

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  
11/18/14**

October 21, 2014

Present: President Michael Gallo; Vice President Bobbie Perong; Board Members Barbara Flores, 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.

Absent: Board Member Margaret Hill.

**SESSION ONE – Workshop**

**1.0 - Workshop**

**1.1 - Key Performance Indicators (KPIs)**

Harold Vollkommer, and members of executive cabinet, provided information related to Key Performance Indicators (KPIs) for the District (see page 36.1).

Danny Tillman stated that he would like proficiency and CAHSEE rates to be priorities because that is how the District is compared to other districts. Mr. Tillman stated that the Board needs to prioritize and fund the metrics.

Barbara Flores asked for information about the K-16 Bridge account. Matty Zamora stated that it is a self-monitoring tool for students. Dr. Flores asked that teachers be included on the KPI Leadership Team. The English Learners Department is short staffed and it is not fair to say they didn't meet their goal. Dr. Vollkommer stated that filling vacancies is a high priority. Dr. Flores stated that she would prefer to see raw data, not just percentages.

Abigail Medina stated that A-G participation and completion rates are missing.

Bobbie Perong stated that test scores and college career readiness should be priorities.

Nancy Sanchez-Spears stated that most metrics focus on middle and high schools. The foundation begins at the elementary level.

## **SESSION TWO - Opening**

### **2.0 - Opening**

#### **2.1 - Call to Order**

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

#### **2.2 - Pledge of Allegiance to the Flag**

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

#### **2.3 - Adoption of Agenda**

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

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

Abigail Medina read the poem "Don't Quit."

## **SESSION THREE - Special Presentations**

### **3.0 - Special Presentations**

#### **3.1 - Outstanding Student Awards**

Board members recognized students, parents, volunteers, and staff from George Brown Jr., Carmack/Harmon, Cole, and North Verdemont Elementary Schools for their outstanding accomplishments.

#### **3.2 - School Showcase-King Middle School**

King Middle School staff shared the Excellence Campaign video. Model of Excellence students Flavio Rodriguez and Vanessa Torres Escobeda talked about their experiences.

#### **3.3 - Resolution Declaring November 2014 California Sikh American Awareness and Appreciation Month**

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

**WHEREAS** the state of California and our great nation are enriched by the unparalleled diversity of our residents; and

**WHEREAS** among this unprecedented diversity in California, there reside an estimated 250,000 Americans of Sikh origin, comprising nearly 40 percent of the nation's estimated Sikh population; and

**WHEREAS** Sikh immigrants have resided in California for more than a century, with the first Sikh immigrants having labored on railroad construction projects, in lumber mills, and in the agricultural heartlands of the Sacramento, San Joaquin, and Imperial Valleys; and

**WHEREAS** while Sikh Americans have become pillars of our society, and have made invaluable contributions in the areas of agriculture, trucking, education, medicine, and in the creation of small, family-owned businesses; and

**WHEREAS** the Sikh and Punjabi American communities of California continue to make important contributions to our state and nation, serving in all roles of American life, including as family members, elected leaders, and members of the United States military; and

**WHEREAS** resolved by the Assembly of the State of California, the Senate thereof concurring, that the Legislature hereby designates the month of November to be California Sikh American Awareness and Appreciation Month;

**THEREFORE, BE IT RESOLVED** that the San Bernardino City Unified School District Board of Education hereby recognizes November 2014 as California Sikh American Awareness and Appreciation Month and hereby encourages all our schools to conduct appropriate commemorative exercises to promote awareness of the contributions of Sikh Americans to California's history.

## **SESSION FOUR – Student Achievement**

### **4.0 - Student Achievement**

#### **4.1 - AVID Program**

Matty Zamora and Gonzalo Avila, Administrative Director, presented information on the District's AVID Program (see page 36.2). Mr. Avila stated that they are incorporating this into Rigorous Curriculum Design units. Dr. Zamora stated that they will imbed the strategies into professional development.

President Gallo moved Session Six forward on the agenda.

