

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
9/2/14**

August 5, 2014

5:30 p.m.

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

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

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

1.3 - Adoption of Agenda

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

1.4 – Inspirational Reading

Danny Tillman welcomed everyone to the new school year and reported that there were no layoffs last year. Mr. Tillman asked parents to call principals with any concerns they may have.

SESSION TWO - Student Achievement

2.0 - Student Achievement

2.1 - Loma Linda University Medical Center, Health Career Pathway

Dr. Takkin Lo from Loma Linda University Medical Center discussed the Health Career Pathway, CPR Certification Training Program at Indian Springs High School. Hands-only CPR

training was piloted at Indian Springs. Dr. Lo's goal is to train students to be Basic Life Support instructors, approve Indian Springs High School as a CPR training site, and open up CPR training opportunities to the rest of the District schools.

2.2 - Underground Railroad Experience

Last month, several District and community representatives participated in the Underground Railroad experience. The Underground Railroad refers to a network of secret routes and safe houses used by 19th century slaves of African descent in the United States to escape to free states and Canada with the aid of abolitionists and allies who were sympathetic to their cause.

Over a seven-day period, District and community representatives learned firsthand about the incredible courage of the people who sought freedom or who helped others achieve it along the central and lesser known route of the Underground Railroad from Kentucky to Canada.

Participants Gwen Rodgers, Devona Robertson, Angelia Watts, and Jacqueline Irons shared their experiences. Scott Iliff presented copies of a poem he co-wrote with Roxanne Williams to Board members. Hardy Brown Jr., thanked the Board for allowing them to participate. Abigail Medina asked the District to consider using Underground Railroad experiences in history curriculum. Margaret Hill asked them to share their story at schools, churches, and organizations and to submit locations of where they will make their presentations.

SESSION THREE - Public Hearing

3.0 - Public Hearing

3.1 - Acknowledge Receipt of Initial Contract Proposal from California School Employees Association (CSEA)

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting, any interested parties shall have the opportunity to comment on the proposal.

On July 9, 2014, Human Resources received the initial proposal from CSEA, as follows:

The California School Employees Association (CSEA) would like to begin negotiations on the following Articles of the contract between CSEA and the San Bernardino City Unified School District.

ARTICLE VI – WAGES

ARTICLE VII – BENEFITS

ARTICLE VIII – RETIREE HEALTH INSURANCE

NEW ARTICLE – SAFE WORKPLACE/ANTI-BULLYING

In addition, the District wishes to open the following article:

ARTICLE XIV – LEAVES

President Gallo opened the Public Hearing and asked if anyone wished to comment. Perry Wiseman explained the process. Hearing no further comment, Mr. Gallo closed the Public Hearing.

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

BE IT RESOLVED that the Board of Education acknowledges receipt of the initial contract proposal from the California School Employees Association (CSEA).

BE IT FURTHER RESOLVED that the Board of Education acknowledges receipt of the initial contract proposal from the District.

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

No report was given.

4.3 - Report by Communications Workers of America

Ron Fletcher thanked Dr. Marsden for the Brandon Busted PowerPoint presentation. Mr. Fletcher stated that he was glad to see Dr. Lo's training. Mr. Fletcher requested more information to be included in the status column on agenda item 7.2. Mr. Fletcher congratulated Harold Vollkommer for his car donation.

4.4 - Report by San Bernardino School Police Officers Association

No report was given.

4.5 - Report by San Bernardino School Managers

No report was given.

4.6 - Comments by Board Members

Abigail Medina introduced her husband and two of her children who were in the audience.

Margaret Hill apologized for missing the last Board meeting. She had been in the hospital. Mrs. Hill stated that she was pleased that Brandon Busted didn't mention the achievement gap during his presentation.

Barbara Flores commended Dr. Marsden and staff for the Employee Gathering for Excellence event last week. Brandon Busted was an incredible speaker. Dr. Flores reported that two Town Hall meetings were held last week to inform parents about the A-G pilot program and the San Bernardino Promise MOU. Dr. Flores reported on 500 years of Chicano women's history.

Michael Gallo reported that Gallup data show that hope is a key indicator for graduation. Mr. Gallo announced the birth of his third grandchild. Mr. Gallo stated that they are trying to time presentations and reports so the meetings will conclude by 10 p.m.

4.7 - Comments by Superintendent and Staff Members

Dale Marsden reported that this was a great first week of school. Staff did a tremendous job with 22 boundary changes. Dr. Marsden stated that Brandon Busted's message affirmed what we are doing in our Community Engagement Plan. Dr. Marsden announced that he was appointed to the WestEd Board of Directors. Dr. Marsden reported that Abigail Medina was featured in this month's issue of *Inland Empire Magazine*.

4.8 - Book Study—*The Speed of Trust*, Behavior #8: Confront Reality

Board Members and the Superintendent discussed Behavior #8: Confront Reality from *The Speed of Trust*.

SESSION FIVE – Public Comment

5.0 - Public Comment

Dennis Brown stated that he wants to provide training at all schools regarding bullying prevention. He uses music and role playing. President Gallo thanked him for his information. Mr. Brown requested a meeting with Dr. Marsden. Dr. Marsden asked Mr. Brown to leave his contact information with his assistant.

Michael Lyons requested a crossing guard at the Del Rosa off ramp crosswalk, where a bicyclist was hit and killed by a car. Dr. Marsden thanked Mr. Lyons for bringing it to our attention.

SESSION SIX - Administrative Presentation

6.0 - Administrative Presentation

6.1 - Personnel Commission Update

Valeria Dixon, Personnel Commission Member, provided an update on the Personnel Commission (see page 36.1). Ms. Dixon reported that collaboration is going well with the Commission, administrators, and union and thanked the Human Resources staff. Eighty percent of CSEA members live in San Bernardino. She took on this role because she lives in San Bernardino and never wants her daughter to feel hopeless.

