

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  
8/19/14**

July 1, 2014

5:30 p.m.

Present: President Michael Gallo; Vice President Bobbie Perong; Board Members Barbara Flores, Margaret Hill, Abigail Medina, Lynda Savage, and Danny Tillman; Deputy Superintendent Harold Vollkommer; Assistant Superintendents John Peukert, 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: Superintendent Dale Marsden; and Assistant Superintendents Kennon Mitchell and Perry Wiseman.

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

President Gallo moved Session Two forward on the agenda.

**SESSION TWO – Closed Session**

**2.0 - Closed Session**

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

**Anticipated Litigation**

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

Number of Cases: One

1.4 – Inspirational Reading

Abigail Medina read the poem “*Your Worth.*”

President Gallo moved Session Five forward on the agenda.

**SESSION FIVE – Public Comment**

**5.0 - Public Comment**

Stephen Gianni stated that there should be a separate line item in the budget for resident subs. Mr. Gianni asked if a percent of what substitutes earn during the year can be extended to give them an income in August. Mr. Gianni asked why rovers can’t get long-term pay. Mr. Gianni thanked the staff for letting substitutes serve on committees. Mr. Gianni asked the District to train substitutes during the summer on how to work with special education students.

**SESSION THREE – Student Achievement**

**3.0 - Student Achievement**

**3.1 - Common Core State Standards Presentation**

Educational Services staff provided an update on the District’s Common Core State Standards. Matty Zamora discussed professional development that has taken place (see page 52.1).

Danny Tillman stated that he wants to see test scores for all subgroups and we need to find a way to measure ourselves. Ronnie Henderson stated that they can aggregate individual scores and use Star Math and Reading baseline scores. Matty Zamora reported that they will give a presentation on the assessment cycle at a later date. Bobbie Perong stated that teachers will need training on diagnostics and asked where they are with implementation.

Barbara Flores asked if principals were included in professional development. Mr. Henderson stated that some principals were trained with the teachers. Dr. Flores asked about ELD assessment. Dr. Zamora stated that they will continue using Law’s Link. They will do an audit next year to find gaps.

Margaret Hill asked what the impact will be to SAT. Mr. Henderson stated that they will realign it to the Common Core. Mrs. Hill asked if test taking skills will be given. Mr. Henderson stated that they will practice. Mrs. Hill asked if instructional rounds will continue and will there be training for new administrators. Mr. Henderson stated that the rounds will continue and new administrators will receive additional professional development. Mrs. Hill asked if AVID will be offered K-12. Mr. Henderson stated that the plan is to infuse strategies and expand it. Mrs. Hill asked if the seasoned teachers are ready. Mr. Henderson stated that some have expressed

support. Mrs. Hill suggested this topic for monthly Education Roundtable shows to inform parents. Mr. Henderson stated that they are talking about holding monthly Town Hall meetings for parents.

Bobbie Perong reported that she attended some training sessions. Mrs. Perong asked how teachers are allowed to visit the demonstration classrooms. Mr. Henderson stated that a full-time videographer is videotaping the lessons and the videos will be available on MLS. They are exploring ways for teachers to visit the classrooms. Mrs. Perong stated that GATE and AVID strategies should be imbedded in professional development. Dr. Zamora stated that the strategies will be integrated into units of study. Mrs. Perong requested a report on technology and the student survey results. Mrs. Perong asked staff to give teachers resources.

Abigail Medina asked how in-depth staff will go with AVID strategies. Dr. Zamora stated that they will select a few and drill down, and then add more every year.

Mr. Tillman asked if other states do assessments with technology and are they successful, what technology made the difference for successful districts, which schools were most successful, and what technology did they use. Mr. Tillman suggested that staff do some in-house testing using control groups to test different devices and let students take the test on devices they were trained on due to student mobility.

Lynda Savage reported that she explained Common Core to some community members. Harold Vollkommer stated that they can develop a one-page sheet of talking points. Dr. Zamora stated that Common Core was created to provide equitable education to all students.

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

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

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

No report was given.

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

Harold Vollkommer reported that Carl Greenwood's granddaughter is on life support and requested thoughts and prayers for the family.

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

Ron Fletcher stated that students aren't being taught to type early enough for SBAC testing. Mr. Fletcher requested Common Core training for resident subs. Mr. Fletcher reported that District students' artwork is featured on the San Bernardino Water District calendars and suggested that

Board of Education Minutes  
July 1, 2014

the Board recognize them for their work. Abigail Medina asked if resident subs receive training. Harold Vollkommer stated that they get training at the schools.

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

Mark Clark extended an invitation to their picnic at Little Mountain Elementary School on July 12, 10 a.m. to 6 p.m.

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

No report was given.

#### 4.6 - Comments by Board Members

Abigail Medina reported that she attended the NALEO Annual Conference. Mrs. Medina requested that students in the Exceeding Expectations program be recognized.

Bobbie Perong asked what process the District will use to make obsolete books available. Mrs. Perong expressed her concern about the number of special education students and stated that the District needs more special education teachers. Barbara Flores reported that California State University San Bernardino offers an online certification for special education teachers. Mrs. Perong requested that teachers receive that information.

Margaret Hill reported that Molina donated 1,500 books to the District and 1,500 to California State University San Bernardino. Jim and Judy Watson offered a \$25,000 match for donations.

Barbara Flores announced that CAFE's Annual Conference will be held March 4-7, 2015, in San Diego. Board members will have free admittance on Friday. Dr. Flores reported that she met with Latino caucus members at the NALEO Conference. Dr. Flores requested that the District work on getting an MOU with the University of California, Riverside, for priority enrollment.

Michael Gallo reported that he presented information about the Launch Initiative at a national conference on homelessness at the University of Southern California. He met with the Mayor and School Board members from Burbank to share information about the District's career pathways.

#### 4.7 - Comments by Superintendent and Staff Members

Matty Zamora displayed a plaque from the Athletes for Life Foundation for the District's support of the Summer Life Skills Camp. Margaret Hill stated that our district had the largest number students--200 boys and 50 girls. We will track these students to see if their math scores increase.

Harold Vollkommer reported that Molina Healthcare wants to expand a partnership with the District, and the Summer Management Conference will be held July 17-18, 2014, at Chavez Middle School.

4.7.1 - Board Meeting Calendar

Michael Gallo stated that the Board wants to meet their norms and have effective Board meetings. They recognize the need to go deep on some topics and would consider holding workshops when necessary. Following further discussion, it was the consensus of the Board to recognize Outstanding Students at Board meetings and to discuss the agenda format at the July 29 workshop with Kegham Tashjian.

4.8 - Book Study—*The Speed of Trust*, Behavior #7: Get Better

This item was postponed.

**SESSION SIX - Administrative Reports**

**6.0 - Administrative Reports**

6.1 - Revised 2014-2015 Middle College High School Calendar

The proposed 2014-2015 Middle College High School calendar has been prepared for adoption. The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

**San Bernardino City Unified School District  
SCHOOL CALENDAR  
2014-2015  
MIDDLE COLLEGE HIGH SCHOOL PROGRAM  
Revised 6/24/14**

**FIRST DAY OF SCHOOL**

Classroom Teachers (day 1)..... July 30, 2014  
Students..... August 7, 2014

**LAST DAY OF SCHOOL**

Classroom Teachers ..... May 26, 2015  
Students..... May 20, 2015

**LEGAL HOLIDAYS**

September 1, 2014 ..... Labor Day

Board of Education Minutes  
July 1, 2014

November 11, 2014.....Veterans Day  
 November 27, 2014.....Thanksgiving Day  
 December 25, 2014.....Christmas Day  
 January 1, 2015.....New Year’s Day  
 January 19, 2015.....Dr. Martin Luther King Day  
 February 6, 2015.....Lincoln Day  
 February 16, 2015.....Washington Day  
 May 25, 2015.....Memorial Day

**SCHOOL RECESS DATES**

November 28, 2014.....Day after Thanksgiving  
 December 18, 2014 through  
 January 9, 2015.....Christmas/Winter Recess  
 March 13, 2015 through  
 March 20, 2015.....Spring Recess