## **SESSION SIX – Public Comment**

### **6.0 - Public Comment**

A Majadi, on behalf of the African American Task Force, thanked the District for the Pacific clusters. Mr. Majadi thanked Dr. Marsden for attending a WAG meeting, committing to working with them, and understanding the issue. They have come together and share the responsibility. They are committed to the process. Dr. Marsden stated that he is committed to this as a team. We will make our City great again.

Isabel Robinson stated that her Secretary II position is being abolished because she doesn't speak Spanish. She wasn't offered an option to stay.

Amelida Yanez expressed her concern about the lack of a Vice Principal at Bonnie Oehl Elementary School and the substitute teacher in her son's English class at San Geronio High School. Ms. Yanez asked who she can talk with regarding students who are suspended for mutual fighting. Dr. Marsden asked her to leave her contact information with his assistant.

## **SESSION FIVE - Reports and Comments**

### **5.0 - Reports and Comments**

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

Robert Rodriguez reported that Michael Gallo and Abigail Medina attended the Annual Fall Leadership Conference. Mr. Rodriguez stated that the Association is getting calls regarding long-term subs working in positions since the beginning of the school year. Mr. Rodriguez requested that the District take care of this in a speedy manner and restore money to sites paying for subs. Mr. Rodriguez reported that he filed a grievance regarding class size and is working on balancing class sizes at middle and high schools.

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

Carl Greenwood expressed his concern regarding the bumping process. The District made the decision to bump, and they are negotiating the effect. Danny Tillman stated that most of the reductions were made due to moving schools from 12 to 10 months. Dale Marsden stated that there were no layoffs.

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

No report was given.

5.4 - Report by San Bernardino School Police Officers Association

No report was given.

5.5 - Report by San Bernardino School Managers

No report was given.

5.6 - Comments by Board Members

Barbara Flores reported that she attended a CSBA Council Presidents meeting and heard a report on why attendance matters. Dr. Flores reported that she attended the Latino History Bee.

Danny Tillman requested a report on when to hire a long-term sub. Perry Wiseman stated that San Gorgonio High School developed a master schedule requiring four more teachers than allotted. Mr. Tillman stated that the District should have some money aside for these instances.

Abigail Medina reported that she attended the Parent Leadership Institute and congratulated COPE and YAP for their awards.

Bobbie Perong asked how class size and A-G requirements were affected by the movement at San Gorgonio High School. Dr. Wiseman stated that class sizes are still under contract size and A-G requirements will still be fulfilled. Mrs. Perong stated that she attended the Community Engagement Plan meeting on Friday and they affirmed the plan. Mrs. Perong thanked staff for the comprehensive document on the KPIs. The goals won't be achieved unless the Board supports them with the budget.

Lynda Savage reported that she attended the YAP dinner last week. Dr. Robert Ross was an outstanding speaker.

Michael Gallo stated that the Unconscious Bias training provided at the SBTA Leadership Conference was fabulous. The capacity to provide our own has grown. He is working with the City of Burbank to develop a technology school there and they are helping us to develop a digital media program here.

5.7 - Comments by Superintendent and Staff Members

Dale Marsden reported that the second round of Operation Student Discovery was held on October 14. Dr. Marsden complimented San Bernardino High School Principal Sandra Rodriguez for hosting the Latino History Bee on October 9, and Janet King for coordinating the District Health and Safety Fair on October 11. Dr. Marsden attended Sierra High School's Open House and announced that Sierra has been named a Model Continuation School and Principal Ken Martinez will work with Staff on a Small High School project. Dr. Marsden announced that

he will attend a Federal Workshop on Thursday at Cal State San Bernardino. Because he will be returning from a conference, Harold Vollkommer will represent him at the San Bernardino County School Boards Association meeting on October 27.

5.8 - Book Study—*The Speed of Trust*, Behavior #12: Keep Commitments

This item was postponed.