Board members thanked Ms. Dixon for her report. Dr. Marsden reported that the new leadership has had a freeing effect on the community and workforce. Dr. Marsden thanked Karen Hoch for her work as Interim Personnel Commission Director. Dr. Marsden also thanked State Superintendent Tom Torlakson for appointing Ms. Dixon and Assemblywoman Cheryl Brown and Senator Mike Morrell for their support.

SESSION SEVEN - Administrative Reports

7.0 - Administrative Reports

7.1 - Citizens' Oversight Committee Annual Report

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. In November 2012, voters approved the \$250 million Measure N Bond. On September 10, 2013, the Board of Education took action to combine the responsibilities of both bond oversights under the current Citizens' Oversight Committee. By law, performance and financial audits are to be performed annually and all bond expenditures are monitored by an independent COC to ensure that funds are spent as promised and specified.

Per the COC's bylaws, the Committee shall present to the Board of Education the 2013-14 annual written report. Marilyn Patterson, COC Chair, reported that based on the review of the annual financial and performance audit report and information received at COC meetings, the committee finds the District is in compliance with the requirements of Article XIIA, Section 1(b) (3) of the California Constitution.

Board of Education Minutes
August 5, 2014

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

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
BUSINESS SERVICES – MRS. KING					
1	7/1/14	Can a percent of what substitutes earned during the year be extended to give them an income in August?	Stephen Gianni	9/14	In progress
2	4/8/14	Can organizations that give multiple school presentations complete paperwork only once per year?	Mrs. Perong	9/14	In progress
COMMUNICATIONS – MRS. BARDERE					
1	7/15/14	Have school video clubs work with the Communications Office.	Mrs. Medina		
2	7/1/14	Have monthly Education Roundtable shows on Common Core to inform parents.	Mrs. Hill	9/14	In progress
3	7/1/14	Recognize the students whose artwork was included on the SBMWD Calendar.	Ron Fletcher	9/14	In progress
4	7/1/14	Recognize students in the Exceeding Expectations program and Cherie Gruenfeld.	Mrs. Medina	9/14	In progress
5	6/3/14	Recognize SBHS's 100 year anniversary next year.	Martin Valdez	9/14	In progress
6	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	9/14	In progress
7	4/8/14	Invite CAFE winning student, teacher, and principal to a Board meeting.	Dr. Flores	9/14	In progress
8	3/18/14	Promote our middle schools to parents.	Mrs. Savage	9/14	In progress
9	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	9/14	In progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	9/14	In progress

Board of Education Minutes
August 5, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
2	11/19/13	Get a legal opinion on what the School Board's role will be with the revised CaSA.	Mr. Gallo	9/14	In progress
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	7/15/14	Remind principals to continue "SOT" discussions.	Robert Rodriguez		
2	7/1/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong	9/14	In progress
3	5/6/14 6/3/14	She is being bullied at her daughter's school. Her son was released to someone not on the emergency release card. Kimbark principal filed a false School Police report.	Esmeralda Negrete	9/14	In progress
4	4/15/14	Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong	9/14	In progress
5	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	9/14	In progress
6	1/21/14	Where are we with parent engagement?	Mrs. Perong	9/14	In progress
7	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	9/14	In progress
8	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	9/14	In progress
9	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	9/14	In progress
10	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen	9/14	Staff will work with SBTA to examine

Board of Education Minutes
August 5, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
			Gianni		possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA					
1	7/15/14	As teachers use RCD units, implement a way to share successes with other schools.	Mrs. Perong		
2	7/15/14	Invite Mr. Arcey from Tuscan to show the research of their high graduation rates.	Dr. Flores		
3	7/15/14	Do we teach the National Anthem to our students?	Mrs. Medina		
4	7/15/14	Promote the Student Film Competition.	Mrs. Medina		
5	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman		
6	7/1/14	Provide a one-page sheet of Common Core talking points.	Mrs. Medina	9/14	In progress
7	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	9/14	In progress with Mrs. King
8	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	9/14	In progress
9	6/3/14	How much new money and/or positions are associated with LCAP goals?	Mr. Tillman	9/14	In progress
10	6/3/14	Have separate line items for PBS and Restorative Justice.	Mrs. Medina	9/14	In progress
11	6/3/14	Inform parents of their role on School Site Counsels.	Mrs. Perong	9/14	In progress
12	6/3/14	What percentage of students are gifted?	Mrs. Medina	9/14	In progress
13	6/3/14	Can GATE funds be increased?	Mrs. Medina	9/14	Response provided in Board Correspondence. Completed.
14	6/3/14	Revise LCAP to include their recommendations	ICUC	9/14	In progress
15	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	9/14	In progress

Board of Education Minutes
August 5, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
16	5/6/14	Match the 1% of Title I funds for parent engagement with LCFF funds.	David Servant	9/14	In progress
17	4/15/14	Provide line item details for subgroups in LCAP/CEP.	Dr. Flores Mrs. Medina	9/14	In progress
18	4/15/14	Provide LCAP recommendations for 2016-17.	Board Consensus	9/14	In progress
19	4/15/14	Budget funds for programs we don't know about yet, e.g. STAR.	Mrs. Perong	9/14	In progress
20	4/15/14	Budget compulsory items first and then prioritize the rest through LCAP.	Mr. Gallo	9/14	In progress
21	4/8/14	Provide a recommendation for staffing, counselors, student plans for STAR implementation Districtwide.	Mr. Gallo	8/14	Response provided in Board Correspondence. Completed.
22	3/18/14	Have students survey students as a research project.	Mrs. Medina	9/14	In progress
23	3/18/14	Have the Salinas Elementary School students present their SCIPP project they are doing with Juan Delgado from CSUSB.	Dr. Flores	9/14	In progress
24	3/18/14	Have a plan for CLUES students if the charter is revoked.	Board Consensus	9/14	In progress
25	3/4/14	Can a coordinator make a Board presentation on the AVID program?	Mrs. Medina	8/14	Response provided in Board Correspondence. Completed.
26	3/4/14	What is the cost for ebooks vs. textbooks?	Mrs. Perong	9/14	In progress
27	2/18/14	She would like to present how classified positions are tied to LCAP priorities at a parent meeting.	Lisa Towery	9/14	In progress
28	2/4/14	Conduct a longitudinal study of student voice at the middle	Dr. Flores	9/14	In progress