**QUARTERS**

Last Day of First Quarter.....October 8, 2014  
 Last Day of Second Quarter/First Semester.....December 12, 2014  
 Last Day of Third Quarter.....March 11, 2015  
 Last Day of Fourth Quarter/Second Semester.....May 20, 2015

**ADDITIONAL TEACHER WORK DAYS**

July 30, 2014  
 August 4-6, 2014  
 January 8-9, 2015  
 May 21-22 & 26, 2015

**6.2 - Follow Up on Requests and Questions from Board and Community Members, as of June 25, 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	7/14	In progress
2	4/8/14	Can organizations that give multiple school presentations complete paperwork only once per year?	Mrs. Perong	7/14	In progress

Board of Education Minutes  
July 1, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
3	3/18/14	Consider adding a \$1-2 million line item to cover student fees for parents that decline to pay.	Mr. Tillman	7/14	In progress
4	2/18/14	Consider providing transportation funds for extracurricular activities during the budget development.	Mr. Tillman	7/14	In progress
5	2/18/14	Is it legal to charge parents for extracurricular activities fees/equipment?	Mr. Tillman	7/14	In progress
<b>COMMUNICATIONS – MRS. BARDERE</b>					
1	6/3/14	Recognize SBHS’s 100 year anniversary next year.	Martin Valdez	7/14	In progress
2	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	7/14	In progress
3	4/8/14	Invite CABA winning student, teacher, and principal to a Board meeting.	Dr. Flores	7/14	In progress
4	3/18/14	Promote our middle schools to parents.	Mrs. Savage	7/14	In progress
5	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	7/14	In progress
<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	Site principals, certificated site librarians, and the warehouse manager are designated to dispose of obsolete books. <b>Completed.</b>
2	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	7/14	In progress
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>					
1	5/6/14 6/3/14	She is being bullied at her daughter’s school. Her son was released to	Esmeralda Negrete	7/14	In progress

Board of Education Minutes  
 July 1, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		someone not on the emergency release card. Kimbark principal filed a false School Police report.			
2	4/15/14	Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong	7/14	In progress
3	4/8/14	Establish a formal process for internships.	Mr. Tillman	7/14	In progress
4	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	7/14	In progress
5	2/18/14	Have Art Gallardo share his anti-bullying presentation at a Management Team meeting.	Mrs. Hill	7/14	In progress
6	1/21/14	Where are we with parent engagement?	Mrs. Perong	7/14	In progress
7	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	7/14	In progress
8	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	7/14	In progress
9	11/19/13	Get a legal opinion on what the School Board’s role will be with the revised CaSA.	Mr. Gallo	7/14	In progress
10	9/10/13	Develop a plan so students’ schedules aren’t changed after three weeks.	Elsa Valdez	7/14	In progress
11	8/20/13	Why aren’t foreign language classes offered at Richardson and Rodriguez?	Brenda Daniels	7/14	In progress
12	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	7/14	In progress

Board of Education Minutes  
July 1, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
13	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	7/14	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	7/14	In progress
2	6/3/14	Have separate line items for PBS and Restorative Justice.	Mrs. Medina	7/14	In progress
3	6/3/14	Inform parents of their role on School Site Counsels.	Mrs. Perong	7/14	In progress
4	6/3/14	What percentage of students are gifted?	Mrs. Medina	7/14	In progress
5	6/3/14	Can GATE funds be increased?	Mrs. Medina	7/14	In progress
6	6/3/14	Revise LCAP to include their recommendations	ICUC	7/14	In progress
7	6/3/14	What support will you provide to her if you abolish the Community Outreach position at Pacific?	Megan Moore	7/14	In progress
8	5/6/14	Their son suffered an injustice at Arroyo Valley High School.	Mr. and Mrs. Sandoval	7/14	In progress
9	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	7/14	In progress
10	5/6/14	Match the 1% of Title I funds for parent engagement with LCFF funds.	David Servant	7/14	In progress
11	4/15/14	Provide line item details for subgroups in LCAP/CEP.	Dr. Flores Mrs. Medina	7/14	In progress
12	4/15/14	Budget money for extracurricular fees.	Mr. Tillman	7/14	In progress
13	4/15/14	Provide LCAP recommendations for 2016-17.	Board Consensus	7/14	In progress
14	4/15/14	Budget funds for programs we don't know about yet, e.g. STAR.	Mrs. Perong	7/14	In progress

Board of Education Minutes  
 July 1, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
15	4/15/14	Budget compulsory items first and then prioritize the rest through LCAP.	Mr. Gallo	7/14	In progress
16	4/15/14	Is it possible to have access to Aeries in Spanish?	Stephen Gianni	7/14	In progress
17	4/8/14	Provide a recommendation for staffing, counselors, student plans for STAR implementation Districtwide.	Mr. Gallo	7/14	In progress
18	3/18/14	Have students survey students as a research project.	Mrs. Medina	7/14	In progress
19	3/18/14	Have the Salinas Elementary School students present their SCIPP project they are doing with Juan Delgado from CSUSB.	Dr. Flores	7/14	In progress
20	3/18/14	Have a plan for CLUES students if the charter is revoked.	Board Consensus	7/14	In progress
21	3/4/14	Can a coordinator make a Board presentation on the AVID program?	Mrs. Medina	7/14	In progress
22	3/4/14	What is the cost for ebooks vs. textbooks?	Mrs. Perong	7/14	In progress
23	2/18/14	She would like to present how classified positions are tied to LCAP priorities at a parent meeting.	Lisa Towery	7/14	In progress
24	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	7/14	In progress
25	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	7/14	In progress
<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	Ericka Flores Dr. Flores	7/14	In progress

Board of Education Minutes  
July 1, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		discussion.			
2	2/18/14	Agendize solar projects.	Mr. Tillman	7/14	In progress
<b>HUMAN RESOURCES – DR. WISEMAN</b>					
1	6/3/14	Can the District provide sexual harassment training to teachers and staff?	Mrs. Medina	7/14	In progress
2	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	7/14	In progress
3	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	7/14	In progress
4	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	7/14	In progress
5	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	7/14	In progress
6	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	7/14	In progress
7	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	7/14	In progress
8	3/18/14	Explain the prime evaluator's approval process for contracts.	Dr. Flores	7/14	In progress
9	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	7/14	In progress
<b>SCHOOL POLICE – CHIEF PAULINO</b>					
1	6/3/14	What are students cited for?	Dr. Flores	7/14	In progress
2	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	7/14	In progress
3	3/4/14	What is the cost for Tasers and training for School Police?	Mrs. Perong	7/14	In progress
<b>STUDENT SERVICES – DR. MITCHELL</b>					
1	6/17/14	Can the District establish a camp for troubled youth, similar to the Boys Republic in Chino?	Mrs. Hill		
2	6/3/14	Provide a more detailed special education budget.	Dr. Flores	7/14	In progress
3	5/6/14	Create an oversight team to	David Servant	7/14	In progress

Board of Education Minutes  
July 1, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		ensure PBS is implemented consistently Districtwide.			
4	5/6/14	Can we get monitor filters for computers used for SBAC?	Mrs. Medina	7/14	In progress
5	5/6/14	Can middle and high school students wear the hats they receive as incentives at school?	Mrs. Hill	7/14	In progress
6	5/6/14	What is the status of CAPS funding?	Mr. Tillman	7/14	In progress
7	4/8/14	Survey which devices worked best for SBAC testing.	Mrs. Medina	7/14	In progress
8	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	7/14	In progress
9	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	7/14	Report will be included in a future presentation.
10	3/18/14 6/3/14	Create a special education task force.	Mrs. Medina	7/14	In progress
11	3/18/14	Provide more training for parents of special education students.	Mrs. Medina	7/14	In progress
12	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	7/14	In progress
<b>STRATEGIC PLANNING</b>					
1	2/18/14	Create something similar to Richardson at other schools?	Mrs. Medina	7/14	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	7/14	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	7/14	To be discussed at the Cabinet Quarterly Strategic Planning

Board of Education Minutes  
July 1, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					meeting.
4	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	7/14	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 7.3, 7.4, 7.5, 7.6, 7.8, 7.9, 7.10, 7.12, 7.14, 7.34, 7.35, 7.46, 7.48, 7.86, and 7.90 were held for later consideration.

