbank, Emmerton and Lankershim Elementary Schools Modernization Project, Category No. 3, for the work awarded to the Contractor listed below:

Category No. 3 - General Construction  
HP Construction & Management, Inc.  
Riverside, California

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

7.28 - Request to Substitute Subcontractors, Bid No. F12-05, New Construction for the Paakuma' K-8 School

BE IT RESOLVED that the Board of Education approves the request by the General Contractor, Angeles Contractor, Inc., Bid No. F12-05, New Construction for the Paakuma' K-8 School, pursuant to Public Contract Code Section 4107:

- to release its lath and plaster subcontractor, Ken Harges Plastering, from their obligation on the project, and to substitute with A Lopez & Sons, Inc. There is no additional cost. All other terms and conditions remain the same.
- to release its casework/finish carpentry subcontractor, Casework Installations, Inc., from their obligation on the project, and to substitute with Westmark Products, Inc. There is no additional cost. All other terms and conditions remain the same.

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

**Nutrition Services**

7.29 - Cafeteria Warrant Register, March 1 through March 31, 2014

BE IT RESOLVED that the Cafeteria Warrant Register, March 1 through March 31, 2014, be approved.

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

**HUMAN RESOURCES**

7.30 - Agreement with Brandman University/Chapman University System, Irvine, California, for Early Childhood Education Fieldwork Site Agreement

BE IT RESOLVED that the Board of Education approves entering into an agreement with Brandman University/Chapman University System, Irvine, California, for Early Childhood Education Fieldwork Site Agreement, effective April 15, 2014, through June 30, 2018. The University will assure that the students have completed the necessary educational requisites to be eligible for the fieldwork experience; and designate a faculty member to consult and collaborate with the District Support Provider. The District will assign a District Support Provider to the students to provide support throughout the year. A stipend will be provided by the University to the District Support Provider in the amount of \$50.00 per eight-week session of observation. 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.

7.31 - Payment of Counseling Site Supervisor – University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as a counseling site supervisor as provided for in the Agreement with the University of Redlands as follows:

EDWARD COOKE	\$100.00	GISEL REYES	\$100.00
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7.32 - Payment of Master Teacher – California State University San Bernardino

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Winter 2014, as provided for in the Agreement with California State University San Bernardino, as follows:

LISA MOORE                      \$166.70

**SESSION EIGHT - Action**

**8.0 - Action Items**

8.1 - Personnel Report #20, Dated April 15, 2014

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

BE IT RESOLVED that the Personnel Report #20, dated April 15, 2014, be approved as presented (see page 28.2). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

**SESSION NINE - Closed Session**

**9.0 - 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**

**Public Employee Appointment**

Title:    Elementary School Principal  
           High School Principal

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**Anticipated Litigation**

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

Number of Cases: Four

**SESSION TEN – Open Session**

**10.0 - Action Reported from Closed Session**

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 appointment of the following employee:

KEIPER, KEITH: Elementary School Principal, effective date, work year and salary, to be determined. Budget: 035

VASQUEZ, HECTOR: High School Principal, effective date, work year and salary, to be determined. Budget: 035

Upon motion by Member Perong, 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-13-14-15, in the amount of \$22,150.00.

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

**SESSION ELEVEN - Closing**

**11.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 9:45 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 6, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.