Board of Education Minutes
August 5, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		school level.			
29	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	9/14	In progress
30	8/20/13	Why aren't foreign language classes offered at Richardson and Rodriguez?	Brenda Daniels	8/14	Response provided in Board Correspondence. Completed.
FACILITIES/OPERATIONS – MR. PEUKERT					
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, agendaize for discussion.	Erica Flores Dr. Flores	9/14	In progress
2	2/18/14	Agendaize Prop 39 Grant.	Mr. Tillman	8/19/14	In progress
HUMAN RESOURCES – DR. WISEMAN					
1	7/15/14	Ask CTA to offer the Unconscious Bias training to District staff.	Mrs. Medina Mrs. Perong	9/14	In progress
2	7/15/14	Explore rescission of resignation.	Edward Rodriguez	9/14	In progress
3	7/1/14	Why can't rovers get long-term pay?	Stephen Gianni	9/14	In progress
4	7/1/14	Provide training to substitutes during the summer about working with special education students.	Stephen Gianni	9/14	In progress with Dr. Zamora
5	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	9/14	In progress
6	7/1/14	How much do we pay to the JPA?	Mr. Gallo	9/14	In progress
7	6/3/14	What support will you provide to her if you abolish the Community Outreach position at Pacific?	Megan Moore	9/14	In progress

Board of Education Minutes
August 5, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
8	6/3/14	Can the District provide sexual harassment training to teachers and staff?	Mrs. Medina	9/14	In progress
9	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	9/14	In progress
10	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	9/14	In progress
11	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	9/14	In progress
12	4/8/14	Establish a formal process for internships.	Mr. Tillman	9/14	In progress
13	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	9/14	In progress
14	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	9/14	In progress
15	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	9/14	In progress
16	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	9/14	In progress
SCHOOL POLICE – CHIEF PAULINO					
1	6/3/14	What incidents are students cited for?	Dr. Flores	9/14	In progress
2	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	9/14	In progress
STUDENT SERVICES – DR. MITCHELL					
1	7/15/14	Agendize the CAPS program under Student Achievement.	Mr. Gallo		
2	7/1/14	Provide an update on student voice.	Dr. Flores	8/14	Response provided in Board Correspondence. Completed.
3	7/1/14	Provide an update on the Glen Singleton group.	Dr. Flores	9/14	In progress
4	7/1/14	Inform teachers of the services School on Wheels provides to	Mrs. Perong	8/14	Response provided in

Board of Education Minutes
August 5, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		homeless children.			Board Correspondence. Completed.
5	6/17/14	Can the District establish a camp for troubled youth, similar to the Boys Republic in Chino?	Mrs. Hill	8/14	Response provided in Board Correspondence. Completed.
6	6/3/14	Provide a more detailed special education budget.	Dr. Flores	8/14	Response provided in Board Correspondence. Completed.
7	5/6/14	Create an oversight team to ensure PBS is implemented consistently Districtwide.	David Servant	8/14	Response provided in Board Correspondence. Completed.
8	5/6/14	Can we get monitor filters for computers used for SBAC?	Mrs. Medina	8/14	Response provided in Board Correspondence. Completed.
9	5/6/14	Can middle and high school students wear the hats they receive as incentives at school?	Mrs. Hill	8/14	Response provided in Board Correspondence. Completed.
10	5/6/14	What is the status of CAPS funding?	Mr. Tillman	8/14	Response provided in Board Correspondence. Completed.
11	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	9/14	In progress
12	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	9/14	Report will be included in a future presentation.
13	3/18/14 6/3/14	Create a special education task force.	Mrs. Medina	8/14	Response provided in

Board of Education Minutes
August 5, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					Board Correspondence. Completed.
14	2/18/14	Have Art Gallardo share his anti-bullying presentation at a Management Team meeting.	Mrs. Hill	8/14	Response provided in Board Correspondence. Completed.
15	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	9/14	In progress
STRATEGIC PLANNING					
1	2/18/14	Create something similar to Richardson at other schools?	Mrs. Medina	9/14	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	9/14	Added to SWOT Lot and Operational Strategic Planning.
3	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	9/14	To be discussed at the Cabinet Quarterly Strategic Planning meeting.
4	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	9/14	In progress
SUPERINTENDENT – DR. MARSDEN					
1	7/15/14	Agendize reports after committee meetings.	Mrs. Perong		
2	7/15/14	Agendize student fees.	Mr. Tillman	To follow Board Committee meeting.	In progress
3	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	9/14	In progress

SESSION EIGHT – Consent Calendar

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

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

Consent items 8.8, 8.13, and 8.20 were pulled for later consideration.

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 were adopted:

BOARD OF EDUCATION

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on June 17, 2014, be approved as presented.

SUPERINTENDENT

8.2 - Sponsorship for the Downtown Summer Fest in San Bernardino

BE IT RESOLVED that the Board of Education approves sponsorship for the Downtown Summer Fest in San Bernardino on August 30, and August 31, 2014. The sponsorship, not to exceed \$600.00, will be paid from the Unrestricted General Fund - Community Partnerships, Account No. 042.

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

DEPUTY SUPERINTENDENT

8.3 - Facilities Use Agreement with the National Orange Show, San Bernardino, California, for the Employee Gathering for Excellence Event

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with the National Orange Show, San Bernardino, California, for the Employee Gathering for Excellence event on July 30, 2014. An estimated 5,500 certificated and classified staff will attend this one-day event to kick off the 2014-2015 school year and listen to a keynote address

Board of Education Minutes
August 5, 2014

by Brandon Busted of Gallup. The event will include light refreshments and security personnel. The cost for services, not to exceed \$70,000.00, will be paid from Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

8.4 - Transportation for Parents and Students to Attend Health Clinic at Indian Springs High School

BE IT RESOLVED that the Board of Education approves providing transportation for parents and students from Lytle Creek Elementary School to Indian Springs High School to attend a Free Family Health Clinic on Sunday, August 17, 2014. The health clinic will provide free dental and health screenings and treatment to students and parents. The cost of two charter buses, totaling \$1,310.00, will be paid from the Unrestricted General Fund –Transportation, Account No. 081.