Upon motion by Member Savage, seconded by Member Tillman, 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 Meetings held on May 6, and May 13, 2014, be approved as presented.

**SUPERINTENDENT**

**7.2 - Agreement with the County of San Bernardino, Information Services Department, San Bernardino, California, to Provide Access to the 800 MHz Radio Communication System**

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the County of San Bernardino, Information Services Department, San Bernardino, California, to provide access to the 800 MHz Radio Communication System for officers and dispatch to be able to communicate with public safety agencies via voice transmissions, effective July 1, 2014, through June 30, 2019. The system is composed of two components. Backbone provides the means by which dispatch centers, public safety locations, mobile radios, and portable radios communicate with each other via voice transmission and it is composed primarily of fixed replay equipment and associated centralized dispatch and control equipment. Field Equipment is that

portion of the System that uses the Backbone for communication and consists primarily of local dispatch equipment, mobile radios, and portable radios. Total cost, not to exceed \$30,000.00, to be paid from the Unrestricted General Fund –District Police, Account No. 079.

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

7.7 - Renewal of the Agreement with MarMik Enterprises, Las Vegas, Nevada, to Provide Governance and Management Consultant Services to Superintendent and Board of Education

BE IT RESOLVED that the Board of Education ratifies renewing the consulting services agreement with MarMik Enterprises, Las Vegas, Nevada, a governance and management consulting firm, to provide facilitation and support in the development of strong, cohesive Superintendent/Board governance. Dr. Kegham Tashjian will be the assigned consultant who will work with the Board of Education and Superintendent facilitating workshops on governance/management matters, in addition to facilitating the Governing Board's quarterly formal and informal evaluation in closed session, effective July 1, 2014, through June 30, 2015. The fee will be billed at a rate of \$1,500.00 per day (\$187.50 per hour), not to exceed 20 days, for a total contract amount not to exceed \$30,000.00, plus reimbursable expenses. The fees will be paid from the Unrestricted General Fund-Administrative Services, Account 041.

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 Time & Alarm Systems, Mira Loma, California, to Monitor the Alarm System at Cesar Chavez Middle School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Time & Alarm Systems, Mira Loma, California, to monitor the alarm system at Cesar Chavez Middle School, effective July 1, 2014, through June 30, 2017. The cost, not to exceed \$252.00, will be paid from the Unrestricted General Fund—District Police, Account No. 079.

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

**BUSINESS SERVICES**

7.13 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,500.00, the Vanir Foundation, Sacramento, California; \$200.00, Inland Center Kiwanis Club Project Fund, Highland, California; \$285.79, Lifetouch Studios, Corona, California; \$244.44, Lifetouch Studios, Eden Prairie, Minnesota; \$186.07, Box Tops for Education, Highland Park, Minnesota; \$1,000.00, School Improvement Network, Midvale, Utah; \$600.00, Edison International,

Board of Education Minutes  
July 1, 2014

Princeton, New Jersey; \$200.00, Joseph E. Bonadiman & Associates, Inc., San Bernardino, California; \$200.00, Early Childhood Longitudinal Study/Westat, Rockville, Maryland.

7.15 - 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:

Nikki Chambers	To attend the Footsteps to Freedom
Angela Coggs	Conference from July 20, through
Deborah Mullins	July 27, 2014 in Ohio, Kentucky,
Davonna Robertson	Michigan, Canada, and New York.
Gwendolyn Rodgers	Total cost, including meals and
Sharon Sadrudeen	mileage per District guidelines, not to
Elizabeth Sneed	exceed \$23,030.00, will be paid from
(Board Representatives, Kimbark Elementary	the Deputy Superintendent's Office
School, Kendall Elementary School, Little	Account No. 041.
Mountain Elementary School, Barton Elementary	
School, Serrano Middle School, Richardson	
PREP HI, Del Vallejo Middle School, and Cajon	
High School)	

7.16 - Commercial Warrant Registers for Period from June 1 through June 15, 2014

BE IT RESOLVED that the Commercial Warrant Register for period from June 1 through June 15, 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.

7.17 - Extended Field Trip, Cajon High School, 2014 Mammoth Springs Training, Mammoth Lakes, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 27 Cajon High School students and five District employees to attend the 2014 Mammoth Springs Training, in Mammoth Lakes, California, from July 19, through July 26, 2014. The cost of the trip, not to exceed \$7,000.00, including meals and lodging for 27 Cajon High School students and five District employees, will be paid from Cajon High School ASB Account. Transportation provided by Express Van Rental, not to exceed \$3,000.00, will be paid from Cajon High School ASB Account. Names of the students are on file in the Business Services office.

Board of Education Minutes  
July 1, 2014

7.18 - Notice of Completion, Purchase Order No. 403291, Bid No. 13-11, 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF Surveillance Equipment and Software for Cole Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 Infrastructure Cabling, Equipment & Services and CMAS 3-10-70-0876AF Surveillance Equipment and Software; Purchase Order No. 403291 at Cole Elementary School awarded to the following:

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

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

7.19 - Notice of Completion, Purchase Order No. 403292, Bid No. 13-11, 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF Surveillance Equipment and Software for Cypress Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 Infrastructure Cabling, Equipment & Services and CMAS 3-10-70-0876AF Surveillance Equipment and Software; Purchase Order No. 403292 at Cypress Elementary School awarded to the following:

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

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

7.20 - Notice of Completion, Purchase Order No. 403829, Bid No. 13-11, 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF Surveillance Equipment and Software for Norton Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 Infrastructure Cabling, Equipment & Services and CMAS 3-10-70-0876AF Surveillance Equipment and Software; Purchase Order No. 403829 at Norton Elementary School awarded to the following:

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

Board of Education Minutes  
July 1, 2014

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

7.21 - Notice of Completion, Purchase Order No. 403830, Bid No. 13-11, 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF Surveillance Equipment and Software for Brown Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 Infrastructure Cabling, Equipment & Services and CMAS 3-10-70-0876AF Surveillance Equipment and Software; Purchase Order No. 403830 at Brown Elementary School awarded to the following:

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

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

7.22 - Notice of Completion, Purchase Order No. 405191 and 409525, Bid No. 22-12 and 21-13 Technology Infrastructure for Dominguez Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 22-12 and 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 405191 and 409525 at Dominguez Elementary School awarded to the following:

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

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

7.23 - Notice of Completion, Purchase Order No. 405249, Bid No. 13-11, 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF Surveillance Equipment and Software for Indian Springs High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 Infrastructure Cabling, Equipment & Services and CMAS 3-10-70-0876AF Surveillance Equipment and Software; Purchase Order No. 405249 at Indian Springs High School awarded to the following:

Board of Education Minutes  
July 1, 2014

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

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

7.24 - Notice of Completion, Purchase Order No. 405664 and 408620, Bid No. 13-11, 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF Surveillance Equipment and Software for Pacific High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 Infrastructure Cabling, Equipment & Services and CMAS 3-10-70-0876AF Surveillance Equipment and Software; Purchase Order No. 405664 and 408620 at Pacific High School awarded to the following:

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

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

7.25 - Notice of Completion, Purchase Order No. 406245, Bid No. 13-11, 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF Surveillance Equipment and Software for Dominguez Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 Infrastructure Cabling, Equipment & Services and CMAS 3-10-70-0876AF Surveillance Equipment and Software; Purchase Order No. 406245 at Dominguez Elementary School awarded to the following:

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

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

Board of Education Minutes  
July 1, 2014

7.26 - Notice of Completion, Purchase Order No. 406896, Bid No. 13-11, 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF Surveillance Equipment and Software for Middle College High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 Infrastructure Cabling, Equipment & Services and CMAS 3-10-70-0876AF Surveillance Equipment and Software; Purchase Order No. 406896 at Middle College High School awarded to the following:

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

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

7.27 - Notice of Completion, Purchase Order No. 407131, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure for Muscoy Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 and 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 407131 at Muscoy Elementary School awarded to the following:

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

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

7.28 - Notice of Completion, Purchase Order No. 408385, Bid No. 13-11, 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF Surveillance Equipment and Software for Sierra High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 Infrastructure Cabling, Equipment & Services and CMAS 3-10-70-0876AF Surveillance Equipment and Software; Purchase Order No. 408385 at Sierra High School awarded to the following:

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

Board of Education Minutes  
July 1, 2014

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

7.29 - Notice of Completion, Purchase Order No. 408562, Bid No. 13-11, 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF Surveillance Equipment and Software for San Andreas High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 Infrastructure Cabling, Equipment & Services and CMAS 3-10-70-0876AF Surveillance Equipment and Software; Purchase Order No. 408562 at San Andreas High School awarded to the following:

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

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

7.30 - Notice of Completion, Purchase Order No. 408619, Bid No. 13-11, 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF Surveillance Equipment and Software for San Bernardino High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 Infrastructure Cabling, Equipment & Services and CMAS 3-10-70-0876AF Surveillance Equipment and Software; Purchase Order No. 408619 at San Bernardino High School awarded to the following:

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

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

7.31 - Notice of Completion, Purchase Order No. 408621, Bid No. 13-11, 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF Surveillance Equipment and Software for Cajon High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 Infrastructure Cabling, Equipment & Services and CMAS 3-10-70-0876AF Surveillance Equipment and Software; Purchase Order No. 408621 at Cajon High School awarded to the following:

Board of Education Minutes  
July 1, 2014

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

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

7.32 - Notice of Completion, Purchase Order No. 408900, Bid No. 13-11, 22-12 Technology Infrastructure and CMAS 3-10-70-0876AF Surveillance Equipment and Software for Wong Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 Infrastructure Cabling, Equipment & Services and CMAS 3-10-70-0876AF Surveillance Equipment and Software; Purchase Order No. 408900 at Wong Elementary School awarded to the following:

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

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

7.33 - Renewal of the Agreement with The Counseling Team International, San Bernardino, California, to Provide the Employee Assistance Program (EAP) Counseling and Psychological Testing for Pre-Hire Applicant Assessment Testing Services

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with The Counseling Team International, San Bernardino, California, effective July 1, 2014 through June 30, 2015. The Counseling Team will provide the Employee Assistance Program (EAP) counseling and psychological testing for pre-hire applicant assessment testing services; provide orientation training about services for all employees and family members; provide a 24-hour on-call critical incident service; and provide psychological testing to school police personnel. The fee, not to exceed \$81,000.00, will be paid from the Unrestricted General Fund, Employee Assistance Program, Account No. 256.

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

**EDUCATIONAL SERVICES**

**7.36 - Agreement with Ohlone College Community Education, Fremont, California, to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School**

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Ohlone College Community Education, Fremont, California, to provide the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective July 1, 2014, through June 30, 2015. Ohlone College Community Education will act as a resource expert, assisting the District in researching available information, resources and tools; provide administrator orientation; provide assistance with navigating Academy Connection and the New Experience; relay critical operational communications from Cisco; help the District understand and utilize new tools, such as Quality Metrics Reports; assist the District with the yearly Affiliation Agreement renewal process; and encourage usage of the new survey tools as they are developed, especially the ASC satisfaction survey. The fee, not to exceed \$300.00, will be paid from the Unrestricted General Fund, Vocational Education—Lottery, Account No. 729.

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

**7.37 - Renewal of the Agreement with Ohlone College Community Education, Fremont, California, to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School**

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Ohlone College Community Education, Fremont, California, to provide the Cisco Sponsored Curriculum Academy Program at San Bernardino High School, effective July 1, 2014, through June 30, 2015. Ohlone College Community Education will act as a resource expert, assisting the District in researching available information, resources and tools; provide administrator orientation; provide assistance with navigating Academy Connection and the New Experience; relay critical operational communications from Cisco; help the District understand and utilize new tools, such as Quality Metrics Reports; assist the District with the yearly Affiliation Agreement renewal process; and encourage usage of the new survey tools as they are developed, especially the ASC satisfaction survey. The fee, not to exceed \$300.00, will be paid from the Unrestricted General Fund, Vocational Education—Lottery, Account No. 729.

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

7.38 - Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, as Part of the District Program Improvement Support to Provide Professional Development Workshops on Teaching with Technology

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to provide professional development workshops on Teaching with Technology, effective July 22, 2014, through April 6, 2015. The workshops will give teachers the opportunity to explore a variety of technology tools and resources, examine strategies that support learning, and create products and lessons they can immediately implement with their students. The topics include Teaching with Technology in Common Core; research, information literacy and web publishing; online communication and collaboration tools, and data literacy and standards of mathematical practice. The cost for services, not to exceed \$52,500.00, shall be paid from Restricted General Fund – Common Core State Standards, Account No. 435.

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

7.39 - Renewal of the Master Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, for the Regional Occupation Programs (ROP)

BE IT RESOLVED that the Board of Education ratifies renewing the Master Agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for the Regional Occupation Programs (ROP), effective July 1, 2014, through June 30, 2015. SBCSS will provide the overall administration and operation of the ROP classes, which will be offered on District high school campuses, according to the requirements of the Education Code and Title V regulations. The ROP classes will provide career training and add to the elective selections of the program. SBCSS will reimburse the actual costs of the program. There is no cost to the District.

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

**STUDENT SERVICES**

**Adult School**

7.40 - Master Agreement with California Indian Manpower Consortium, Inc., (CIMC) to Provide Adult Basic Education (ABE), General Educational Development (GED), and Occupational Skills Training (OST) Testing for Native American Students Enrolled at the Adult School

BE IT RESOLVED that the Board of Education ratifies entering into master agreement with California Indian Manpower Consortium, Inc., to provide ABE/GED/OST testing for Native

Board of Education Minutes  
July 1, 2014

American students, effective July 1, 2014, through June 30, 2015. CIMC is a non-profit organization that supports and assists American Indians, Alaska Natives and Native Hawaiians living in California by offering vocational assessment and training, employment referrals and other activities that benefit the social welfare, educational and economic advancement of its member tribes, groups, organizations and the American Indian community as a whole. 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.

7.41 - Medical Assistant Externship Agreement with Yucaipa Urgent Care Center, Yucaipa, California

BE IT RESOLVED that the Board of Education ratifies entering into a medical assistant externship agreement with Yucaipa Urgent Care Center, Yucaipa, California, to provide students in the Adult School's Medical Assistant Program an externship to prepare students to work in the administrative or the clinical office of a doctor's office or clinic and to take the American Association of Medical Assistants, Certified Medical Assistant Examination, effective July 1, 2014, through June 30, 2016. Students must complete a minimum of 160 externship hours, 20 hours per week for eight weeks at the assigned facility. 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.

7.42 - Renewal of the Agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., to Assist in the Implementation of a Comprehensive Strategic Plan for Adult School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., to assist in the implementation of a Comprehensive Strategic Plan, effective July 1, 2014, through June 30, 2015. Strumpf Associates will continue to assist Adult School administrators and the Strategic Plan Steering Committee with developing the infrastructure required to fully meet the promise of the goals and strategies in the plan by focusing on people, systems and processes. Strumpf Associates will provide training and technical assistance curriculums, handouts and materials; customer feedback system; dashboard of critical measures and training on how to use the dashboard to make course corrections; facilitate team building as part of an effort to reorient the organizational culture toward the strategic plan objectives; facilitate a process to develop a new three-year strategic plan for 2015-2017; and provide focus group reports as part of the third full year of implementation of the Strategic Plan. The total cost, not to exceed \$55,600.00, will be paid from the Unrestricted General Fund—Adult Education Calworks Funding, Account No. 132.

Board of Education Minutes  
July 1, 2014

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)**

**7.43 - Renewal of the Agreement with St. Paul A.M.E. Church, San Bernardino, California, to Provide Facilities for Training**

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. Paul A.M.E. Church, San Bernardino, California, to provide use of the Inghram Community Center for CAPS trainings, effective August 1, 2014, through June 30, 2015. The facility has the capacity to handle up to 350 people, as well as small groups. There are multi-media/internet capabilities and flexible in scheduling of meetings. The cost for services, not to exceed \$10,000.00, will be paid from Restricted General Fund - After School Education and Safety Program, Account No. 459.

