

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  
8/5/14**

June 17, 2014

5:30 p.m.

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

Absent: Vice President Bobbie Perong and Board Member Lynda Savage.

**SESSION ONE - Opening**

**1.0 - Opening**

**1.1 - Call to Order**

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

**1.2 - Pledge of Allegiance to the Flag**

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

**1.3 - Adoption of Agenda**

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

**1.4 – Inspirational Reading**

Margaret Hill presented the inspirational reading.

**SESSION TWO – Student Achievement**

**2.0 - Student Achievement**

**2.1 - Local Control Accountability Plan**

Educational Services staff provided an update on the District's Local Control Accountability Plan (see page 39.1). Matty Zamora recommended that the Board approve the plan so she can

send it to County Schools and bring the plan to life. Barbara Flores, Margaret Hill, Abigail Medina, and Michael Gallo commended staff for their work on the plan.

## 2.2 - Strategy 9 – Safety, Health & Wellness

On November 5, 2013, the Board approved amendments to the Community Engagement Plan, including the addition of Strategy 9 to address the health, wellness, and safety of our students, staff and community.

Hector Murrieta, Executive Director of Community Partnerships, presented Strategy 9 and related Action Plans (see page 39.2). Dr. Juan Carlos Belliard reported that the process was very participatory. Loma Linda University will partner with the District to develop career pathways for Action Plan 1. This strategy aligns with Loma Linda's strategic plan. Margaret Hill asked how a parent would use a portal. Dr. Belliard stated that a parent could get resources outside of the District if they have health-related questions. Michael Gallo suggested they could align that with the 211 system.

Eric Vetere reported that Action Plan 2 will concentrate on early intervention. Mr. Murrieta stated that School Police personnel will mentor students in the classroom. Mrs. Hill stated that it would be nice to have a card to give to each student with a positive comment. Danny Tillman stated that parents need to discuss safety with their children. Students lose confidence when adults don't take action when they report something.

Nancy Sanchez-Spears reported that Action Plan 3 will address a model movement program at the elementary and middle schools. The PE teachers developed a list of activities for teachers to use in the classroom. Abigail Medina asked if parents can be involved.

## 2.3 - Common Core Technology Expenditures

Kennon Mitchell provided an update on the Common Core Technology expenditures. Dr. Mitchell summarized the Board's direction to date. Prior to the adoption of the Common Core and SBAC online testing, there has not been a systematic approach to technology acquisition in the District, which to date, has been primarily a site-based decision. As such, the Board's direction is to acquire technology devices which are cost effective and support both the instructional environment and meet the needs of the SBAC online testing environment. They will provide increased equity and access to 21<sup>st</sup> century technology devices and internet at school and at home. Dr. Mitchell ensured the Board that we will develop and implement a solution in the next three to six months which will meet the Board's direction and be consistent with the collaborative mindset that the District has established.

Michael Gallo asked Dr. Mitchell if he has all the Board approvals he needs. Dr. Mitchell stated that we have all the approvals to move ahead.

**SESSION THREE – Public Hearing**

**3.0 - Public Hearing**

**3.1 - Charter Renewal Petition for EXCEL Prep Charter School**

Pursuant to the provisions of Education Code section 47605 and 47607, a Public Hearing will be conducted on the provisions of the Charter renewal submitted to the Charter School Operations Department by EXCEL Prep Charter School for the renewal of its Charter.

President Gallo opened the Public Hearing and asked if anyone wished to comment. Antonnette Sims, Executive Director; Alex Lucero, CEO of Real Journey Academies; and parents Rachelle Warner and Tiffany Stafford expressed their support for the renewal. Hearing no further comment, Mr. Gallo closed the Public Hearing.

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

**RESOLUTION  
GOVERNING BOARD FOR THE  
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
SAN BERNARDINO COUNTY, CALIFORNIA**

**RENEWING CHARTER SCHOOL PETITION FOR  
REAL JOURNEY ACADEMIES – EXCEL PREP CHARTER SCHOOL**

**WHEREAS**, pursuant to Education Code Section 47605 et seq., the Governing Board of the San Bernardino City Unified School District (“District”) is required to review and authorize creation and/or renewal of charter schools; and

**WHEREAS**, on or about September 1, 2009, the Governing Board of the District approved the Charter for the Excel Prep Charter School (“RJA-Excel”) for a three-year operating term that began in September 2010, and was extended in May 2013 for a one-year term ending June 30, 2014; and

**WHEREAS**, during the 2013-14 school year Real Journey Academies (“RJA”) became the charter management organization for Excel Prep Charter School (“Excel”). As a result of this arrangement RJA now oversees all fiscal and operational aspects of Excel and New Vision Middle School; and

**WHEREAS**, on or about April 25, 2014, RJA-Excel delivered to the District office a Charter School Petition (“Petition”) for renewal of its Charter for a five-year term from July 1, 2014, through and including June 30, 2019; and

**WHEREAS**, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the Governing Board is required to approve or deny the request for charter renewal within sixty (60) days of receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

**WHEREAS**, a public hearing on the provisions of the Charter was conducted on June 17, 2014, pursuant to Education Code Section 47605, at which time the Governing Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents; and

**WHEREAS**, in accordance with Education Code Section 47607(a)(3)(A), the Governing Board has considered increases in pupil academic achievement for all groups of pupils served by RJA-Excel as the most important factor in determining whether to grant RJA-Excel's renewal request; and

**WHEREAS**, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering RJA-Excel renewal Petition the Governing Board considered the past performance of RJA-Excel academics, finances, and operation and future plans for improvement in evaluating the likelihood of future success; and

**WHEREAS**, in reviewing the Petition for the renewal of the RJA-Excel Charter, the Governing Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged; and

**WHEREAS**, District legal counsel, and District staff have reviewed and analyzed all of the information received with respect to the Petition, including information related to the operation and potential effects of RJA-Excel, and have spoken to RJA-Excel representatives relative to this renewal request; and

**WHEREAS**, in reviewing and analyzing the renewal Petition, District staff noted some issues and concerns and determined that certain changes and revisions to the Petition were necessary in order to support the requested Charter renewal. The District administration worked with RJA-Excel on resolution of these issues and implementation of the necessary changes, additions, and revisions and RJA-Excel has incorporated these changes, additions, and revisions into the Petition; and

**WHEREAS**, RJA-Excel is now seeking approval of renewal of its Charter as revised and it is that revised version of the RJA-Excel renewal Petition that the District Governing Board is considering and acting upon through adoption of this Resolution; and

**WHEREAS**, the Governing Board has fully considered the revised renewal Petition and the recommendation provided by District staff; and

**WHEREAS**, in reviewing the Petition for the renewal of the RJA-Excel Charter, the Governing Board has been cognizant of the value provided to the community by RJA-Excel during the time that it has been operating pursuant to the Charter granted by the District.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**

- That the Governing Board finds the above-listed recitals to be true and correct and incorporates them herein by this reference.
- That the Governing Board finds that RJA-Excel operated pursuant to the Charter previously granted and renewed by the District provides its students with educational benefits and sound educational programs.
- That the Governing Board has confirmed, based upon documentation provided to the District by RJA-Excel, that RJA-Excel has met the provisions of Education Code Section 47607 relating to academic achievement for renewal of its Charter.
- That the Governing Board, having fully considered and evaluated the Petition for the renewal of Real Journey Academies – Excel Prep Charter School, hereby renews the Charter for a five year term, from July 1, 2014, through and including June 30, 2019. The revised RJA-Excel renewal Petition that the Governing Board is hereby approving is available electronically upon request.