BUSINESS SERVICES

8.5 - 45-Day Revision after Adoption of Governor's Budget Fiscal Year 2013-14

Per changes in the Lottery (700/702) funding the increase to revenues will be \$417,223.00. The unrestricted revenue and expenditures were included in the Fiscal Year 2014-15 Adopted Budget in the amount of \$6,466,972.00 and the restricted revenue and expenditures were included in the amount of \$1,564,590.00. Based on this increase, the revised unrestricted revenue and expenditures will be \$6,675,584.00 and the revised restricted revenue and expenditures will be \$1,773,202.00.

BE IT RESOLVED that the Board approves the inclusion of the above revisions in the budgeting of revenues and expenditures in order to meet the 45-day revision requirements to Fiscal Year 2014-15 per Education Code Section 42127(i)(4).

8.6 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$5,700.00, The Vanir Foundation in Memory of H. Frank Dominguez, Sacramento, California; \$486.60, Lifetouch National School Studios, Eden Prairie, Minnesota, and 2003 Chevrolet Tahoe (Vehicle ID Number 1GNEC13T43R193169/Plate Number 5AUL031), Kelle Vollkommer, Highland, California.

8.7 - Agreement with MARSH USA, San Francisco, California, to Provide Specific Excess Workers' Compensation and Employers' Liability Insurance

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with MARSH USA, San Francisco, California, to provide specific excess workers' compensation and employers' liability insurance through Safety National Casualty Corporation, effective July 1, 2014, through June 30, 2015. The premium rate is \$0.1096 per \$100.00 of payroll. The fee, not to exceed \$327,266.00, will be paid from the Restricted General Fund-67/Workers Comp, Account No. 00D.

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

8.9 - Commercial Warrant Registers for Period from July 1 through July 15, 2014

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

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

8.10 - Extended Field Trip, Arroyo Valley High School, USA Dance Training Camp, Thousand Oaks, California

BE IT RESOLVED that the Board of Education ratifies the extended field trip for 10 Arroyo Valley High School students and 2 District employees to attend the USA Dance Training Camp, in Thousand Oaks, California, from August 1, through August 3, 2014. The cost of the trip, not to exceed \$2,020.00, including meals and lodging for 10 Arroyo Valley High School students and 2 District employees, will be paid from Arroyo Valley High School ASB Dance funds. Transportation provided by Express Van Rental, not to exceed \$269.85, will be paid from Arroyo Valley High School ASB Dance funds. Names of the students are on file in the Business Services office.

8.11 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the reduction of \$10,556.00 in the budgeting of revenues and expenditures for the restricted program, Special Education Low Incidence Program (440).

8.12 - Notice of Completion, Bid No. 09-13, Recoating of Fiberglass Swimming Pools at Cajon and Pacific High Schools

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 09-13, Recoating of Fiberglass Swimming Pools at Cajon and Pacific High Schools, Purchase Order No. 402273, awarded to:

Advanced Pool Coatings
PO Box 417
Roseville, California 95678-0417

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

EDUCATIONAL SERVICES

8.14 - Amendment No. 1 to RFP No. 07-12, Universal Screening - Progress Monitoring Tool

BE IT RESOLVED that the Board of Education approves amending the contract awarded to Renaissance Learning Inc., RFP No. 07-12 Universal Screening – Progress Monitoring Tool approved on June 19, 2012, Agenda Item 8.23, to add Exhibit A-R1 STAR Math Assessment. All other terms and conditions remain the same.

STAR Math Enterprise	\$2.33 Per student
STAR Math Enterprise Upgrade One-time fee	\$599.00 Per site
STAR Math Enterprise Set-up One-time fee	\$1,599.00 Per site

BE IT ALSO FURTHER RESOLVED that the estimated total amount of the contract based on current quantities to be amended as follows:

Renaissance Learning Wisconsin Rapids, WI	Year 1 Estimated Cost	Year 2 Estimated Cost	Year 3 Estimated Cost	Year 4 Estimated Cost	Year 5 Estimated Cost	Total Estimated Cost 5 Year Term
Current Contract Amount	\$254,215.66	\$158,934.81	\$141,417.10	\$111,417.10	\$111,417.10	\$777,401.77
Amended Contract Amount	No Change	No Change	\$378,948.27	\$378,948.27	\$378,948.27	\$1,549,995.28

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

8.15 - Renewal of the Agreement with Discovery Education, Silver Spring, Maryland, for Subscriber Services and to Provide Access to the Site's Website

BE IT RESOLVED that the Board of Education approves renewing the agreement with Discovery Education, Silver Spring, Maryland, to provide subscriber services and access to the site's website via streaming for approximately 49,557 District elementary, middle, and high school students at a cost of \$1.67 per student, effective August 6, 2014, through June 30, 2015. The cost for services, not to exceed \$82,760.19, will be paid from the Restricted General Fund – NCLB Title 1 Program Improvement School Support, Account No. 524.

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

STUDENT SERVICES

Adult Education

8.16 - Agreement with Various Service Providers for Affiliation Services in Medical Assistant Programs for Adult Students at San Bernardino Adult School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the various service providers for affiliation services in medical assistant programs for adult students in the District Adult School, effective August 6, 2014, through July 31, 2016. The Medical Assistant Program, which includes Licensed Vocational Nursing (LVN), Certified Nursing Aides (CNA) and Home Health Aides (HHA), provides entry-level training needed to work in the administrative offices or clinics. Successful completion of the program qualifies the students to take the American Association of Medical Assistants, Certified Medical Assistant examination. The vendors will provide the facilities and training. There is no cost to the District.