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

**7.44 - Renewal of the Memorandum of Understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, California, to Provide Mentoring Services to District At-Risk Students**

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, California, to provide mentoring services to District at-risk students in the CAPS program, effective August 1, 2014, through June 30, 2015. As part of the community engagement plan, the District's CAPS Program will partner with the Big Brothers and Big Sisters of the Inland Empire to engage high school students as mentors to students in elementary schools in an afterschool setting. Big Brothers and Big Sisters of the Inland Empire will provide the training programs for the mentors, monitoring and assessment of the services; and oversight will be provided by the CAPS Site Leaders. There is no cost to the District.

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

**Health Services**

**7.45 - Renewal of the Agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, California, to Provide Consulting Services to Staff**

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, California, to

provide consulting services to the Health Services staff, including health education, counseling and assistance, and referrals for District students and parents, effective July 1, 2014, through June 30, 2015. The cost for services, not to exceed \$12,000.00, will be paid from Unrestricted General Fund - Health Services, Account No. 063.

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

**School Sites**

**7.47 - Memorandum of Understanding with El Sol Neighborhood Education Center, San Bernardino, California, to Assist in the Placement of Students Enrolled in the Indian Springs High School Health Academy at Various Health Care Facilities**

BE IT RESOLVED that the Board of Education ratifies entering into a memorandum of understanding with El Sol Neighborhood Education Center, San Bernardino, California, to assist in the placement of students enrolled in the Indian Springs Health Academy at various health care facilities, effective July 1, 2014, through March 15, 2015. El Sol will provide mentor supervisors to supervise students and provide feedback to the school about student performance. Students will not be involved in the direct care of patients, but may observe patient care and be assigned non-clinical or other patient support tasks under the mentor's supervision. There is no cost to the District.

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

**Special Education**

**7.49 - Amendment No. 1 to the Agreement with Educational Based Services (EBS), West Chester, Pennsylvania, to Provide Speech and Language Pathologists Services to District Special Education Students**

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Educational Based Services (EBS), West Chester, Pennsylvania, as approved by the Board on November 19, 2013, Agenda Item No.9.23. This amendment is necessary to increase the contract amount by \$3,622.00 for a new aggregate not-to-exceed contract amount of \$95,622.00, to 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.

7.50 - Amendment No. 1 to the Agreement with Spectrum Center, Inc., San Pablo, California, to Provide Transition Services for Special Education Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Spectrum Center, Inc., San Pablo, California, approved by the Board on June 18, 2013, Agenda Item No. 10.28. The amendment is necessary to include services to 12 students at San Geronio High School who are currently attending nonpublic schools. There is no cost to the District for the added services. 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.

7.51 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Services – Live Oak School, Colton, California

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Advanced Education Services – Live Oak School, Colton, California, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$123.92 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.52 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Applied Behavior Consultants, Inc., Sacramento, California

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Applied Behavior Consultant, Inc., Sacramento, California, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$175.27 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.53 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Bright Futures Academy, Riverside, California

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Bright Futures Academy, Riverside, California, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$144.73 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

Board of Education Minutes  
July 1, 2014

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

7.54 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp School, Beaumont, California

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Childhelp School, Beaumont, California, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$129.08 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.55 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center, St. George, Utah

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Cinnamon Hills Youth Crisis Center, St. George, Utah, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$169.46 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.56 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cody Educational Enterprises, Inc. dba Big Springs Educational Therapy Center & School, Moreno Valley, California

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Cody Educational Enterprises, Inc. dba Big Springs Educational Therapy Center & School, Moreno Valley, California, to provide services to an identified District special education student per the provisions of AB 3632, with emphasis on autism, emotional disturbance and learning disability, effective July 1, 2014, through June 30, 2016. Big Springs Educational Therapy Center & School is a small highly structured program that will allow the identified student to gradually integrate back into the school setting and will focus on the educational and mental health needs and bolster his confidence in his ability to learn. The daily rate is a not-to-exceed cost of \$133.85 with the District providing transportation. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Minutes  
July 1, 2014

7.57 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Copper Hills Youth Center, West Jordan, Utah

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$135.00 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.58 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Foundation dba Devereux School of Viera, Viera, Florida

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Devereux Foundation dba Devereux School of Viera, Florida, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$126.08 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.59 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Arizona, Scottsdale, Arizona

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Devereux Arizona, Scottsdale, Arizona, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$126.94 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.60 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Devereux Texas Treatment Network, League City, Texas

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Devereux Texas Treatment Network, League City, Texas, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$99.70 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

Board of Education Minutes  
July 1, 2014

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

7.61 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Frostig Center, Pasadena, California

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Frostig Center, Pasadena, California, to provide non-public, nonsectarian services to an identified District special education student, effective July 1, 2014, through June 30, 2016. Frostig Center will provide educational services under the requirements of the Assembly Bill (AB) 3632 for an identified student based on a mediated agreement. The non-public school classes will best meet the student's needs. The cost, at the daily rate not to exceed \$123.54 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.62 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc., Provo, Utah

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Heritage Schools, Inc., Provo, Utah, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$115.15 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.63 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, California, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$155.88 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Board of Education Minutes  
July 1, 2014

7.64 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Innovative Solutions for Youth, Inc., dba Altus Academy, Rialto, California, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$136.85 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.65 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Lynwood Learning Center, San Bernardino, California

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Lynwood Learning Center, San Bernardino, California, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$126.87 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.66 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Provo Canyon School, Inc., Orem, Utah

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Provo Canyon School, Inc., Orem, Utah, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$166.42 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.67 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School, St. George, Utah

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Red Rock Canyon School, St. George, Utah, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$125.53 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

Board of Education Minutes  
July 1, 2014

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

7.68 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset, Riverside, California

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Somerset, Riverside, California, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$142.81 and other approved related services at the current rate schedule, will be paid from Restricted General Fund 01, Special Education-Non-Public, Account No. 824.

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

7.69 - Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School, Mentone, California

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Valley Star High School, Mentone, California, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$145.39 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

7.70 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Cinnamon Hills Youth Crisis Center, St. George, Utah

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Cinnamon Hills Youth Center, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2014, through June 30, 2016. The State of California is no longer providing such services. The daily rate of \$262.24 for room and board, mental health related services rate of \$48.41, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.71 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Copper Hills Youth Center, West Jordan, Utah

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2014, through June 30, 2016. The State of California is no longer providing such services. The daily rate of \$129.50 for room and board, mental health related services rate of \$129.50, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.72 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Arizona, Scottsdale, Arizona

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Devereux Arizona, Scottsdale, Arizona, to provide residential and mental health services to identified District Special Education students, effective July 1, 2014, through June 30, 2016. The State of California is no longer providing such services. The daily rate of \$225.22 for room and board, mental health related services rate of \$111.59, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.73 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Foundation dba Devereux School of Viera, Viera, Florida

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Devereux Foundation dba Devereux School of Viera, Viera, Florida, to provide residential and mental health services to identified District Special Education students, effective July 1, 2014, through June 30, 2016. The State of California is no longer providing such services. The daily rate of \$227.94 for room and board, mental health related services rate of \$187.60, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.74 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Devereux Texas Treatment Network, League City, Texas

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Devereux Texas Treatment Network, League City, Texas, to provide residential and mental health services to identified District Special Education students, effective July 1, 2014, through June 30, 2016. The State of California is no longer providing such services. The daily rate of \$210.80 for room and board, mental health related services rate of \$37.61, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.75 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Heritage Schools, Inc., Provo, Utah

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Heritage Schools, Inc., Provo, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 201, through June 30, 2016. The State of California is no longer providing such services. The daily rate of \$225.00 for room and board, mental health related services rate of \$69.00, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.76 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Provo Canyon School, Inc., Orem, Utah

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Provo Canyon School, Inc., Orem, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2014, through June 30, 2016. The State of California is no longer providing such services. The daily rate of \$163.39 for room and board, mental health related services rate of \$90.77, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.77 - Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Red Rock Canyon School, St. George, Utah

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Red Rock Canyon School, St. George, Utah, to provide residential and mental health services to identified District Special Education students, effective July 1, 2014, through June 30, 2016. The State of California is no longer providing such services. The daily rate of \$201.72 for room and board, mental health related services rate of \$94.81, and other approved related services at agreed-upon rates, will be paid from Restricted General Fund— Special Education, Mental Health Services, Account No. 807.