3.2 - Charter Renewal Petition for New Vision Middle School

Pursuant to the provisions of Education Code section 47605 and 47607, a Public Hearing will be conducted on the provisions of the Charter renewal submitted to the Charter School Operations Department by New Vision Middle School for the renewal of its Charter.

President Gallo opened the Public Hearing and asked if anyone wished to comment. Alex Lucero, Executive Director; Principal Javier Hernandez; and parents Kavina Brooks, Marcus Beard, and Jessica Morales expressed their support for the renewal. Hearing no further comment, Mr. Gallo closed the Public Hearing.

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

**RESOLUTION  
GOVERNING BOARD FOR THE  
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
SAN BERNARDINO COUNTY, CALIFORNIA  
RENEWING CHARTER SCHOOL PETITION FOR  
REAL JOURNEY ACADEMIES – NEW VISION MIDDLE SCHOOL**

**WHEREAS**, pursuant to Education Code Section 47605 et seq., the Governing Board of the San Bernardino City Unified School District (“District”) is required to review and authorize creation and/or renewal of charter schools; and

**WHEREAS**, on or about April 7, 2009, the Governing Board of the District approved the Charter for the Real Journey Academies – New Vision Middle School (“RJA-NVMS”) for a five- year term ending June 30, 2014; and

**WHEREAS**, on or about April 25, 2014, RJA-NVMS delivered to the District office a Charter School Petition (“Petition”) for renewal of its Charter for a five-year term from July 1, 2014, through and including June 30, 2019; and

**WHEREAS**, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the Governing Board is required to approve or deny the request for charter renewal within sixty (60) days of receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

**WHEREAS**, a public hearing on the provisions of the Charter was conducted on June 17, 2014, pursuant to Education Code Section 47605, at which time the Governing Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents; and

**WHEREAS**, in accordance with Education Code Section 47607(a)(3)(A), the Governing Board has considered increases in pupil academic achievement for all groups of pupils served by RJA-NVMS as the most important factor in determining whether to grant RJA-NVMS’s renewal request; and

**WHEREAS**, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering RJA-NVMS renewal Petition the Governing Board considered the past performance of RJA-NVMS academics, finances, and operation and future plans for improvement in evaluating the likelihood of future success; and

**WHEREAS**, in reviewing the Petition for the renewal of the RJA-NVMS Charter, the Governing Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged; and

**WHEREAS**, District legal counsel, and District staff have reviewed and analyzed all of the information received with respect to the Petition, including information related to the operation and potential effects of RJA-NVMS, and have spoken to RJA-NVMS representatives relative to this renewal request; and

**WHEREAS**, in reviewing and analyzing the renewal Petition, District staff noted some issues and concerns and determined that certain changes and revisions to the Petition were

necessary in order to support the requested Charter renewal. The District administration worked with RJA-NVMS on resolution of these issues and implementation of the necessary changes, additions, and revisions and RJA-NVMS has incorporated these changes, additions, and revisions into the Petition; and

**WHEREAS**, RJA-NVMS is now seeking approval of renewal of its Charter as revised and it is that revised version of the RJA-NVMS renewal Petition that the District Governing Board is considering and acting upon through adoption of this Resolution; and

**WHEREAS**, the Governing Board has fully considered the revised renewal Petition and the recommendation provided by District staff; and

**WHEREAS**, in reviewing the Petition for the renewal of the RJA-NVMS Charter, the Governing Board has been cognizant of the value provided to the community by RJA-NVMS during the time that it has been operating pursuant to the Charter granted by the District.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**

- That the Governing Board finds the above-listed recitals to be true and correct and incorporates them herein by this reference.
- That the Governing Board finds that RJA-NVMS operated pursuant to the Charter previously granted and renewed by the District provides its students with educational benefits and sound educational programs.
- That the Governing Board has confirmed, based upon documentation provided to the District by RJA-NVMS, that RJA-NVMS has met the provisions of Education Code Section 47607 relating to academic achievement for renewal of its Charter.
- That the Governing Board, having fully considered and evaluated the Petition for the renewal of Real Journey Academies – New Vision Middle School, hereby renews the Charter for a five year term, from July 1, 2014, through and including June 30, 2019. The revised RJA-NVMS renewal Petition that the Governing Board is hereby approving is available electronically upon request.

President Gallo moved Session Five forward on the agenda.

**SESSION FIVE – Public Comment**

**5.0 - Public Comment**

Nile Williams, Community Health Worker at Inspire Multicultural Holistic Campus, reported that their goal is to offer a gentle approach for services, which include counseling, mental health, support groups, and Zumba classes. They are located at 9<sup>th</sup> and Waterman and their services are free. They are sponsored by the Department of Behavioral Health. They had a grand opening on

March 28, and asked how to advertise their services to our schools. Dale Marsden stated that Hector Murrieta is the contact person and asked Ms. Williams to leave her information with him.

## **SESSION FOUR - Reports and Comments**

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

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

Robert Rodriguez thanked the Board for approving the five Memorandums of Understanding on June 3. Mr. Rodriguez reported that he attended a union presidents training session. He also visited the Montgomery School District to see their best practices. Mr. Rodriguez stated that transparency, honesty, and parity are important.

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

Lisa Towery thanked the District for working with them so all employees have a job. Ms. Towery stated that the District is abolishing positions and asked the District to take a step back and reevaluate. Some positions have not been restored.

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

Ron Fletcher reported that they need more resident subs. Mr. Fletcher asked that their pay raises be retroactive to July. Mr. Fletcher thanked the District for providing training to subs and asked that they be invited to the Employee Gathering for Excellence. Barbara Flores asked if they have done a comparative analysis. Mr. Fletcher stated that the District's rate of pay is high, but it is still low for someone with a college education. He would like to see something offered similar to steps and columns.

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

Mark Clark reported that he is the new Vice President. Abigail Medina stated that she is proud that is a female School Police Officer.

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

No report was given.