**SESSION SEVEN - Administrative Presentation**

7.0 - Administrative Presentation

7.1 - Loma Linda University Health Study

Dr. Susanne Montgomery and Dr. Sam Soret made a brief presentation of their health study of Westside residents living near the BNSF Railway (see page 36.3). Lynda Savage asked about the status of the filters. John Peukert stated that the grant to purchase them has terminated. Mrs. Savage stated that this is a priority. Danny Tillman agreed and stated that the Board hasn't discussed not keeping the filters. Mr. Tillman recommended using lobbyists to find the money and force those who benefit to pay for them. Mr. Tillman asked that filters and costs be agendaized. Dr. Marsden stated that staff hasn't suggested we stop using the filters. Abigail Medina asked if staff members at the schools are impacted as well. Barbara Flores asked staff to continue to use the filters and lobby for funds to do a longitudinal study.

Kevin Maggay, Senior Manager of Environmental Operations at BNSF Railway, stated that they have issues on how they did the report and the recommendations don't tie into the study. Following the study, BNSF purchased filters for the locomotives, installed auto gates so they don't idle, switched to different diesel, and installed anti-idling devices. Mr. Maggay stated that rail is the cleanest way to transport and it keeps trucks off the streets. Mr. Tillman asked if BNSF would be willing to pay for the filters. Mr. Maggay stated that he would have to ask management. Michael Gallo asked Mr. Maggay if he has any other suggestions. Mr. Maggay stated that they could consider LNG engines. Bobbie Perong stated that she wants filters in the schools and asked what can be done for the families in their homes. Mr. Tillman thanked Mr. Maggay for coming to the meeting and stated it would be a great gesture to help the community.

Erika Flores stated that the filters are important and a form of mitigation.

Penny Newman stated that the Center for Community Action and Environmental Justice (CCA EJ) was a partner in the study. Ms. Newman suggested that trees be planted around the schools. BNSF is owned by Warren Buffet, and she wants him to make it a golden star by operating profitably and not damaging the residents.

Morris Young, IQ Air, stated that they will provide a discount to the District for the filters.

Maggie Hawkins, public health professional and member of CCEAJ, asked the District to continue to look at other ways to address pollution.

An unidentified woman stated that she lives across from the rail yard and hopes the District will keep the filters. BNSF is not doing enough and her house has soot from the rail yard.

**SESSION EIGHT - Administrative Reports**

**8.0 - Administrative Reports**

**8.1 - Follow Up on Requests and Questions from Board and Community Members, as of October 15, 2014**

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
<b>BUSINESS SERVICES – MRS. KING</b>					
1	9/2/14	Can some of the ending balance be used for technology?	Mr. Tillman	11/19/14	In progress
2	9/2/14	How much of the ending balance is one-time money?	Mr. Tillman	11/19/14	In progress
3	9/2/14	How much of the ending balance can be used for priorities?	Mr. Tillman	11/19/14	In progress
4	4/8/14	Can organizations that give multiple school presentations complete paperwork only once per year?	Mrs. Perong	11/14	In progress
<b>COMMUNICATIONS – MRS. BARDERE</b>					
1	9/16/14	Consider hosting a Counselor for a Day event.	Gwen Rodgers	11/14	In progress
2	9/16/14	Challenge the District to donate toothbrushes for students.	Mrs. Perong	11/14	In progress
3	9/16/14	Do we advertise our obsolete electronic equipment to Goodwill?	Mr. Gallo	11/14	In progress
4	9/2/14	Create a trifold brochure listing options to volunteer.	Mrs. Perong	11/14	In progress
5	7/15/14	Have school video clubs work with the Communications Office.	Mrs. Medina	11/14	In progress