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

7.78 - Renewal of the Agreement with Kimberly Nagy, Highland, California, to Provide Adult Career Preparation Workshop for the Special Education Transition Partnership Program

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Kimberly Nagy, Highland, California, to provide adult career preparation workshop at the Job Club to special education students, effective July 1, 2014, through June 30, 2015. Mrs. Nagy will conduct workshops for special education and Department of Rehabilitation (DOR) students that will include career exploration, post-school planning, resume writing, mock interviews, employment skills, essential documentation and linking to important support agencies. The cost for services, not to exceed \$4,500.00 will be paid from the Restricted General Fund – Transition Partnership Program – Department of Rehabilitation, Account No. 568.

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

7.79 - Renewal of the Agreement with Lori Fletcher, Highland, California, to Present a Series of WorkAbility Career Preparation Workshops

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Lori Fletcher, Highland, California, to present a series of WorkAbility career preparation workshops in collaboration with the District's Special Education Transition Department at all comprehensive high schools for special education students, effective July 1, 2014 through June 30, 2015. The workshops will focus on career exploration, developing a post-school plan, accepting personal responsibility for their education, pre-employment skills, and linking to important support agencies. The total cost, not to exceed \$10,240.00, payable at \$30.00 per hour, will be paid from the Restricted General Fund-WorkAbility 1 Program, Account No. 437.

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

7.80 - Renewal of the Agreement with Marisa Gaines, Highland, California, to Perform Services as a Career Services Coordinator and Other Related Services under the CaPROMISE Grant

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Marisa Gaines, Highland, California, to provide services as a career services coordinator to student participants and their families participating in the CaPROMISE grant, effective July 1, 2014, through June 30, 2015. The services include case management services, benefits counseling, financial capability, career and work-based learning experiences. Ms. Gaines will provide information and parent training to the student's family on how to support and advocate for their children's education and employment goals. The cost for providing the services, not to exceed \$66,240.00, payable at \$60.00 per hour, will be paid from the Restricted General Fund – CaPromise Grant, Account No. 514.

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

7.81 - Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, to Provide Resource Specialist Program Services to District Students

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2014, through June 30, 2016. This is the second of four automatic renewals as described in the agreement. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$130,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from the Restricted General Fund—Special Education, Account No. 824.

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

7.82 - Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, for Participation in the Special Day Class Community Day School Program

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for participation in the Special Day Class Community Day School Program, effective July 1, 2014, through June 30, 2016. This program is offered to special education students who have been

determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class Community Day School Program including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student’s Individualized Education Program (IEP). The cost for services, reconciled at the end of the fiscal year, will be approximately \$60,000.00, and will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

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

7.83 - Renewal of the Agreement with Starting Gate Educational Services, Riverside, California, for Non-Public School Services for Identified Special Education Students

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Starting Gate Educational Services, Riverside, California, to provide non-public school (NPS) and related services to identified students with exceptional needs, effective July 1, 2014, through June 30, 2016. The services include educational, counseling and therapeutic services to students with autism and other disabilities. Starting Gate will afford the District another non-public school placement option especially for students with autism in Grades 6 – 12. It provides a consistent program that allows students to remain at the same school with their peers for both their elementary and secondary educational needs. Weekly group therapy will be provided to the students. The cost, at the daily rate not to exceed \$126.07 and other approved related services at the current rate schedule, will be paid from the Restricted General Fund 01, Special Education-Non-Public, Account No. 824.

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

**Youth Services**

7.84 - 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:

2/11/2003	3/20/2002	3/20/1997	2/7/1998	12/18/1997	6/20/1998
8/25/2000	5/31/1998	10/13/1998	6/19/2000	4/20/2003	2/14/2001
6/6/1995	5/17/1998	1/1/2002	7/13/1999		

7.85 - Petition to Expunge, Rescind, or Modify Expulsion

10/14/11996

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

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

**FACILITIES/OPERATIONS**

**Facilities Management/Maintenance and Operations**

7.87 - Amendment No. 3 to the Professional Services Agreement for Architectural and Engineering Services for Additional DSA Pre-Checked Two Story Classroom Buildings

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with GKKWorks, effective through June 30, 2015, for architectural and engineering services for additional DSA pre-checked two story classroom buildings as part of the Overcrowding Relief Grant (ORG) Program. This amendment is needed for additional services to restore permanent power to two modular classrooms at the Lytle Creek Elementary School ORG Project for a cost not to exceed \$4,895.60. 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. 3.

7.88 - Amendment No. 6 to the Service Agreement with Manpower, Inc. to Provide Temporary Personnel for Maintenance & Operations and Transportation Departments

BE IT RESOLVED that the Board of Education ratifies the amendment to the service agreement with Manpower, Inc. to provide temporary staffing at Maintenance & Operations and Transportation departments. This amendment is needed to extend the agreement through December 31, 2014, or until critical vacancies are filled. 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. 6.

7.89 - Approval to Sell Overcrowding Relief Grant Modular Structures

BE IT RESOLVED that the Board of Education approves the sale of three (3) District-owned modular structures (portables) to the New Vision Charter School for the cost of One Dollar (\$1.00) each. The New Vision Charter School, at their expense, will disassemble and transport the portables per the District's timeframe and requirements.

Roberts Elementary School	Classroom #29 Serial #'s 47122/47123
Roberts Elementary School	Classroom #30 Serial #'s 47124/47125
Roberts Elementary School	Classroom #31 Serial #'s 01-500-196A/01-500-196B

BE IT ALSO RESOLVED that the Board of Education approves the sale of two (2) District-owned modular structures from the completed ORG projects to the Ecclesia Christian Fellowship for the cost of One Dollar (\$1.00) each, to be used for classroom space at their community center. The Ecclesia Christian Fellowship, at their expense, will disassemble and transport the modular structures per the District's timeframe and requirements.

Roberts Elementary School	Classroom #21 Serial #'s 21101/21102
Roberts Elementary School	Classroom #22 Serial #'s 21103/21104

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

7.91 - Notice of Completion, Bid No. F09-01, Category No. 02 - New Construction for the Graciano Gomez Elementary School

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

Category No. 02 - Sitework (on-site)  
Fata Construction Development  
Riverside, California

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

7.92 - Request for Retention Reduction, Bid No. F09-03 Re-Bid, Category No. 1 - New Construction for the H. Frank Dominguez Elementary School Project

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Angeles Contractor, Inc., Bid No. F09-03 Re-Bid, Category No. 1 - General Construction/Building contractor for the H. Frank Dominguez Elementary School Project, to 2.5%. All other terms and conditions remain the same.

Board of Education Minutes  
July 1, 2014

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

### **HUMAN RESOURCES**

#### **7.93 - Agreement with Joanny Dianne Martinez, Fontana, California, to Provide Translation Services at District Board Meetings and Various Community Meetings**

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Joanny Dianne Martinez, Fontana, California, to provide translation services for the District Board meetings and other various community meetings being sponsored by the District, effective July 1, 2014, through June 30, 2015. The services include oral translation of English language into Spanish language, on an as-needed basis. The cost for services, not to exceed \$6,500.00, will be paid from the Unrestricted General Fund – Human Resources -Certificated Personnel, Account No. 070.

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

#### **7.94 - Amendment No. 1 to the Agreement with the University of California, Riverside, California, for a Teacher Education Intern Program**

BE IT RESOLVED that the Board of Education approves amending the agreement with the University of California, Riverside, California, as approved by the Board on April 19, 2011, Agenda Item No.9.14. This amendment is necessary to extend the term of the agreement from June 30, 2016 to June 30, 2019. There is no cost to the District to amend this agreement. 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.

#### **7.95 - Amendment No. 2 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 ratifies 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 individuals and to increase the contract amount by \$4,741.25 for a new aggregate total of \$64,741.25, and will be paid from Unrestricted General Fund – ADA Equipment & Section 504, Account No. 175. All other terms and conditions remain the same.