#### **4.6 - Comments by Board Members**

Barbara Flores commended the Cabinet for conducting the Principals seminar. On Saturday, she attended a tea at Our Lady of the Rosary to recognize outstanding educators. Dr. Flores reported that she is reading "Narrative Pedagogy" and "If She Only Knew Me." Dr. Flores reported that she found the research tool Score on the Stanford University website.

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Margaret Hill reported that she attended a two-day conference at the University of Redlands to discuss foster youth and she heard compliments for our district's work. She met with ICUC members last week and stated that we are supportive of their concerns. She visited the Boys Republic in Chino on Monday, and asked if the District could create some kind of camp here for troubled youth. She attended a special recognition tea, the principals training, a teachers appreciation breakfast with Michael Gallo at the Highland Senior Center, and the City Council meeting, where she learned that Hunt Elementary School students were the state boxing champions.

Abigail Medina asked how the District will build a relationship for foster youth with LCAP money and recommended that we provide counseling for them. Mrs. Medina commented on the press release reporting that SBCUSD leaves no student behind and asked that American Indians be included. Mrs. Medina reported that her daughter will attend Cal State San Bernardino and will be the first generation in her family to attend college.

Michael Gallo reported that he attended a Title One School of Achievement Award with Hillside Elementary School principal Tommie Archuleta. On Saturday, he attended a breakfast for fathers of foster youth that was coordinated by Mars Cerna.

4.7 - Comments by Superintendent and Staff Members

Dale Marsden announced that today is his 24<sup>th</sup> wedding anniversary. His daughter Jennifer graduated from high school and received the staff scholarship. Dr. Marsden reported that he met today with the president of Linked Learning and a representative of the James Irvine Foundation. On Monday, he and members of his Cabinet attended a City Council meeting and declared a partnership with the City. During the Principals Institute, they had a conversation about high, middle, and low performers and how to shift their performances to the next level. Dr. Marsden thanked Matty Zamora for her work on the Instructional Model. Steve Zuieback was a guest speaker and shared how to lead a discussion with the parent community. Harold Vollkommer stated that Mr. Zuieback helped prepare principals to lead an LCAP parent engagement process.

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

Board Members and Superintendent Marsden discussed Behavior #6: Deliver Results.

**SESSION SIX - Administrative Reports**

**6.0 - Administrative Reports**

**6.1 - Follow Up on Requests and Questions from Board and Community Members, as of June 11, 2014**

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
<b>BUSINESS SERVICES – MRS. KING</b>					
1	5/6/14	What formula was used to determine the percentage of supplemental and concentration funds for ELLs?	Dr. Flores	6/14	In progress
2	4/8/14	Can organizations that give multiple school presentations complete paperwork only once per year?	Mrs. Perong	6/14	In progress
3	3/18/14	Consider adding a \$1-2 million line item to cover student fees for parents that decline to pay.	Mr. Tillman	6/14	In progress
4	2/18/14	Consider providing transportation funds for extracurricular activities during the budget development.	Mr. Tillman	6/14	In progress
5	2/18/14	Is it legal to charge parents for extracurricular activities fees/equipment?	Mr. Tillman	6/14	In progress
<b>COMMUNICATIONS – MRS. BARDERE</b>					
1	6/3/14	Recognize SBHS's 100 year anniversary next year.	Martin Valdez	6/14	In progress
2	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	6/14	In progress
3	4/8/14	Invite CABA winning student, teacher, and principal to a Board meeting.	Dr. Flores	6/14	In progress
4	3/18/14	Promote our middle schools to parents.	Mrs. Savage	6/14	In progress
5	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	6/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
<b>COMMUNITY PARTNERSHIP – MR. MURRIETA</b>					
1	5/6/14	Can obsolete books be made available at schools to families before sending them to the Warehouse?	Mrs. Perong	6/14	In progress
2	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	6/14	In progress
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>					
1	6/3/14	Concerned about PE students participating in the heat.	Elsa Valdez		When heat exceeds 89 degrees, schools are notified to make appropriate adjustment to their program. <b>Completed.</b>
2	5/6/14 6/3/14	She is being bullied at her daughter’s school. Her son was released to someone not on the emergency release card. Kimbark principal filed a false School Police report.	Esmeralda Negrete	6/14	In progress
3	4/15/14	Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong	6/14	In progress
4	4/8/14	Establish a formal process for internships.	Mr. Tillman	6/14	In progress
5	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	6/14	In progress
6	2/18/14	Have Art Gallardo share his anti-bullying presentation at a Management Team meeting.	Mrs. Hill	6/14	In progress
7	1/21/14	Where are we with parent engagement?	Mrs. Perong	6/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
8	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	6/14	In progress
9	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	6/14	In progress
10	11/19/13	Get a legal opinion on what the School Board’s role will be with the revised CaSA.	Mr. Gallo	6/14	In progress
11	9/10/13	Develop a plan so students’ schedules aren’t changed after three weeks.	Elsa Valdez	6/14	In progress
12	8/20/13	Why aren’t foreign language classes offered at Richardson and Rodriguez?	Brenda Daniels	6/14	In progress
13	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	6/14	In progress
14	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	6/14	Staff will work with SBTA to examine possibilities.
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>					
1	6/3/14	How much new money and/or positions are associated with LCAP goals?	Mr. Tillman	6/14	In progress
2	6/3/14	Have separate line items for PBS and Restorative Justice.	Mrs. Medina	6/14	In progress
3	6/3/14	Inform parents of their role on School Site Counsels.	Mrs. Perong	6/14	In progress
4	6/3/14	What percentage of students are gifted?	Mrs. Medina	6/14	In progress
5	6/3/14	Can GATE funds be increased?	Mrs. Medina	6/14	In progress
6	6/3/14	Revise LCAP to include their recommendations	ICUC	6/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
7	6/3/14	What support will you provide to her if you abolish the Community Outreach position at Pacific?	Megan Moore	6/14	In progress
8	5/6/14	Their son suffered an injustice at Arroyo Valley High School.	Mr. and Mrs. Sandoval	6/14	In progress
9	5/6/14	Assign a person to monitor ELLs.	David Servant	6/14	Provided in Board Correspondence <b>Completed.</b>
10	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	6/14	In progress
11	5/6/14	Match the 1% of Title I funds for parent engagement with LCFF funds.	David Servant	6/14	In progress
12	4/15/14	Provide line item details for subgroups in LCAP/CEP.	Dr. Flores Mrs. Medina	6/14	In progress
13	4/15/14	Budget money for extracurricular fees.	Mr. Tillman	6/14	In progress
14	4/15/14	Provide LCAP recommendations for 2016-17.	Board Consensus	6/14	In progress
15	4/15/14	Budget funds for programs we don't know about yet, e.g. STAR.	Mrs. Perong	6/14	In progress
16	4/15/14	Budget compulsory items first and then prioritize the rest through LCAP.	Mr. Gallo	6/14	In progress
17	4/15/14	Is it possible to have access to Aeries in Spanish?	Stephen Gianni	6/14	In progress
18	4/15/14	What is the status of ELF's at schools?	Mrs. Perong	6/14	Provided in Board Correspondence <b>Completed.</b>
19	4/8/14	Show the two-year progression of benchmark testing for middle schools.	Mrs. Savage	6/14	Provided in Board Correspondence <b>Completed.</b>
20	4/8/14	Show an instructional piece from a screening report, e.g. STAR.	Mr. Gallo	6/14	Provided in Board Correspondence