Board of Education Minutes  
 October 21, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
6	7/1/14	Have monthly Education Roundtable shows on Common Core to inform parents.	Mrs. Hill	11/14	In progress
7	6/3/14	Recognize SBHS's 100-year anniversary next year.	Martin Valdez	11/14	In progress
8	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	11/14	In progress
9	3/18/14	Promote our middle schools to parents.	Mrs. Savage	11/14	In progress
10	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	11/14	In progress
<b>COMMUNITY PARTNERSHIP – MR. MURRIETA</b>					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	11/14	In progress
2	11/19/13	Get a legal opinion on what the School Board's role will be with the revised CaSA.	Mr. Gallo	11/14	In progress
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>					
1	8/19/14	CTA is offering to give a one-hour Unconscious Bias training to the Board.	Robert Rodriguez	10/14	Board members were invited. <b>Completed.</b>
2	7/15/14	Remind principals to continue "SOT" discussions.	Robert Rodriguez	11/14	In progress
3	7/1/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong	11/14	In progress
4	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	11/14	In progress
5	4/15/14	Require schools that hire consultants to complete an evaluation form so teachers could review recommendations	Mrs. Perong	11/14	In progress

Board of Education Minutes  
 October 21, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		or concerns.			
6	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	11/14	In progress
7	1/21/14	Where are we with parent engagement?	Mrs. Perong	11/14	In progress
8	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	11/14	In progress
9	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	11/14	In progress
10	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	11/14	In progress
11	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	11/14	Staff will work with SBTA to examine possibilities.
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>					
1	10/7/14	Invite students to visit students LLUMC subacute residence students.	Mrs. Medina	11/14	In progress
2	9/2/14	Can Valley College offer remediation courses in the summer?	Mrs. Medina	11/14	In progress
3	9/2/14	Provide copies of the report cards to the Board members.	Mrs. Perong	11/14	In progress
4	8/5/14	Consider using Underground Railroad experiences in history curriculum.	Mrs. Medina	11/14	In progress
5	8/5/14	Ask participants on the Underground Rail Road trip to submit locations of where they will make their presentations.	Mrs. Hill	11/14	In progress
6	7/15/14	As teachers use RCD units, implement a way to share successes with other schools.	Mrs. Perong	11/14	In progress

Board of Education Minutes  
 October 21, 2014

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7	7/15/14	Invite Mr. Arcey from Tuscan to show the research of their high graduation rates.	Dr. Flores	11/14	In progress
8	7/15/14	Do we teach the National Anthem to our students?	Mrs. Medina	11/14	In progress
9	7/15/14	Promote the Student Film Competition.	Mrs. Medina	11/14	In progress
10	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	11/14	In progress
11	7/1/14	Provide a one-page sheet of Common Core talking points.	Mrs. Medina	11/14	In progress
12	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	11/14	In progress with Mrs. King
13	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	11/14	In progress
14	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	11/14	In progress
15	3/18/14	Have students survey students as a research project.	Mrs. Medina	11/14	In progress
16	3/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	11/14	In progress
17	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	11/14	In progress
18	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	11/14	In progress
<b>HUMAN RESOURCES – DR. WISEMAN</b>					
1	9/2/14	Provide the list of classroom overages.	Mrs. Perong	11/14	In progress
2	8/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus	11/14	In progress
3	7/15/14	Ask CTA to offer the Unconscious Bias training to District staff.	Mrs. Medina Mrs. Perong	11/14	In progress

Board of Education Minutes  
 October 21, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
4	7/1/14	Why can't rovers get long-term pay?	Stephen Gianni	11/14	In progress
5	7/1/14	Provide training to substitutes during the summer about working with special education students.	Stephen Gianni	11/14	In progress with Dr. Zamora
6	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	11/14	In progress
7	7/1/14	How much do we pay to the JPA?	Mr. Gallo	11/14	In progress
8	6/3/14	What support will you provide to her if you abolish the Community Outreach position at Pacific?	Megan Moore	11/14	In progress
9	6/3/14	Can the District provide sexual harassment training to teachers and staff?	Mrs. Medina	11/14	In progress
10	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	11/14	In progress
11	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	11/14	In progress
12	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	11/14	In progress
13	4/8/14	Establish a formal process for internships.	Mr. Tillman	11/14	In progress
14	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	11/14	In progress
15	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	11/14	In progress
16	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	11/14	In progress
17	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	11/14	In progress