Board of Education Minutes  
July 1, 2014

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

7.96 - Renewal of the Agreement with Central Occupational Medicine Providers, Riverside, California, to Perform After-Hours Testing Non-Industrial Medical Screening Services to District Employees

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Central Occupational Medicine Providers, Riverside, California, to perform after-hours non-industrial medical screening testing services to District employees, effective July 1, 2014, through June 30, 2015. The services include laboratory services, breath alcohol test, drug screen and testing services, on an as-needed basis. The cost for services, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund – Non-Industrial Medical, Account No. 084.

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

7.97 - Renewal of the Agreement with Fox Occupational Medical Center, San Bernardino, California, to Provide Non-Workers' Compensation Medical Services

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Fox Occupational Medical Center, San Bernardino, California, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2014 through June 30, 2015. Fox Occupational Medical Center will perform various employee medical tests as well as pre-employment tests such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost, not to exceed \$64,000.00, will be paid from the Unrestricted General Fund—Non-Industrial Medical (Risk Management), Account No. 084.

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

7.98 - Renewal of the Agreement with Lollipop & Associates, Highland, California, to Provide Training and Support to Parents of Students at Wilson Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Lollipop & Associates, Highland, California, to provide parent enrichment workshops to parents of students at Wilson Elementary School, effective August 4, 2014, through June 30, 2015. The training will focus on specific skills and strategies that parents can utilize at home to assist their children. The workshop will forge a stronger parent/school alliance through parent volunteer opportunities and by maintaining an open line of communication to parents and the community to increase active participation with student learning. The cost for services, not to exceed

Board of Education Minutes  
July 1, 2014

\$8,000.00, will be paid from Restricted General Fund – School Implementation Grant, Account No. 507.

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

7.99 - Renewal of the Agreement with Performance Fact, Inc., Oakland, California, to Provide Professional Development Training to Administrators and Staff of Wilson Elementary School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Performance Fact, Incorporated, Oakland, California, to present four (4) on-site trainings for administrators and staff of Wilson Elementary School, effective July 1, 2014, through December 30, 2014. The professional development workshops will provide scientifically based strategies for teachers to use in the classroom on a day-to-day basis for the improvement of the implementation of English Language Development (ELD). The scope of work will build capacity of principal and teacher leads to develop, support and monitor standards and research-based ELD plan. Evaluation will be through feedback from staff, common assessments, benchmarks and after-action review with staff. The cost for services, not to exceed \$10,000.00, will be paid from Restricted General Fund – School Improvement Grant, Account No. 507.

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

7.100 - Renewal of the Agreement with Sharon Schlegel, Wrightwood, California, for Consulting Services for the Development of the 2015 WASC Self-Study at San Geronio High School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Sharon Schlegel, of the Schlegel Consulting Services, Wrightwood, California, to provide consulting services in the development of the 2015 Western Association of Schools and Colleges (WASC) self-study at San Geronio High School, effective July 1, 2014, through September 30, 2014. The services are for the preparation of a WASC report for the 2015 school visit by a WASC Visiting Team. The WASC Visiting Team will recommend an accreditation status recommendation for the school. Ms. Schlegel will provide support services like assistance with site planning and preparation of the actual WASC school report to the WASC Self-Study Chair, the WASC leadership team, focus group leaders and other identified staff members. The cost for providing the services, not to exceed \$10,000.00, payable at the rate of \$1,000.00 per day, will be paid from the Restricted General Fund – School Improvement Grant, Account No. 507.

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

7.101 - Teacher Internship Agreement with California State University, Los Angeles, California,

BE IT RESOLVED that the Board of Education approves entering into a teacher internship agreement with California State University, Los Angeles, California, effective July 15, 2014, through June 30, 2019. The University shall provide supervision of all interns and the District will provide a support person. The District shall provide trained support personnel at each intern's school site to be chosen by the District. The District shall provide each intern with a full range of full-time teaching responsibilities. Interns shall not displace certificated employees 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.

Abigail Medina asked for clarification. Barbara Flores reported that Alcalde & Fay have been very successful and helped us get the largest SIG grant in the nation, California Consulting pays for themselves, and Strategic Education Services provides a link to the Legislature. Bobbie Perong requested the number of successful grants California Consulting wrote for the District.

Upon motion by Member Tillman, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), consent items 7.3, 7.4, and 7.10 were adopted.

7.3 - Renewal of the Agreement with Alcalde & Fay, Arlington, Virginia, to Provide Legislative Advocacy and Lobbying Services in Washington, D.C., on Behalf of the District

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Alcalde & Fay, Arlington, Virginia, to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C., effective July 1, 2014, through June 30, 2015. Alcalde & Fay will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other areas as directed, including the attendance of meetings or conferences in Washington, D.C. The cost, not to exceed \$59,000.00 per year, payable at the rate of \$4,500.00 per month, plus reimbursables not to exceed \$5,000.00 per year, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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 California Consulting, LLC, Los Angeles, California, to Provide Grant Writing and Lobbying Services

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with California Consulting, LLC, Los Angeles, California, to provide grant writing and lobbying services, effective July 1, 2014, through June 30, 2015. California Consulting, LLC assists clients specifically with the Governor's Office, the State Legislature, and the State Agencies that issue grant monies. The cost per month for services is \$5,000.00 plus reimbursement of out-of-pocket expenses. The cost for services, not to exceed \$65,000.00, will be paid from the Unrestricted General Fund - Administrative Services, Account No. 041.

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 Strategic Education Services, Sacramento, California, to Provide Legislative Advocacy and Lobbying at the State Level for the District

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Strategic Education Services, Sacramento, California, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, California, effective July 1, 2014, through June 30, 2015. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The cost, not to exceed \$49,200.00, (payable at the rate of \$3,600.00 per month) plus reimbursables not to exceed \$6,000.00 per year, will be paid from Unrestricted General Fund—Board of Education, Account No. 066.

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

Bobbie Perong asked what services the firms provide for the District and why do we need to use three. Joe Paulino stated that Entersect allows the District access to nationwide background investigation information, Heard's conducts pre-employment investigations and polygraph examinations, and Michael J. O'Day and Associates conducts background investigations for District Police and security personnel employee candidates.

Upon motion by Member Tillman, seconded by Member Hill, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), consent items 7.5, 7.6, and 7.8 were adopted:

7.5 - Renewal of the Agreement with Entersect, Peabody, Massachusetts, to Provide Nationwide Background Investigation Databases and Information

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Entersect, Peabody, Massachusetts, to provide nationwide background investigation information and related services using its proprietary databases and information obtained from third parties, effective July 1, 2014, through June 30, 2017. The cost for services, not to exceed \$948.00, will be paid from Unrestricted General Fund –District Police, Account No. 079.

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

7.6 - Renewal of the Agreement with Heard's Investigations & Polygraphs, Upland, California, to Conduct Pre-Employment Background Investigations and Polygraph Examinations

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Heard's Investigations & Polygraphs, Upland, California, to conduct pre-employment investigations and polygraph examinations to prospective District Police employees, effective July 1, 2014, through June 30, 2017. The fee, not to exceed \$3,500.00, will be paid from the Unrestricted General Fund—District Police, Account No. 079.

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

7.8 - Renewal of the Agreement with Michael J. O'Day and Associates, Victorville, California, to Provide Background Investigations for District Police and Security Personnel Employee Candidates

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Michael J. O'Day and Associates, Victorville, California, effective July 1, 2014, through June 30, 2017, to conduct background investigations for District Police and security personnel employee candidates. The cost, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund—District Police, Account No. 079.

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

Abigail Medina asked if they receive the use of force training every year. Joe Paulino reported that this is required to keep our officers POST certified.

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:

7.9 - Renewal of the Agreement with San Bernardino County Sheriff's Department for Use of Force Training

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Sheriff's Department to provide two-day Use of Force Instructional Update and Trimester Use of Force Training to District Police officers in accordance with the guidelines established in the official program manual, effective July 1, 2014, through June 30, 2017. The fee for services, not to exceed \$10,530.00, will be paid from the Unrestricted General Fund—District Police, Account No. 079.