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					<b>Completed.</b>
21	4/8/14	Provide a recommendation for staffing, counselors, student plans for STAR implementation Districtwide.	Mr. Gallo	6/14	In progress
22	3/18/14	Have students survey students as a research project.	Mrs. Medina	6/14	In progress
23	3/18/14	Have the Salinas Elementary School students present their SCIPP project they are doing with Juan Delgado from CSUSB.	Dr. Flores	6/14	In progress
24	3/18/14	Incorporate the Arts Institute into one of our pathways.	Mr. Gallo	6/14	Provided in Board Correspondence <b>Completed.</b>
25	3/18/14	Have a plan for CLUES students if the charter is revoked.	Board Consensus	6/14	In progress
26	3/4/14	Can a coordinator make a Board presentation on the AVID program?	Mrs. Medina	6/14	In progress
27	3/4/14	What is the cost for ebooks vs. textbooks?	Mrs. Perong	6/14	In progress
28	2/18/14	She would like to present how classified positions are tied to LCAP priorities at a parent meeting.	Lisa Towery	6/14	In progress
29	2/18/14	Challenge the high school principals to make the Academic Decathlon important.	Mrs. Savage	6/14	Provided in Board Correspondence <b>Completed.</b>
30	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	6/14	In progress
31	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	6/14	In progress
32	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.	Mr. Tillman Mrs. Perong Mrs. Hill	6/14	Provided in Board Correspondence <b>Completed.</b>

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		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?			
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>					
1	4/15/14 6/3/14	Three requests received regarding Omnitrans LNG and CNG storage tanks near Alessandro Elementary school: Code compliance, support for moving tanks, agendize for discussion.	Ericcka Flores Dr. Flores	6/14	In progress
2	2/18/14	Agendize solar projects.	Mr. Tillman	6/14	In progress
<b>HUMAN RESOURCES – DR. WISEMAN</b>					
11	6/3/14	Can the District provide sexual harassment training to teachers and staff?	Mrs. Medina	6/14	In progress
2	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	6/14	In progress
3	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	6/14	In progress
4	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	6/14	In progress
5	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	6/14	In progress
6	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	6/14	In progress
7	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	6/14	In progress
8	3/18/14	Explain the prime evaluator's approval process for contracts.	Dr. Flores	6/14	In progress
9	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	6/14	In progress

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<b>SCHOOL POLICE – CHIEF PAULINO</b>					
1	6/3/14	What are students cited for?	Dr. Flores	6/14	In progress
2	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	6/14	In progress
3	3/4/14	What is the cost for Tasers and training for School Police?	Mrs. Perong	6/14	In progress
<b>STUDENT SERVICES – DR. MITCHELL</b>					
1	6/3/14	Provide a more detailed special education budget.	Dr. Flores	6/14	In progress
2	5/6/14	Create an oversight team to ensure PBS is implemented consistently Districtwide.	David Servant	6/14	In progress
3	5/6/14	Can we get monitor filters for computers used for SBAC?	Mrs. Medina	6/14	In progress
4	5/6/14	Can middle and high school students wear the hats they receive as incentives at school?	Mrs. Hill	6/14	In progress
5	5/6/14	What is the status of CAPS funding?	Mr. Tillman	6/14	In progress
6	4/8/14	Survey which devices worked best for SBAC testing.	Mrs. Medina	6/14	In progress
7	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	6/14	In progress
8	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.
9	3/18/14 6/3/14	Create a special education task force.	Mrs. Medina	6/14	In progress
10	3/18/14	Provide more training for parents of special education students.	Mrs. Medina	6/14	In progress
11	3/4/14	Discuss providing Internet access and computers at students' homes during the LCAP process.	Mr. Tillman	6/14	Response provided to Board on 6/3/14 <b>Completed.</b>
12	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	6/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
<b>STRATEGIC PLANNING</b>					
1	2/18/14	Create something similar to Richardson at other schools?	Mrs. Medina	6/14	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	6/14	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	6/14	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	6/14	In progress

**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.

Consent items 7.5, 7.16, 7.17, 7.18, 7.20, and 7.21 were held for later consideration.

Upon motion by Member Tillman, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, 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 April 15, 2014, be approved as presented.

**SUPERINTENDENT**

7.2 - Amendment No. 2 of the Agreement with Pamela Johnson, Whittier, California, to Evaluate the District's Maintenance and Operations Department

BE IT RESOLVED that the Board of Education approves amending the agreement with Pamela Johnson, Whittier, California, approved by the Board on September 17, 2013, Board Agenda No. 9.2, for evaluation of the Maintenance and Operations Department. This amendment is necessary to increase the contract amount by \$2,000.00 for a new aggregate contract amount of \$15,500.00 payable at the rate of \$150.00 per hour and to extend the term of the agreement to June 30, 2014. The additional cost will be paid from the Unrestricted General Fund – Growth, Account No. 246. 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.

7.3 - Renewal of the Agreement with San Bernardino County Sheriff's Department, San Bernardino, California, for Access into the California Law Enforcement Telecommunications System (CLETS)

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Sheriff's Department, San Bernardino, California, for use of and access to the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2014, through June 30, 2015. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows other local law enforcement agencies access to CLETS, a state-wide criminal justice database. The fee for services, not to exceed \$4,704.00, will be paid Unrestricted General Fund—School Police, Account No. 079.

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

7.4 - Renewal of the Agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, California, to Videotape and Broadcast the District's Board of Education Meetings

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of San Bernardino Telecommunications Division, IEMG, Channel 3, San Bernardino, California, to videotape and broadcast District's Board of Education meetings, effective July 1, 2014, through December 30, 2014. The cost for taping at \$495.00, from setup through adjournment, with \$55.00 per half hour of extra-time, for a not-to-exceed total of \$10,000.00, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

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

### **BUSINESS SERVICES**

#### **7.6 - Authorize Martin Luther King Parent Teacher Organization**

BE IT RESOLVED that the Martin Luther King Parent Teacher Organization, a separate and distinct organization not under the control of the school district, composed of parents at Martin Luther King Middle School, be authorized for the 2014-15 school year.

BE IT FURTHER RESOLVED that this authorization may be revoked by the Superintendent or designee if considered necessary.