No.	Names and Locations of Affiliation Companies
1	Cheeley Chiropractic, Inc. San Bernardino, California
2	San Manuel Indian Health Clinic San Bernardino, California
3	Colton Valley Medical Care Colton, California

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

8.17 - Renewal of the Agreement with Youth Action Project, San Bernardino, California, to Provide Tutoring and Mentoring Services to Students at the Adult School, and Arroyo Valley and San Gorgonio High Schools

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Youth Action Project (YAP), San Bernardino, California, to provide tutoring and mentoring services at the Adult School, and Arroyo Valley and San Gorgonio High Schools, effective August 1, 2014, through June 30, 2015. The purpose of the classes is to tutor and mentor students who are behind schedule for graduation and are having difficulties with passing the CAHSEE exam. A pre-assessment of each student using the CAHSEE 380 system will be utilized in developing a support plan for each student based on the results. YAP will conduct outreach to parents to encourage additional support in the homes and seek recruitment of college students as partners and positive influence on the students. The services are part of the requirement of the partnership with the Americorps grant obtained by YAP. The cost for services, not to exceed \$200,000.00, will be paid from Unrestricted General Fund –Student Services, Account No. 069.

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)

8.18 - Amendment No. 3 of the Agreement with YMCA of the East Valley, San Bernardino, California, to Provide Before- and After-School Programs Services to Students

BE IT RESOLVED that the Board of Education approves amending the agreement with YMCA of the East Valley, San Bernardino, California, as approved by the Board on June 17, 2014, Agenda Item No. 7.23. The agreement is being amended to increase the contract amount by \$442,840.00, to cover the costs for hours worked by the YMCA staff for the months of May and June 2014, for the year-round schools for an aggregate total of \$4,527,265.00, to be paid from the 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.

Special Education

8.19 - Agreement for Nonpublic, Nonsectarian School/Agency Services with Oak Grove Institute Foundation, Inc., Murrieta, California

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Oak Grove Institute Foundation, Inc., Murrieta, 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 \$133.03 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
August 5, 2014

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

8.21 - Consultant Services Agreement with Claudia Gray, Moreno Valley, California, to Act as Facilitator on the California Department of Education Guidance on Disproportionality

BE IT RESOLVED that the Board of Education ratifies entering into a consultant services agreement with Claudia Gray, Moreno Valley, California, to act as facilitator on the California Department of Education Guidance on Disproportionality, effective July 1, 2014, through June 30, 2015. The California Department of Education annually identifies certain LEA's as having disproportionate representation based on a calculation methodology explained in the Annual Performance Report (APR FY 2011). Any district with noncompliant policies, procedures, or practices as a result of inappropriate identification is identified and a corrective action plan implemented. The District has been found to be significantly disproportionate for suspension and expulsion for students with disabilities, more specifically, African American students with 10 days or more of suspension over at least the last three-year period. Ms. Gray will act as facilitator to work on the root causes as well as action plans for remediation. Ms. Gray will work two days per month not to exceed 192 hours during the fiscal year. The total cost, not to exceed \$19,200.00, will be paid from the Restricted General Fund—Special Education Central, Account No. 827.

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

8.22 - Renewal of the Agreement with Applied Behavior Analysis, Sacramento, California, to Provide Intensive Individual Support to Special Education Students

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Applied Behavior Analysis (ABA), Sacramento, California, to provide intensive individualized support to special education students, effective August 4, 2014, through June 30, 2015. ABA will provide one-on-one aide services to a District special education student as part of the Individualized Education Plan (IEP). Services include providing eight hours per month of services of a Behavior Consultant; and two hours per month of a Senior Behavior Consultant. The cost for services, not to exceed \$42,000.00, will be paid from Restricted General Fund – Special Education – Central, Account No. 827.

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

8.23 - Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T), El Cajon, California, to Provide Applied Behavior Analysis (ABA) Services to District Special Education Students

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, California, to provide Applied Behavioral Analysis (ABA) services to District special education students effective July 1, 2014, through June 30, 2015. The cost, not to exceed \$48,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

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

8.24 - Renewal of the Agreement with Horizon Therapy Services, Sun City, California, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Horizon Therapy Services, Sun City, California, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2014, through June 30, 2015. Other services will include physical therapy and Independent Education Evaluation (IEE) on an as-needed basis and five Speech and Language Pathologist Assistants (SLPAs) to assist District SLPs by providing speech and language services only. The total cost, not to exceed \$363,650.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

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

8.25 - Renewal of the Agreement with Protocol Professional Staffing, Westlake Village, California, to Provide Staffing for Speech and Language Services and Related Services for District Special Education Students

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Protocol Professional Staffing, Westlake Village, California, to provide California State Licensed Speech Language Pathologists, Occupational Therapists and related services to District special education students as per their IEPs, effective July 1, 2014, through September 30, 2015. Staff provided by Protocol Professional Staffing will provide therapy in compliance with applicable state and federal regulations and in accordance with the District's policies, procedures, rules and regulations. The agreement will be terminated if the District hires a Speech Language Pathologist to fill any current vacancy. The hourly rate for the Speech and Language Therapist and/or Occupational Therapist is \$80.00 per hour. The cost of the services, not to exceed

\$112,000.00, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

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

8.26 - Renewal of the Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area (SELPA) to Provide Mental Health Counseling to District Special Education Students

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Superintendent of Schools, San Bernardino, California, Desert Mountain Special Education Local Plan Area, to provide mental health counseling to District Special Education students, effective July 1, 2014, through June 30, 2015. Desert Mountain (SELPA) will provide ongoing mental health counseling including outpatient mental health services, residential monitoring, outpatient/residential assessment, court attendance, in-home parent counseling and attendance at student's Individual Education Program (IEP) meetings. The cost, not to exceed \$693,550.00, will be paid from the Restricted General Fund – Special Education Mental Health Services SB 87, Account No. 508 and from the 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.