Board of Education Minutes  
 October 21, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
<b>SCHOOL POLICE – CHIEF PAULINO</b>					
1	9/16/14	Who will maintain the bikes?	Esmeralda Negrete	11/14	In progress
2	6/3/14	What incidents are students cited for?	Dr. Flores	11/14	In progress
3	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	11/14	In progress
<b>STUDENT SERVICES – DR. MITCHELL</b>					
1	9/2/14	Provide the prioritized list of schools' technology needs.	Mr. Tillman	11/14	In progress
2	7/1/14	Provide an update on the Glen Singleton group.	Dr. Flores	10/14	Contract is going to Board on 10/21/14, consent item 9.24 <b>Completed.</b>
3	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	11/14	Report will be included in a future presentation.
4	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	11/14	Report will be included in a future presentation.
5	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	11/14	Report will be included in a future presentation.
<b>STRATEGIC PLANNING</b>					
1	8/5/14	Include the Gallup's two questions in the KPIs.	Dr. Flores	11/14	In progress
2	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	11/14	In progress
3	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	11/14	Added to Operational Strategic Planning.
4	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	11/14	To be discussed at

Board of Education Minutes  
 October 21, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					the Cabinet Quarterly Strategic Planning meeting.
5	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	11/14	In progress
<b>SUPERINTENDENT – DR. MARSDEN</b>					
1	10/7/14	Consider having a song after the Pledge.	Ron Fletcher	11/14	In progress
2	10/7/14	Consider having a Student Board Representative.	Ron Fletcher	11/14	In progress
3	10/7/14	Send a letter to Tom Haldorsen on behalf of the Board.	Dr. Flores	11/14	In progress
4	7/15/14	Agendize reports after committee meetings.	Mrs. Perong	11/14	In progress
5	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	11/14	In progress

**SESSION NINE – Consent Calendar**

***9.0 - 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 9.17, 9.18, 9.21, 9.22, 9.24, 9.25, 9.26, 9.27 were held for later consideration.

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

**BOARD OF EDUCATION**

**9.1 - Approval of Minutes**

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 16, 2014, be approved as presented.

**SUPERINTENDENT**

**9.2 - Agreement with Capture Technologies, Oakland, California, to Furnish Service on the Specified Call Recording System for District Police**

BE IT RESOLVED that the Board of Education approves entering into an agreement with Capture Technologies, Oakland, California, to furnish service on the specified Call Recording System, effective December 1, 2014, through November 30, 2015. Capture Technologies will provide services such as support coverage, phone support, call back response time and on-site response time during critical failure, major problem, product anomaly or system inquiry for the Call Recording System. The cost for services, not to exceed \$3,333.59, will be paid from Unrestricted General Fund–School Police, Account No. 079.

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

**DEPUTY SUPERINTENDENT**

**9.3 - Amendment No. 1 to the Agreement with Synectics, LLC, Ukiah, California, to Provide Facilitation Boot Camp to District Principals and Administrators**

BE IT RESOLVED that the Board of Education approves amending the agreement with Synectics, LLC, Ukiah, California, approved by the Board on July 15, 2014, Agenda Item No. 7.5. The agreement is being amended to increase the amount for additional trainings by \$9,000.00, for an aggregate contract amount not to exceed \$44,000.00. The additional cost will be paid from the Unrestricted General Fund-Community Engagement Plan, Account No. 094. All other terms and conditions remain the same.

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

**BUSINESS SERVICES**

**9.4 - Acceptance of Gifts and Donations to the District**

BE IT RESOLVED that the Board of Education acknowledges receipt of \$2,000.00, San Manuel Band of Mission Indians, Highland, California; a variety of school supplies with a total value of