#### **7.7 - Commercial Warrant Registers for Period from May 16 through May 31, 2014**

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

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

### **EDUCATIONAL SERVICES**

#### **7.8 - Agreement with National Academy Foundation (NAF), New York, New York, to Provide a NAF Academy at San Geronio High School**

BE IT RESOLVED that the Board of Education approves entering into an agreement with National Academy Foundation (NAF), New York, New York, to provide a NAF Academy effective July 1, 2014, through June 30, 2015. NAF facilitates partnerships between business leaders and educators. NAF's small public school-based learning communities empower high school students to successfully go on to higher education and professions of their choosing. New academies undergo a structured Year of Planning (YOP) process to begin the start-up process with assistance from NAF prior to enrolling students. The school will be entitled to NAF technical assistance, staff development activities, and use of academy curriculum and other benefits associated with NAF network membership. 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.

7.9 - Agreement with Swun Math, LLC, Cypress, California, to Provide Professional Development in Mathematics for Staff at Dr. Mildred Dalton Henry Elementary School, Hunt Elementary School, and Riley Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Swun Math, LLC, Cypress, California, to provide professional development in mathematics for teachers and administrators, effective July 1, 2014, through June 30, 2015. The goal of the professional development is to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for Grades K-5. Key features of the program include a pacing guide utilizing Swun Math Common Core Standards lessons, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II inquiry based instruction, group work techniques, academic language development, writing skills, etc.), monthly coaching support/site visits by contractor for both teachers and principals. The fee, not to exceed \$110,000.00, will be paid as follows: \$21,093.00 to be paid from the Restricted General Fund-Local Control Accountability Plan, Account No. 419; \$19,367.00 to be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501; \$6,270.00 to be paid from the Restricted General Fund-INAP Elementary, Account No. 205; \$45,000.00 to be paid from the Restricted General Fund-School Improvement Grant-New SIG, Account No. 507; and \$18,000.00 to be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

7.10 - Renewal of the Agreement with Get Ahead Writing, Fullerton, California, to Provide Direct Instruction of the Common Core State Standards to District Sites

BE IT RESOLVED that the Board of Education approves renewing the agreement with Get Ahead Writing, Fullerton, California, to provide direct instruction of the Common Core State Standards (CCSS) in writing and English Language Arts and present the methods and strategies for K-6 grade teachers at 15 District sites, effective August 8, 2014, through June 30, 2015. Various metrics such as STAR growth, API growth, analysis of student writing, interviews, writing assessments and teacher feedback will be used to evaluate progress and success. The cost for Cluster 1 services at Hunt, Oehl, Cole, Parkside, Riley, Vermont, North Verdemont, Emmerton, Wong, Newmark, Belvedere, Jones, Wilson, Davidson and Roberts Elementary Schools is \$71,500.00 for 45 days of service for site-based support and 10 days of extra support. The cost for Cluster 2 services at up to 15 elementary schools including Alessandro, Del Rosa, Arrowhead, and others to be determined is \$76,700.00 for 45 days of services for site-based support and 14 days of formal grade-level specific training. The cost for services, not to exceed \$148,000.00, will be paid from Restricted General Fund –Local Control Accountability Plan, Account No. 419.

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

7.11 - Renewal of the Agreement with Get Ahead Writing, Fullerton, California, to Provide Direct Instruction of the Common Core State Standards to Teachers at Hunt Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Get Ahead Writing, Fullerton, California, to provide direct instruction of the Common Core State Standards (CCSS) in writing and English Language Arts and one other subject to teachers at Hunt Elementary School, effective July 1, through September 30, 2014. The CCSS will focus on the methods and strategies for writing sequence based on the writing application standards. Training will be grade-level training, in-class demonstrations, site-based coaching and Writing Boot Camp for fourth graders. Various metrics such as STAR growth, API growth, analysis of student writing, interviews, writing assessments and teacher feedback will be used to evaluate progress and success. The cost for services, not to exceed \$26,000.00, will be paid from Restricted General Fund – School Improvement 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 - Renewal of the Agreement with Houghton Mifflin Harcourt/The Leadership and Learning Center, Englewood, Colorado, to Provide Professional Development Workshops for District Educators

BE IT RESOLVED that the Board of Education approves renewing the agreement with Houghton Mifflin Harcourt/The Leadership and Learning Center, Englewood, Colorado, to provide professional development workshops for District educators, effective July 1, 2014, through June 30, 2015. The Leadership and Learning Center will implement Phase II of the Rigorous Curriculum Design (RCD) implementation and support. The training will include RCD English language arts implementation and support, RCD math implementation and support, RCD overview session for social studies for secondary staff, 20 on-site days of work sessions with the Social Studies Design Team for secondary staff, two-day overview session for science for secondary staff, 20 on-site days of work sessions with the Science Design Team for secondary staff, RCD certification of 20 secondary educators and five elementary educators, RCD off-site support with a cadre of center RCD experts, principal leadership RCD support training and six days RCD on-site rollout support for elementary staff. The fee, not to exceed \$833,911.78, will be paid as follows: \$473,272.64 payable from the Unrestricted General Fund-Common Core State Standards Implementation Funds, Account No. 435 and \$360,639.14 payable from the Restricted General Fund-Common Core State Standards Implementation Funds, Account No. 435.

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

7.13 - Renewal of the Agreement with Project RAGE, Inc., dba Epiphany Publishing House, Inc., Sun City, California, to Provide Counseling Services to Students at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project RAGE, Inc., dba Epiphany Publishing House, Inc., Sun City, California, to provide assistance in closing the achievement gap with African American and Hispanic students, effective August 1, 2014, through May 31, 2015. Project RAGE will provide parent education, tutoring, therapeutic circles, and mentoring for African American and Hispanic students and their parents. The program will target 9-10 grade African American and Hispanic students that are scoring 1 and 2 on the CSTs. The program will include home visits to promote positive school and home relationships, and provide mentoring and tutoring to academically challenged students. The results will be monitored through student attendance, student grades and African American subgroup achievement scores on the California High School Exit Exam (CAHSEE). The cost, not to exceed \$35,000.00, will be paid from the Restricted General Fund-State Program – Economic Impact Aid State Compensatory Education, Account No. 420 and the Restricted General Fund-Elementary Secondary Education Act 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.

7.14 - Renewal of the Facilities Use Agreement with National University, San Bernardino, California, for Professional Development Trainings

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with National University, San Bernardino, California, for professional development trainings, effective July 1, 2014, through June 30, 2015. The cost per room is \$150.00, which includes the use of audio/visual equipment. The cost, not to exceed \$11,700.00, will be paid from Restricted General Fund – Title II Elementary Professional Development, Account No. 542.

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

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

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

**STUDENT SERVICES**

7.19 - Renewal of 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 renewing the agreement with RISE ASL Interpreters, Hemet, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2014, through June 30, 2015. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for students who attend general education classes and to parents of District students are coordinated through the Special Education Department. The cost of services, not to exceed \$106,000.00, will be paid as follows: \$60,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and \$46,000.00 for services coordinated by the Special Education Department, from Restricted General Fund—Special Education Central, Account No. 827.