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

Abigail Medina and Bobbie Perong asked for clarification. Harold Vollkommer stated that the coaching services are to give feedback on Dr. Marsden's day-to-day performance. Barbara Flores stated that the Board has supported this.

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

7.12 - Renewal of the Consultant Services Agreement with Leadership Associates, La Quinta, California, to Serve as Executive Coach for the Superintendent

BE IT RESOLVED that the Board of Education ratifies renewing the consultant services agreement with Leadership Associates, La Quinta, California, to serve as executive coach, effective July 1, 2014 through June 30, 2015. Leadership Associates will provide 20 days of service at a daily cost of \$1,200.00 plus expenses not to exceed \$5,000.00. The cost, not to exceed \$35,000.00, will be paid from the Unrestricted General Fund—Administrative Services, Account No. 041.

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

Abigail Medina asked for clarification. Janet King reported that Valley Oak Systems reviews our workers' comp billing to ensure we are compliant.

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:

Board of Education Minutes  
July 1, 2014

7.14 - Amendment No. 2 to the Agreement with Valley Oak Systems, Inc., dba AON e-Solutions, San Ramon, California, to Provide License and Maintenance and Support for iVOS® Hosting Services

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Valley Oak Systems, Inc., dba AON e-Solutions, San Ramon, California, as approved by the Board on October 15, 2013, Agenda Item No. 10.18. The agreement is being amended to pay for bill review fees and to increase the contract amount by \$22,000.00 for a new aggregate contract amount of \$76,500.00, to be paid out of the Restricted General Fund-Workers Comp, Account No. 00D. 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.

Board Member Flores left the dais.

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

7.34 - Agreement with California Association for Bilingual Education (CABE), Covina, California, to Explore the Expansion of Bi-Literacy Programs and Develop a New English Learner (EL) Master Plan

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with California Association for Bilingual Education (CABE), Covina, California, to explore the expansion of the bi-literacy programs and develop a new English learner (EL) master plan, effective July 1, 2014, through June 30, 2015. CABE will provide a three-phase program. Phase I consists of examining data, gathering additional data, visits by CABE professional development consultants, family and community focus groups and research review. Phase II consists of facilitating the development of the five-year strategic expansion plan and plan writing. Phase III consists of facilitating the development of the EL Master Plan. The fee will be billed at a rate of \$2,000.00 per day, not to exceed 63 days, for a total contract amount not to exceed \$126,000.00. The fees will be paid from the Restricted General Fund-NCLB Title I Program Improvement School Support, Account 524.

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

Board Member Flores returned to the dais.

Abigail Medina asked for clarification. Ronnie Henderson stated that this is a remake of the Algebra Project.

Board of Education Minutes  
July 1, 2014

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:

7.35 - Renewal of the Agreement with Life Long Learning & Associates, Blue Jay, California, to Provide Two Common Core State Standards Intervention Courses at the Middle and High School Levels

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Life Long Learning & Associates, Blue Jay, California to provide two intervention courses for students at the middle and high school levels, effective July 1, 2014, through June 30, 2015. Life Long Learning will provide Common Core Foundations (CCF) and Common Core Mathematics Preparation (CCMP) to students that have fallen three to five years behind in their math achievement. A third course, Common Core Readiness, targeted for the 6<sup>th</sup> grade, will also be designed as a potential elementary intervention class. Life Long Learning & Associates will develop and align curriculum and assessment system to the Common Core Standards (CCS), coach project teachers and administrators on the use of the new CCS curriculum tools, build the capacity of secondary teachers and math coaches to use instructional methodologies designed to develop conceptual understanding of key CCS in algebra, number sense and geometry standards, collect, evaluate and monitor student achievement data throughout the year, and facilitate the development of a culture of collaboration and continuous improvement among teachers and schools involved in the action research project. The cost for providing the services, not to exceed \$164,500.00, will be paid from the Unrestricted General Fund –CAHSEE Intensive Instruction and Services, Account No. 403.

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

Bobbie Perong asked that information about the services School on Wheels provides be shared with teachers.

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:

7.46 - Agreement with School on Wheels, Inc., Los Angeles, California, to Provide Educational Assistance to Homeless Children

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with School on Wheels, Inc., Los Angeles, California, to provide educational assistance to homeless children, effective July 1, 2014, through June 30, 2015. School on Wheels, Inc., will provide one-on-one tutoring services on the basis of availability of volunteer tutors for a minimum of one hour per

Board of Education Minutes  
July 1, 2014

week, provide training and support to volunteer tutors, and provide supplies and backpacks upon District's request. 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.

Bobbie Perong asked if there is a maximum number of students who will receive these services. Michael Dominguez reported that there is currently one student.

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:

7.48 - Agreement for Nonpublic, Nonsectarian School/Agency Services with LeRoy Haynes Center for Children and Family Services, dba LeRoy Boys Home, dba Haynes Education Center, La Verne, California

BE IT RESOLVED that the Board of Education ratifies entering into an agreement LeRoy Haynes Center for Children and Family Services, dba LeRoy Boys Home, dba Haynes Education Center, La Verne, California, to provide services to special education students, effective July 1, 2014, through June 30, 2016. The cost, at the daily rate not to exceed \$152.75 and other approved related services at the current rate schedule, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

Abigail Medina asked what services the company will provide. John Peukert reported that they maintain building automation system hardware and software and support for the District Enterprise Building Integrator systems.

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

7.86 - Agreement with Honeywell Building Solutions, Chicago, Illinois, to Maintain Building Automation System Hardware and Software at Various District Sites

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Honeywell Building Solutions, Chicago, Illinois, to maintain building automation system hardware and software and support for the District's Enterprise Building Integrator (EBI) systems located at various District sites, not to exceed an annual cost of \$91,247.12. The Honeywell Building Management System is a sole source, proprietary system, owned and

administered solely by Honeywell Building Solutions. The time period for this agreement is from January 1, 2014 through December 31, 2019. The cost is to remain firm throughout the term of the contract or extension, except for inflationary adjustments, which may be approved by the District at its sole discretion annually. In the event of the addition or elimination of sites requiring service, costs will be adjusted to reflect the number of District sites to be included under this agreement. The cost of this agreement, not to exceed an annual amount of \$91,247.12, will be paid from Maintenance & Operations Account No. 160.

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

Bobbie Perong asked for clarification. John Peukert reported that our insurance will reimburse the District for the repairs. Michael Gallo asked how much the District pays the Joint Powers Authority.

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

7.90 - Emergency Replacement of Five Heating, Ventilation, and Air Conditioning (HVAC) Units at Cole Elementary School

BE IT RESOLVED that the Board of Education unanimously approves an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the replacement of the five air conditioning units that provide heating, ventilation, and cooling to classrooms D-1, D-2, D-3, and multi-use room at Cole Elementary School without advertising for or inviting bids. The total cost for these repairs is estimated not to exceed \$85,000.00 and will be paid through the Joint Powers Authority (JPA).

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Purchasing Director, to sign all documents deemed necessary for the replacement and installation of this equipment.

**SESSION EIGHT - Action**

**8.0 - Action Items**

8.1 - Revised 2014-2015 Middle College High School Calendar

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

Board of Education Minutes  
July 1, 2014

BE IT RESOLVED that the Board of Education receives and accepts the revised 2014-2015 Middle College School Calendar.

8.2 - Personnel Report #1, Dated July 1, 2014

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; Abstentions: Tillman), the following was adopted:

BE IT RESOLVED that the Personnel Report #1, dated July 1, 2014, be approved as presented (see page 52.2). 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: 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**

**Public Employee Appointment**

Title: Middle School Principal  
Elementary School Principal  
Director, Accountability and Educational Technology

**Anticipated Litigation**

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

**SESSION TEN – Open Session**

**10.0 - Action Reported from Closed Session**

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

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

VENABLE, DANA: Elementary School Principal, effective date, work year and salary, to be determined. Funding: 035 Budget

RIOS, BERENICE: Middle School Principal, effective date, work year and salary to be determined. Funding: 035 Budget

RICHARDSON, BARBARA: Director, Accountability & Educational Technology, effective date, work year and salary to be determined. Funding: 524 Budget

**SESSION ELEVEN - Closing**

**11.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 10:20 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 15, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.