Board of Education Minutes  
October 21, 2014

\$300.00, Alpha Kappa Lambda Theta Nu Sorority Inc., San Bernardino, California; \$372.00, Steven and Carol Moeller, Highland, California; \$500.00, Realtor Dennis White, Highland, California; \$500.00, Manpower, Inc., San Bernardino, California; \$120.11, Coca Cola, Brandon, Florida; \$10,000.00 San Bernardino School Employees Federal Credit Union, San Bernardino, California; \$500.00, Inland Empire Health Plan, Rancho Cucamonga, California; \$1,000.00, Synopsys Silicon Valley Science & Technology Outreach Foundation, Sonoma, California; \$5,000.00, Loma Linda University Medical, Loma Linda, California; \$500.00, California Construction Management, Ontario, California; \$121.68, Target, Minneapolis, Minnesota; \$200.00, Edda Rosso, Moreno Valley, California; \$138.76, Target, Minneapolis, Minnesota; \$173.97, Target, Minneapolis, Minnesota; \$632.50, Inland Empire Resource Conservation District, Redlands, California; \$500.00, Inland Empire Health Plan, Rancho Cucamonga, California; \$120.00, Coca Cola, New Castle, Delaware; and \$14,000.00, AK Foundation/SIGMANet, Ontario, California.

9.5 - Amendment No. 2 to Bid No. 01-14, Paper – Warehouse Stock

BE IT RESOLVED that the Board of Education approves rescinding the award of Line Item No. 1 of Bid No. 01-14, Paper – Warehouse Stock to Unisource Worldwide, La Palma, California, effective as of October 21, 2014.

BE IT ALSO RESOLVED that the Board of Education approves award of Line Item No. 1 of Bid No. 01-14, Paper – Warehouse Stock, to the third lowest and responsible bidder, Liberty Paper, Los Angeles, California, at a price of \$22.66 per case.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, exercising unit price escalation in accordance with the bid specifications, at the sole discretion of the District, throughout the initial six-month term of the bid, and all extensions, not to exceed three (3) years in total.

9.6 - Commercial Warrant Registers for Period from September 16 through September 30, 2014

BE IT RESOLVED that the Commercial Warrant Register for period from September 16 through September 30, 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.

9.7 - Extended Field Trip, Arroyo Valley High School, CORE Academy Forestry Challenge, Big Bear, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 10 Arroyo Valley High School students and 1 District employee to attend the CORE Academy Forestry Challenge, Big Bear, California, from November 19, through November 21, 2014. The cost of

the trip, not to exceed \$2,126.00, including meals and lodging for 10 Arroyo Valley High School students and 1 District employee, will be paid from Arroyo Valley High School ASB funds. Transportation provided by American Xpress car rental, not to exceed \$500.00, will be paid from Arroyo Valley High School Account No. 495. Names of the students are on file in the Business Services office.

9.8 - Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Toyon Bay, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 80 Kimbark Elementary School students and 8 District employees to attend the Catalina Island Marine Institute, in Toyon Bay, California, from November 19, through November 21, 2014. The cost of the trip, not to exceed \$20,580.00, including meals and lodging for 80 Kimbark Elementary School students and 8 District employees, will be paid from Kimbark Elementary School Account No. 612 and ASB funds. Transportation provided by JC Tours Charter Bus, not to exceed \$1,600.00, will be paid from Kimbark Elementary School Account No. 419. Names of the students are on file in the Business Services office.

9.9 - Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$641,009.00 in the budgeting of revenues and expenditures for the restricted program, Prepare and Prevent Grant (518).

9.10 - Mileage and Cell Phone Amounts, Fiscal Year 2014-2015

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2014-2015 fiscal year:

Fixed Monthly Certificated Mileage	\$ 11,500.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate (effective 1/1/14)	\$ .560
Cell Phone	\$ 6,000.00

9.11 - Payment for Course of Study Activities

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

Laughing To Success Entertainment for two presentations titled “Leaders Don’t Get Bullied,” on November 6, 2014. The total cost, not to exceed \$800.00, will be paid from ASB funds and Cypress Elementary School Account No. 419.

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

John Abrams, Amazing School Assemblies, for two presentations titled “The Bully Game” on October 16, 2014. The total cost, not to exceed \$900.00, will be paid from Ramona-Alessandro Elementary School Account No. 419.