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

**Adult School**

7.22 - Rescission of the Agreement with Various Service Providers for Affiliation Services in Medical Assistant Programs for Adult Students in the San Bernardino Adult School

BE IT RESOLVED that the Board of Education approves rescinding the agreement with various service providers for affiliation services in medical assistant programs for adult students in the District’s Adult School, as approved by Board on February 18, 2014, Agenda Item No. 9.19. The service providers will not provide the facilities and necessary training. There is no cost to the District to rescind the Board approval.

No.	Names and Locations of Affiliation Companies
1	United Family Care Rialto, CA
2	Fox Occupational Medical San Bernardino, CA

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 (CAPS)**

**7.23 - Amendment No. 2 to the Agreement with YMCA of the East Valley, San Bernardino, California, to Provide Before- and After School Programs Services to Students**

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 contract amount by \$235,000.00, to cover the costs for hours worked by the YMCA staff for the months of April, May, and June 2014, for the year-round schools for an aggregate total of \$4,084,425.00, to be paid as follows; \$200,000.00 to be paid from the Restricted General Fund-After School, Education and Safety Program, Account No. 459 and \$35,000.00 from the Restricted General Fund-21<sup>st</sup> 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.

**Special Education**

**7.24 - Renewal of the Agreement with American Language Services, Los Angeles, California, to Provide Translation Services**

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Language Services, Los Angeles, California, to provide translation services for special education students in their primary native language, effective July 1, 2014, through June 30, 2015. The total cost, not to exceed \$2,000.00, payable at \$550.00 for three hours or at \$850.00 for more than three hours of translating services, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

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

**7.25 - Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, California, to Provide Independent Educational Evaluations**

BE IT RESOLVED that the Board of Education approves renewing the agreement with Casa Colina Hospital for Rehabilitation, Pomona, California, to conduct Independent Educational Evaluations for Occupational Therapy, Physical Therapy and Speech and Language, effective July 1, 2014, through June 30, 2015. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

7.26 - Renewal of the Agreement with LeafWing Center, Sherman Oaks, California, to Provide Consulting Services to District Staff

BE IT RESOLVED that the Board of Education approves renewing the agreement with LeafWing Center, Sherman Oaks, California, to provide consulting services to District staff, effective July 1, 2014 through June 30, 2015. Center representatives will provide case study sessions, consult on high profile cases, consult on classroom behavior strategies, provide ongoing training to Special Education staff, conduct Independent Educational Evaluation (IEE), Functional Behavioral Assessment/Functional Analysis Assessments, training for Instructional Assistants, provide supervision for Board Certified Behavior Analyst (BCBA) candidates, and provide support/supervision for School Readiness Clinic. The cost for services, not to exceed \$25,660.00, will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

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

7.27 - Renewal of the Agreement with Neuro-Educational Clinic, Anaheim Hills, California, to Provide Neuro-Psychoeducational Independent Educational Evaluations (IEE) Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Neuro-Educational Clinic, Anaheim Hills, California, to provide neuro-psychoeducational Independent Educational Evaluations (IEE) services to special education students on an as-needed basis, effective July 1, 2014, through June 30, 2019. Neuro-Educational Clinic is a non-public agency that provides neuro-psychoeducational, assistive technology, speech and language services. Per the provisions of Section 300.502(a-e) of the Education Code, an IEE shall be conducted by a qualified examiner who is not employed by the local educational agency of residence at public expenses with the school district paying for the full cost of the evaluation, if the parent of the student disagrees with the initial evaluation conducted by the local educational agency. The cost per year is \$30,000.00. The cost for services, not to exceed \$150,000.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827.

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

7.28 - Renewal of the Agreement with Pacific Hearing Services, Rancho Cucamonga, California, to Provide Audiological Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pacific Hearing Services, Rancho Cucamonga, California, to provide audiological services to special education students, effective July 1, 2014, through June 30, 2015. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's

ear canals, and other related services. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Rancho Cucamonga office for extraordinary cases. The total cost, not to exceed \$56,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

7.29 - Renewal of the Agreement with PresenceLearning, San Francisco, California, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students at Nine District Charter Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with PresenceLearning, San Francisco, California, to provide a Free and Appropriate Public Education (FAPE) in the form of speech and language services to mild-to-moderate special education students per their Independent Educational Program (IEP), effective July 1, 2014, through June 30, 2015. PresenceLearning as a non-public agency will provide speech and language pathologists to assist with speech and language therapy services at nine District charter schools. Other services may include psychologists, social workers, counselors and occupational therapist services to provide supplemental educational services remotely or via the web and to partner students with identified or special needs services. The cost for services at \$75.00 per student for maintenance and support, and \$75.00 per hour for the speech services, with a total not to exceed \$65,000.00, will be paid from Restricted General Fund – Special Education-Central, Account No. 827.

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

**Youth Services**

7.30 - 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)4/14/1999	*(S)2/13/1997	*(S)8/13/1997	*(S)5/22/1996	***(S)12/15/1999	*(S)10/13/1998
*(S)6/19/2000	*(S)12/3/2000	***(S)10/16/1997	***(S)8/21/1997	*(S)10/16/2000	*(S)7/16/1997
*(S)2/6/1999	*(S)7/9/1997				

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\*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.

7.31 - 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:

8/1/2000	8/1/2000	2/8/2001	6/12/1998	6/10/1998	9/27/1997
12/6/1994	7/14/1998	6/29/2000	12/3/1998	10/22/2000	12/2/1999
10/27/1998	4/22/1998	8/16/2000			

7.32 - 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:

6/18/1999	8/1/1997	5/10/2001	2/17/2000	3/3/2000	10/17/1999
7/21/1999	7/29/2001	7/15/1998	5/14/1998	5/6/1996	4/8/1996
11/28/1997	11/27/1995	12/16/1996	4/23/1996	8/21/2000	5/31/1997
6/18/1999	9/15/1996	9/23/1999	5/18/2001	1/26/2000	4/14/2000
5/25/1999	4/30/2001	5/4/1999	4/10/1998	5/13/1997	6/19/1999
1/7/1999	10/20/1999	3/1/1999	3/30/1998	4/14/2000	3/14/2000
4/27/1999	12/2/1996				

7.33 - Petition to Expunge, Rescind, or Modify Expulsion

5/2/1998      6/8/1998      2/17/2001

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.

3/11/1996

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**

7.34 - Amendment No. 2 to the On-Call/Emergency Professional Services Master Agreements for Structural and/or Mechanical Engineering Services at Various District Sites

BE IT RESOLVED that the Board of Education approves amending the on-call/emergency professional services master agreements with the following firms for structural and/or mechanical engineering services. The District is exercising the second of two (2) one-year extensions, effective July 1, 2014, through June 30, 2015. All other terms and conditions remain the same.