Youth Services

8.27 - 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:

12/10/1997	1/10/1999	12/3/2000	11/9/1995	6/13//2000	10/12/1996
7/4/2000	12/16/1999	8/11/1998	3/6/2000	12/16/1998	5/17/1997
5/15/2000	1/10/2000	10/27/2000	10/31/1997	4/1/1998	1/28/2002
6/11/1999	8/31/1996				

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

8.28 - Amendment No. 3 to the Agreement with Ledesma and Meyer Construction Company, Inc. to Provide Construction Management Services for the Captain Leland F. Norton and the George Brown, Jr. Elementary Schools New Construction Project

BE IT RESOLVED that the Board of Education approves amending the agreement with Ledesma and Meyer Construction Company, Inc. for construction management services at the George Brown Jr., Elementary School new construction project. This amendment is for compensation for the delay associated with the termination of Great West Contractors. The cost, not to exceed \$301,199.49, will be paid from Funds 21, 25 or 35. All other terms and conditions remain the same.

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

8.29 - Amendment No. 3 to the Professional Services Agreements for All Architectural and Engineering Services at Various District Sites

BE IT RESOLVED that the Board of Education ratifies the amendment to the professional services agreements with the eleven (11) selected firms to provide architectural and engineering services for various district projects. The District is exercising the second of three (3) one-year extensions, effective July 1, 2014, through June 30, 2015. All other terms and conditions remain the same.

FIRM	Small Projects - Up to \$3M	Medium Projects - \$3M-\$10M	Large Projects - Above \$10M
Adolph Ziemba, AIA & Assoc., Burbank, CA	✓	✓	
DLR Group/WWCOT, Riverside, CA		✓	✓
GKK Works, Pasadena, CA		✓	✓
IBI Group, Irvine, CA		✓	✓
Lionakis, Newport Beach, CA		✓	✓
NAC Architecture, San Bernardino, CA	✓	✓	
PCH Architects, LLP, Redlands, CA	✓	✓	✓
PSWC Group Architects, San Bernardino, CA	✓	✓	✓
Ruhnau, Ruhnau and Clarke, Riverside, CA	✓	✓	✓
TBP Architecture, Newport Beach, CA		✓	✓
Tetra Tech, San Bernardino, CA	✓	✓	

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

8.30 - Amendment No. 3 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for Modernization Projects at Pacific, Sierra, and San Andreas High Schools

BE IT RESOLVED that the Board of Education ratifies the amendment to the professional services agreement with PJHM Architects, for architectural and engineering services for modernization projects at Pacific, Sierra, and San Andreas High Schools. This amendment is to extend the ending date through June 30, 2015. All other terms and conditions remain the same.

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

8.31 - Amendment No. 4 to the Master Services Agreement for the Lease and/or Purchase of DSA Approved Relocatable Buildings for the QEIA Program and Modernization Projects Throughout the District

BE IT RESOLVED that the Board of Education ratifies the amendment to the master services agreement for the lease and/or purchase of DSA approved relocatable buildings. This amendment will extend the ending date through June 30, 2015, to provide for the continuous lease of the relocatable buildings for the Quality Education Investment Act (QEIA) program and modernization projects throughout the District. All other terms and conditions remain the same.

- Mobile Modular Management Corporation, Mira Loma, California
- Williams Scotsman, Inc., Santa Fe Springs, California

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

8.32 - Amendment No. 9 to the Agreement with URS Corporation Program Management Services to Manage the Facilities Capital Improvement Program

BE IT RESOLVED that the Board of Education ratifies the amendment with URS Corporation, Rancho Cucamonga, California, effective July 1, 2014, through June 30, 2015, with a one (1) year renewal option. URS Corporation is the Program Manager for the management services under the Facilities Capital Improvement Program (FCIP). The estimated total cost of \$2,540,615.00, plus reimbursables, will be paid from Funds 21, 25, 35, and 40.

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

Board of Education Minutes
August 5, 2014

8.33 - Bid No. F13-16, Construction of Walk-In Refrigeration Unit at Vermont Elementary School

BE IT RESOLVED that Bid No. F13-16, Construction of Walk-In Refrigeration Unit at Vermont Elementary School, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35, 40 and 98.

<u>Contractor</u>	<u>Base Bid including Allowances</u>
ABNY General Engineering, Inc. Glendora, California 91741	200 N. Minnesota Ave., #4 \$181,000.00

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

8.34 - Notice of Completion, Bid No. F08-18, Category 21 - New Construction for the Captain Leland F. Norton Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F08-18, New Construction for the Captain Leland F. Norton Elementary, for the work awarded to the Contractor listed below:

Category No. 21- HVAC & Energy Management
Cool Air Supply, Inc.
Glendale, California

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

8.35 - Notice of Completion, Bid No. F13-02 Re-Bid, for the Nutrition Services Department Fire Alarm & Security Systems Replacement & Upgrade

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-02 Re-Bid, for the Nutrition Services Department Fire Alarm & Security Protection Systems Replacement & Upgrade, for the work awarded to the Contractor listed below:

General Contractor
Enko Systems, Inc.
San Bernardino, California

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

8.36 - Ratification of Approved Change Orders

BE IT RESOLVED that the Board of Education ratifies the District approved change orders from July 1, through December 31, 2013, for the following projects:

Group 2 - Modernizations

Mt. Vernon ES
Rio Vista ES
Roosevelt ES

Group 7 - Modernizations

Ramona-Alessandro ES
Bradley ES
Marshall ES

Group 9 - Modernizations

Inghram ES
Lytle Creek ES
Richardson PREP HI
Urbita ES

Group 11 – Modernizations

Barton ES
Burbank ES
Emmertton ES
Lankershim ES

New Sites

George Brown Jr. ES
H. Frank Dominguez ES
Graciano Gomez ES
Dr. Mildred Dalton Henry ES
W.R. “Bob” Holcomb ES
Middle College HS

Other Projects

Lincoln ES – ORG/NSD
Hunt ES – Phase II
Group A – HVAC

HUMAN RESOURCES

8.37 - Agreement with Swun Math, LLC, Cypress, California, to Provide Professional Development in Mathematics for Staff at Davidson Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Swun Math, LLC, Cypress, California, to provide professional development in mathematics for teachers and administrators, effective August 6, through September 30, 2014. The goal of the professional development is to increase student achievement in mathematics through the development and implementation of a daily 90-minute math model for Grades K-6. Key features of the program include a pacing guide utilizing Swun Math Common Core Standards lessons, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/Phase II Inquiry based Instruction, group work techniques, academic language development, writing skills, etc.), monthly coaching support/site visits by contractor for both teachers and principals. The fee, not to exceed \$50,000.00, will be paid from the Restricted General Fund-School Improvement Grant, New SIG, Account No. 507.