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

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

Rocket Training USA, LLC, Rancho Cucamonga, California, to provide parents workshops, effective October 22, through November 30, 2014. Rocket Training USA will conduct Cyberbullying Prevention and Response and Bullyproofing our Kids workshops for parents. The fee, not to exceed \$2,100.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

Marzano Research Laboratory, LLC, to provide Robert J. Marzano, Ph.D. to be the keynote speaker and provide workshops at the Making Hope Happen Through High Reliability Schools conference, effective January 8, through January 9, 2015, to be held at Cal State University San Bernardino. The fee, not to exceed \$20,000.00, will be paid from the Restricted General Fund-NCLB Title I Program Improvement School Support, Account No. 524.

Rocket Training USA, LLC, to provide six parent workshops for up to 40 participants, effective October 22, 2014, through May 30, 2015. The workshop topics will include: Common Core 101; Improving Life-Long Literacy Skills; Overcoming the Language Barrier – Comprehension Strategies When Vocabulary is Difficult; Promoting Successful Children through a Collaborative Effort; Utilizing Common Core Reading Strategies in the Home; and How to Get More From Your Parent – Teacher Conference. The fee, not to exceed \$5,000.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

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

**EDUCATIONAL SERVICES**

9.13 - Agreement with AVID Center, Los Angeles, California, for AVID College Readiness System Services and Products for Secondary AVID Member School Sites

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with AVID Center, Los Angeles, California, for AVID College Readiness System Services and Products for Secondary AVID member school sites, effective July 1, 2014, through June 30, 2015. The AVID College Readiness System membership includes a license to use the AVID trademarks to promote the AVID member sites’ implementation, to use and implement the AVID

Board of Education Minutes  
October 21, 2014

methodologies, and to copy the student activity sheets from the AVID materials for educational purposes relating to AVID. The cost per site is \$2,115.00. The cost for services, not to exceed \$33,840.00, will be paid from 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.

9.14 - Agreement with Catapult Learning West, LLC, Camden, New Jersey, to Provide Title I Services to Identified Students Attending a Local Private School-St. Adelaide School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Catapult Learning West, LLC, Camden, New Jersey, to provide Title I services to students attending a local private school, St. Adelaide's School, effective November 5, 2014, through February 20, 2015. Catapult Learning West, LLC, will assist students who are performing below grade level in math to acquire the appropriate academic skills to increase their performance on assessments and to improve classroom performance through their AchieveMath™ program. Approximately 24 students in Grades 1-8 will attend math two days per week. The fee, not to exceed \$6,180.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

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

9.15 - Agreement with Get Ahead Writing, Fullerton, California, to Provide Writing Boot Camp at San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, Fullerton, California, to provide Writing Boot Camp, effective October 22, 2014, through February 27, 2015. Get Ahead Writing will provide 64 sessions of Writing Boot Camp. The success of the training will be measured using various measures such as the CELDT results, CAHSEE results, analysis of student writing, interviews, writing assessments, etc. The cost for services, not to exceed \$32,000.00, will be paid from Unrestricted General Fund—Local Control Accountability Plan, Account No. 419.

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

9.16 - Agreement with The Regents of the University of California on Behalf of the UCLA Lab, Los Angeles, California, to Provide Professional Learning in Formative Assessment and Common Core Initiative (FACC) Training

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California on behalf of the UCLA Lab, Los Angeles, California, to

provide Professional Learning in Formative Assessment and Common Core Initiative (FACC) Training, effective October 22, 2014, through June 30, 2015. The training will develop an understanding and purpose of formative assessment, develop an understanding in how to plan comprehensive lessons with clear learning goals and success, develop skills to elicit evidence of learning while it is developing and make immediate or near immediate adjustments to teaching and learning, develop skills to provide feedback to students, involve students in peer and self-assessment, foster a learning environment that addresses 21<sup>st</sup> century skills, promote collaboration and planning amongst participant educators and administration, and develop skills in analyzing and interpreting evidence and making decisions about next instructional steps. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

9.19 - Updated SOAR Charter Academy Facilities Use Agreement

BE IT RESOLVED that the Board of Education ratifies the FUA between the District and SOAR Charter Academy.