**Structural Engineering Firms:**

- ATI Architects, Redlands, CA
- BFL Owen, San Bernardino, CA
- IDS Group, Irvine, CA
- Kanda & Tso, South Pasadena, CA
- STV, Inc., Rancho Cucamonga, CA

**Mechanical Engineering Firms:**

- BP & A Associates, Irvine, CA
- Design West, San Bernardino, CA
- Henrikson Owen, San Bernardino, CA
- IDS Group, Irvine, CA
- Maroko & Shwe, Burbank, CA
- STV, Inc., Rancho Cucamonga, CA

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

7.35 - Amendment No. 2 to the Professional Services Master Agreements for DSA Inspectors of Record Services at Various District Projects

BE IT RESOLVED that the Board of Education approves amending the professional services master agreements with the following firms to provide inspection services as DSA Inspectors of Record (IOR) services. The District is exercising the second of three (3) one-year extensions, effective July 1, 2014, through June 30, 2015. All other terms and conditions remain the same.

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

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

7.36 - Amendment No. 2 to the Professional Services Agreements for the Storm Water Pollution Prevention Plans at Various School Sites

BE IT RESOLVED that the Board of Education approves amending the professional services agreements with the following firms to provide Storm Water Pollution Prevention Plans services. The District is exercising the second of three (3) one-year extensions, effective July 1, 2014, through June 30, 2015. All other terms and conditions remain the same.

- AEI CASC Consulting, Colton, CA
- Fraco Enterprises, Grand Terrace, CA
- Pacifica Services, Inc., Pasadena, CA
- Converse Consultants, Redlands, CA
- KOA Corporation, Ontario, CA
- Tetra Tech, San Bernardino, CA

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

7.37 - Amendment No. 3 to the On-Call Professional Services Master Agreements for Civil and/or Electrical Engineering Services at Various District Sites

BE IT RESOLVED that the Board of Education approves amending the on-call professional services master agreements with the following firms for civil and/or electrical engineering

services. The District is exercising the second of two (2) one-year extensions, effective July 1, 2014, through June 30, 2015. All other terms and conditions remain the same.

**Civil Engineering**

- Fraco Enterprises, Inc., Grand Terrace, CA
- Fuscoe Engineering, Ontario, CA
- Hernandez, Krone & Assoc., San Bernardino, CA
- Rick Engineering Co., Riverside, CA
- VCA Engineers, Inc., Los Angeles, CA

**Electrical Engineering**

- Budlong & Associates, Glendale, CA
- Design West, San Bernardino, CA
- FBA Engineering, Newport Beach, CA
- Henriksen Owen, Irvine, CA
- IDS Group, Irvine, CA
- Tmad, Taylor & Gaines, Ontario, CA

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

7.38 - Amendment No. 4 to the Master Services Agreements for Soils and Materials Testing Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

BE IT RESOLVED that the Board of Education approves amending the master services agreements with the following firms for soils and materials testing services, effective through June 30, 2015, for continuity of service and DSA certification. All other terms and conditions remain the same.

- Converse Consultants, Redlands, CA
- Heider Engineering, Ontario, CA

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 4.

7.39 - Approval of Agreement with TLG Group for Real Property Acquisition Consulting Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with TLG Group to provide consulting services for real property acquisition and other related matters, effective June 18, 2014, through June 30, 2015.

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

7.40 - Approval of Master Services Agreements for Energy Consultant Services Districtwide

BE IT RESOLVED that the Board of Education approves the pre-approved energy consultant services firms to provide required services, effective June 18, 2014, through June 30, 2016, with

a maximum of three (3) one-year extensions at the sole discretion of the District. Future selection of such firms to provide actual services for the District will be made by competitive requests for proposals limited to these pre-approved firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with the selected firm based on the services required for each project. The cost will be paid from Funds 21, 25, 35, 40, and 98.

- Cumming Construction Management, Inc., Murrieta, CA
- kW Engineering, Inc., Oakland, CA
- Newcomb Anderson McCormick, Inc., San Francisco, CA

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

7.41 - Approval of Revision to the Bylaws of the San Bernardino City Unified School District's Citizens' Oversight Committee

BE IT RESOLVED that the Board of Education approves revising the Citizens' Oversight Committee's bylaws as follows:

**Section 6. Meetings of the Committee**

- (1) Regular Meetings. The Committee ~~shall~~ *is required to* meet at least once a year including an annual organizational meeting, but may ~~not~~ meet more frequently ~~than quarterly as deemed necessary.~~

7.42 - Approval to Establish and Exceed the Change Order Limitation for Shanks Electric Corporation for Bid No. F12-06, ORG Project at Lankershim Elementary School

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10 percent change order limitation of Public Contract Code Section 20118.4 for Shanks Electric Corporation, Bid No. F12-06, Overcrowding Relief Grant (ORG) Projects at Lankershim, Lytle Creek, and Wilson Elementary Schools. This change order is for expansion of the Lankershim Elementary School parking lot. It was in the best interest of the District to proceed with the change orders and not bid out the additional work due to delays to the Project. The cost, not to exceed, \$661,323.01, will be paid from Funds 21, 25, 35, and 98. All other terms and conditions remain the same.

7.43 - Bid No. F13-11, Landscape Improvements Project at Norton Elementary School

BE IT RESOLVED that Bid No. F13-11, Landscape Improvements Project at Norton Elementary School, 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.

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BE IT FURTHER RESOLVED that due to funding expiration on June 12, 2014, the Board of Education ratifies the effective date of June 12, 2014.

<b>Contractor</b>	<b>Base Bid including Allowances (w/o Alternate)</b>
Promised Land Nursery P.O. Box 1187 Menifee, CA 92585	\$45,600.00

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

7.44 - Renewal of 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 renewing the agreement with Global Environmental Training & Consulting, Inc., West Covina, California, to provide 24-hour per day Asbestos Hazard Emergency Response (AHERA) compliance including engineering and consulting services to support Maintenance and Operations with filing permits required by governmental agencies effective July 1, 2014, through June 30, 2015. The fee, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Maintenance of Facilities, Account No. 076.

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

**Nutrition Services**

7.45 - Cafeteria Warrant Register, May 1 through May 31, 2014

BE IT RESOLVED that the Cafeteria Warrant Register, May 1 through May 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, Director, Accounting Services; to sign disbursements. Two signatures are required on all cafeteria warrants.