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

8.38 - Agreement with the American Red Cross, San Bernardino, California, to Provide Instructor Training Classes to District Employees

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the American Red Cross, San Bernardino, California, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Instructor Training classes for District employees who in turn will train other District employees at a reduced cost to the District, effective July 1, 2014, through June 30, 2016. The total cost, not to exceed \$6,000.00 per year, will be reimbursed by the State of California and paid from the Unrestricted General Fund—Emergency Procedure Earthquake, Account No. EPE.

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

8.39 - Amendment No. 1 to the Agreement with Brandman University/Chapman University System, Irvine, California, for Credential Internship Teaching Program

BE IT RESOLVED that the Board of Education approves amending the agreement with Brandman University/Chapman University System, Irvine, California, as approved by the Board on September 17, 2013, Agenda Item No. 9.4. This amendment is necessary to extend the term of the agreement to May 30, 2016. There is no cost to the District. All other terms and conditions remain the same.

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

8.40 - Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents

BE IT RESOLVED that the Board of Education authorizes Perry Wiseman, Assistant Superintendent of Human Resources, to approve Property-Liability-Insurance, Claims & Litigation Management documents.

8.41 - Renewal of the Agreement with Lollipop & Associates, Highland, California, to Present its Connect 4 Success Parents as Partners to Provide Training for Parents of District Students Enrolled at Davidson Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Lollipop & Associates, Highland, California, to provide training to parents of District students enrolled at Davidson Elementary School, effective August 6, through September 30, 2014. Lollipop & Associates will conduct its Connect 4 Success Parents as Partners enrichment workshops that focus on specific techniques and strategies that build parents' capacity to support their children's academic success through learning at home. Lollipop & Associates will offer subject specific

parent classes that make connections to what their children should know and be able to do in school. The workshops involve content specific activities, will encourage discussion between parent and child, identify subject specific activities to use at home to stimulate learning, and develop parents' ability to tutor and monitor their children's progress. A needs assessment will be conducted with classroom teachers to determine skills students need additional support from their parents at home. Parents will present projects that they have completed with their children that reinforce skills that they are learning in school. Parents will also complete a pre and post survey to assess skills developed, knowledge gained and awareness created. The cost, not to exceed \$6,400.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

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

8.42 - Renewal of the Agreement with the American Red Cross, San Bernardino, California, to Provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District Employees

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the American Red Cross, San Bernardino, California, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District employees, effective July 1, 2014, through June 30, 2016. Certified instructors will conduct the classes at school sites and at other designated District sites as scheduled by the District. Employees that successfully complete the training will receive a Standard First Aid (SFA) certificate, which is valid for three years and a Community CPR (CCPR) Adult, Child, and Infant certificate which is valid for one year. The classes require a minimum of four participants per class. The total cost, not to exceed \$14,000.00 per year, will be reimbursed by the State of California and paid from the Unrestricted General Fund—Emergency Procedure Earthquake, Account No. EPE.

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

8.8 - Business and Inservice Meetings

Margaret Hill reported she is glad that parents were included. We need a commitment of where they will make their presentations.

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

BE IT RESOLVED that the Board of Education approves amending the Board resolution of July 1, 2014, Agenda Item 7.15, Business and Inservice Meetings, the attendance and participation of the following individuals in scheduled business and inservice meetings. This amendment is to

change the name of the attendee from Sharon Sadrudeen to Angelia Watts. All other terms and conditions remain the same.

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

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

Dr. Marsden reported that this resolution should state "ratifies."

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 as amended:

BE IT RESOLVED that the Board of Education ratifies payment to the following non-classified expert:

Brandon Busteded, Executive Director of Gallup Education, Washington, D.C., to give the keynote address at the Employee Gathering for Excellence, effective July 30, 2014, at the National Orange Show. The fee, not to exceed \$7,000.00, will be paid from the Unrestricted General Fund-Community Engagement Plan, Account No. 094.

8.20 - Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Oak Grove Institute Foundation, Inc., Murrieta California

Margaret Hill asked for clarification. Kennon Mitchell reported that they provide services for students with needs that exceed our ability to help them.

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

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Oak Grove Institute Foundation, Inc., 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 \$123.74 for room and board, mental health related services monthly rate of \$8,714.00, 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.

SESSION NINE - Action

9.0 - Action Items

9.1 - Designation of Position of Chief Business Officer as Senior Management

Danny Tillman asked for clarification. Perry Wiseman stated that this will allow Dr. Marsden to interview all eligible candidates unranked, not just the top three ranks.

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:

WHEREAS, the Chief Business Office is a classified employee of the district; and

WHEREAS, the Chief Business Officer position is the highest position in a principal district program area, does not require certification qualifications, and has district-wide responsibilities for formulating policies and administering the program area; and

WHEREAS, the Chief Business Officer managerial tasks include the implementation of policies and procedures related to the district's fiduciary matters and serves as the chief fiscal advisor to the Superintendent and Board of Education; and

WHEREAS, the Chief Business Officer is charged with the oversight and administration of the district's fiscal operation; and

WHEREAS, the Chief Business Officer, through the administration of the district's fiscal systems, serves in a principal managerial role for the district; and

WHEREAS, the district has between 25,000 to 50,000 units of average daily attendance; and

Board of Education Minutes
August 5, 2014

WHEREAS, the Board of Education has not designated more Senior Management positions than are allowed by law;

The San Bernardino City Unified School District does hereby resolve as follows:

Section 1: The Chief Business Officer shall be designed as a Senior Management position of the Classified Service.