7.46 - Delegation and Authorization - Nutrition Services Department

BE IT RESOLVED that the Board of Education approves authorization delegation for Adriane Robles, Director, Nutrition Services, effective July 1, 2014, through June 30, 2015, for the following:

- Journal Entries (for those not authorized for District or payroll orders)

## **HUMAN RESOURCES**

### **7.47 - Agreement with Learn It Systems, Baltimore, Maryland, to Provide Common Core Coaching Support to Staff at Shandin Hills Middle School**

BE IT RESOLVED that the Board of Education approves entering into an agreement with Learn It Systems, Baltimore, Maryland, to provide common core coaching and support, effective July 1, through September 30, 2014. Learn It Systems will provide on-site coaching for teachers focused on classroom observations, immediate feedback, supportive suggestions, and action planning with teacher teams. Sessions will focus on educators learning specific common core state standards aligned strategies to improve practices. There will be a Professional Learning Community (PLC) style webinar scheduled two to six weeks after sessions which will focus on reflecting on implementation and extension of sessions. The fee, not to exceed \$14,528.00, will be paid from the Restricted General Fund-School Improvement 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.

### **7.48 - Renewal of the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to Provide Legal Services for District Issues**

BE IT RESOLVED that the Board of Education approves renewing the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, California, to provide legal services to the District, effective July 1, 2014, through June 30, 2015. The fee, not to exceed \$600,000.00, will be paid from the Unrestricted General Fund—Legal Fees, Account No. 077.

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

### **7.49 - Renewal of the Agreement with Life Long Learning & Associates, Blue Jay, California, to Provide Professional Development Services to Staff at Cajon High School**

BE IT RESOLVED that the Board of Education approves renewing the agreement with Life Long Learning & Associates, Blue Jay, California, to provide professional development services to teachers at Cajon High School, effective August 1, 2014, through June 30, 2015. The five-day training will build capacity of the professional development team in select components of Common Core State Standards (CCSS) implementation, differentiation of instruction, assessments, performance tasks and cross-curricular activities. It will also foster the development of a culture of collaboration and continuous improvement among the teaching staff. The professional development team will then train Cajon High School staff. The cost for

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services, not to exceed \$22,000.00, will be paid from Unrestricted General Fund –Local Control Accountability Plan, Account No. 419.

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

7.50 - Renewal of the Agreement with LifeSigns, Inc., Los Angeles, California, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

BE IT RESOLVED that the Board of Education approves renewing the agreement with LifeSigns, Inc., Los Angeles, California, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2014, through June 30, 2015. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the American with Disabilities Act and other similar state and federal laws. Services will be provided for District employees, applicants and adult students as coordinated through the Affirmative Action Office. The cost of services, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175.

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

7.51 - Renewal of the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to Provide Legal Services for Labor, Personnel and Employment Issues

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, Arizona, to provide legal services regarding labor law, personnel and employment issues, effective July 1, 2014, through June 30, 2015. The fee, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund— Human Resources-Certificated Personnel, Account No. 077.

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

7.5 - Acceptance of Gifts and Donations to the District

Dr. Marsden thanked Mr. and Mrs. Tacchia and Drs. Prem and Venkamma Reddy for their donations.

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$500.00, CLEVER CRAZES, Cincinnati, Ohio; (1) Violin 3/4 with the total value of \$400.00, Michele Tacchia, San Bernardino, California; (1) Trumpet #9595 with the total value of \$500.00, Mr. and Mrs. Tacchia, San Bernardino, California; (8) Books with the total value of \$520.00, Drs. Prem and Venkamma Reddy, Ontario, California.

Abigail Medina requested information about the homework centers. Kennon Mitchell reported that the homework centers were established to provide a safe place for students to do homework. They serve 15-30 students a day and some have adopted our schools. Mrs. Medina requested that the District advertise the centers more to increase their attendance.

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

7.16 - Renewal of the Agreement with Asian-American Resource Center, San Bernardino, California, for Community-Based Homework Centers

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Asian-American Resource Center, San Bernardino, California, to provide a community-based homework center for District students, effective July 1, 2014, through June 30, 2015. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

7.17 - Renewal of the Agreement with the Central City Lutheran Mission, San Bernardino, California, to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Central City Lutheran Mission Homework Center, San Bernardino, California, to provide a community-based homework center for District students, effective July 1, 2014, through June 30, 2015. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community

involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

7.18 - Renewal of the Agreement with First Congregational United Church, San Bernardino, California, for Community-Based Homework Centers

BE IT RESOLVED that the Board of Education approves renewing the agreement with the First Congregational United Church, San Bernardino, California, to provide a community-based homework center for District students, effective July 1, 2014, through June 30, 2015. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

7.20 - Renewal of the Agreement with Solomon's Ujamaa Homework Center, San Bernardino, California, for Community-Based Homework Centers

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Solomon's Ujamaa Homework Center at Dorothy Inghram Library, San Bernardino, California, to provide a community-based homework center for District students, effective July 1, 2014, through June 30, 2015. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

7.21 - Renewal of the Agreement with St. John's Community Success Center, San Bernardino, California, to Provide a Community-Based Homework Center

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. John's Community Success Center, San Bernardino, California, to provide a community-based homework center, effective July 1, 2014, through June 30, 2015. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

**SESSION EIGHT - Action**

**8.0 - Action Items**

8.1 - Approval of the Local Control Accountability Plan Draft

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

BE IT RESOLVED that the Local Control Accountability Plan Draft presented at the Board of Education Meeting held on June 3, 2014, be approved (see page 39.3).

8.2 - Fiscal Year 2014-15 Budget

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

BE IT RESOLVED that the Board of Education adopts the Fiscal Year 2014-15 budget as presented.

BE IT ALSO RESOLVED that the budget as adopted, reserves \$14,790,339 for the cost of self-insured workers' compensation claims.

BE IT FURTHER RESOLVED that the Board of Education selects the single budget adoption cycle for the Fiscal Year 2014-15.

8.3 - Adoption of Strategy 9—Safety, Health & Wellness

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

BE IT RESOLVED that the Board of Education approves the adoption of Strategy 9—Safety, Health & Wellness.

8.4 - Personnel Report #23, Dated June 17, 2014

Barbara Flores left the dais.

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

BE IT RESOLVED that the Personnel Report #23, dated June 17, 2014, be approved as presented (see page 39.4). 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.

Dr. Flores returned to the dais.

**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:	Perry Wiseman
Employee Organization:	California School Employees Association
	Communications Workers of America
	San Bernardino School Police Officers Association
	San Bernardino Teachers Association

**Public Employee Discipline/Dismissal/Release**

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**Public Employee Appointment**

Title: Coordinator, Health Services  
Coordinator, Child Development

**Anticipated Litigation**

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

**SESSION TEN – Open Session**

**10.0 - Action Reported from Closed Session**

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

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

DYSON, HILARIE: Coordinator – Child Development, effective date, work year and salary, to be determined. Funding: 252 Budget.

OLIVARES, TERESA: Coordinator – Health Services, effective date, work year and salary to be determined. Funding: General Budget.

**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, July 1, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.