Section 2: The Secretary of the Board of Education shall certify to the adoption of this Resolution.

	San Bernardino City Unified School District Personnel Commission	
Classification Specification		
Job Code: _____	Work Year: —220 Day	Salary Range: As established by Board of Education
Job Family: _____	Senior Management	HR/Day: _____
FLSA Status: _____	EEOC Occupational Group: — <u>Exempt</u>	
CHIEF BUSINESS OFFICER (CBO)		

JOB SUMMARY:

The Chief Business Officer is responsible for providing leadership and/or supervision for the overall business services of the school district including: Budget Development and Control, Payroll, Purchasing, Employee Benefits, Workers Compensation, Warehouse, Attendance Accounting, Fiscal Services, Accounts Payable, Accounting Services, Building Services, Transportation, Nutrition Services, and Facilities Planning and Development.

DISTINGUISHING CHARACTERISTICS

None

SUPERVISION:

Receives administrative direction from the Deputy Superintendent and exercises direct supervision over management and line staff.

ESSENTIAL JOB FUNCTIONS:

Duties may include, but are not limited to, the following:

- Provides effective business services to support and facilitate the basic educational programs of the District.
 - Provides accurate, timely budget information to the Superintendent and Board of Education.
 - Develops and implements a communication system that presents the budget to the Superintendent, Board of Education and the community in an understandable, usable format.
 - Develops, evaluates and makes recommendations to the Superintendent regarding administrative policy governing the operation of the District.
 - Assures that the District's financial records are accurate and in compliance with County, State, and Federal Legal and Auditor guidelines.
 - Provides direction, supervision and evaluation of all staff assigned to the areas of Business Services, building Services, Transportation, Nutrition services, and Facilities Planning and Development.
 - Serves as a member of the Superintendent's Cabinet and District Management Team.
 - Attends all Board of Education meetings and presents business policies and procedures for Board information or action.
 - Provides District Negotiator with accurate and timely financial information relative to the collective bargaining process.
 - Provides direction, supervision, system development and monitoring of the District's Budget, Accounting, Payroll, Warehousing, Purchasing, and Inventory Control.
 - Coordinates with appropriate legal counsel regarding contracts, leases, and other business matters.
 - Performs other duties as assigned by the Superintendent or designee.
-
- Understanding of Facilities Planning, Maintenance and Operations, Construction Programs, Transportation Systems, and Food Service Program.

Chief Business Officer

Board of Education Minutes
August 5, 2014

CHIEF BUSINESS OFFICER (CBO)

~~Interact with others with courtesy and respect; understand and follow oral and written instructions, work rules, regulations and procedures; accept supervision and constructive criticism; and appear for work on time.~~

EXPERIENCE AND EDUCATION/TRAINING:

- Master's in business, management, finance, public administration or other related field.
- CBO Certification from CASBO or equivalent certification from a professional organization is desirable.
- Five years of district-level administrative experience in business ~~operations~~operations that involves or demonstrates the ability to direct Budget Development and Control, Payroll Systems, Accounting Systems, Purchasing Procedures, and Warehouse Inventory and Control.

~~— High school graduation or the equivalent.~~

~~-AND-~~

~~— Completion of at least 48 semester units (or 72 quarter units) at the college level, —OR—
— Possession of an Associate's or higher level degree, —OR—
— Pass assessment that demonstrates knowledge of and the ability to assist in teaching reading, writing, and mathematics reading, writing, and mathematics readiness.~~

WORKING ENVIRONMENT:

Indoor office environment. Constant interruptions.

LICENSES/CERTIFICATES/REGISTRATIONS

Possession of a valid California driver's license, with appropriate liability auto insurance at time of appointment to, and during employment in this position is required.

9.2 - Personnel Report #3, Dated August 5, 2014

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

BE IT RESOLVED that the Personnel Report #3, dated August 5, 2014, be approved as presented (see page 36.2). 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.

9.3 - Future Agenda Items

Board members may wish to prioritize items to schedule on a future agenda.

Student Fees—to follow Board Committee meeting

CAPS Program under Student Achievement

Charter Schools Workshop

Key Performance Indicators (KPIs) Workshop

Prop 39 Grant—Scheduled for August 19

Joint Powers Authority

Board Bylaw 9323 Meeting Conduct

Students whose artwork was included on the SBMWD Calendar

Students in the Exceeding Expectations program and Cherie Gruenfeld

Salinas Elementary School student SCIPP projects

AVID Program

Unconscious Bias Training

Board members requested an AVID Administrative Presentation, KPI Workshop, and Charter School Workshop in September. Barbara Flores recommended including Brandon Busted's two questions in the KPIs. Danny Tillman stated that the Board should do a forced ranking to prioritize the rest and recommended taking a second look at the Follow Up Report. Some items shouldn't be action items. Michael Gallo asked Board members to pull the Follow Up Report items they want to be added to the priority list. Dr. Marsden reminded Board members that they had agreed to a few full-day meetings for deep discussion topics. Mr. Gallo stated that KPIs is one of them. Dr. Marsden and Mr. Gallo will discuss the format.

SESSION TEN - Closed Session

10.0 - Closed Session

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

Board of Education Minutes
August 5, 2014

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: High School Vice Principal
Elementary Vice Principal

Anticipated Litigation

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

Superintendent's Contract

SESSION ELEVEN – Open Session

11.0 - Action Reported from Closed Session

Member Perong left the meeting at 9:00 p.m.

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

BE IT RESOLVED that the Board of Education approves the Second Amendment to the Employment Agreement with DALE MARSDEN, amending the Superintendent's annual salary to \$247,200, effective January 1, 2014.

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

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

Board of Education Minutes
August 5, 2014

JACQUEZ, MARIO: Elementary School Vice Principal, effective date, work year and salary to be determined. Funding: 035 Budget.

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

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

LARIOS, HOPE: High School Vice Principal, effective date, work year and salary, to be determined. Funding: 035 Budget.

SESSION TWELVE - Closing

12.0 - Adjournment

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

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 19, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.