**STUDENT SERVICES**

9.20 - Agreement with African American Health Coalition (AAMHC), San Bernardino, California, to Provide Referral and Information for Mental Health Services to District Students and Parents

BE IT RESOLVED that the Board of Education approves entering into an agreement with African American Health Coalition (AAMHC), San Bernardino, California, to provide referral and information for mental health services to District students and parents, effective November 1, 2014, through June 30, 2015. AAMHC will deploy a cadre of trained Community Health Workers (CHWs) to promote mental health and reduce the stigma associated with mental or behavioral needs. AAMHC will address the individual, community, and institutional level factors that impact behavioral health particularly as experienced throughout their life span by at-risk and vulnerable populations, including, bullying, suicide and self-injury, substance abuse, family violence and domestic abuse, mental health challenges associated with chronic health diseases, geographic, social and linguistic isolation, and discrimination and prejudice. The cost, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

9.23 - Agreement with Children's Resources, Fontana, California, to Provide Bully Prevention Workshops for Parents at Several District Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children's Resources, Fontana, California, to provide Bully Prevention Workshops for parents at several District schools, effective November 1, 2014, through June 30, 2015. The training will enable parents to effectively address the issue of bullying and support school personnel in making schools safer. The training will teach parents how to speak with children about the issue of bullying, promote conflict resolution strategies, teach empathy and understanding, and protect children through collaboration with school staff and community resources. The cost, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

9.28 - Facility Lease Agreement with California State University, San Bernardino, California, for Indian Springs High School Graduation Ceremony

BE IT RESOLVED that the Board of Education approves entering into a facility lease agreement with California State University, San Bernardino, California, for use of the Coussoulis Arena for a graduation ceremony, effective May 28, 2015. The lease agreement will include use of the arena, lobby, and ticket booth. The cost for services, not to exceed \$11,305.00, will be paid from Unrestricted General Fund-INAP High Schools, Account No. 203.

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

**Adult School**

9.29 - Agreement with Pearson Vue, Bloomington, Minnesota, as an Authorized Center for General Educational Development (GED) Testing Centers

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pearson Vue, Bloomington, Minnesota, as an authorized center for General Educational Development (GED) testing center, effective January 1, 2015, through December 31, 2015. Pearson Vue is the current computer based provider for GED testing in the nation. As a testing site, the District will be a part of Pearson Vue and will offer GED and other testing on site. The Adult School will provide students with access to taking the GED on site through Pearson Vue. 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.

9.30 - Rescission of the Agreement with Cheeley Chiropractic, Inc., San Bernardino, California, for Affiliation Services in Medical Assistant Programs for Adult Students at the Adult School

BE IT RESOLVED that the Board of Education approves rescinding the agreement with Cheeley Chiropractic, Inc., San Bernardino, California approved by the Board on August 5, 2014, Agenda Item No. 8.16. The service provider will not provide affiliation services for District Adult School students. There is no cost to the District to rescind the Board approval.

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

9.31 - Rescission of the Agreement with Randy Jacobs, Sun City, California, and Orthopedic Medical Group, Riverside, California, for Affiliation Services in Medical Assistant Programs for Adult Students at the Adult School

BE IT RESOLVED that the Board of Education approves rescinding the agreements with Randy Jacobs, Sun City, California, and Orthopedic Medical Group, Riverside, California, approved by Board on April 15, 2014, Agenda Item No. 7.15. The service providers will not provide affiliation services for District Adult School students. There is no cost to the District to rescind Board approval.

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

9.32 - Rescission of the Medical Assistant Externship Agreement with Yucaipa Urgent Care Center, Yucaipa, California

BE IT RESOLVED that the Board of Education approves rescinding the medical assistant externship agreement with Yucaipa Urgent Care Center, Yucaipa, California, approved by the Board on July 1, 2014, Agenda Item No. 7.41. The service provider will not provide medical assistant externship services for District Adult School students. There is no cost to the District to rescind the Board approval.

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

**Information Technology**

9.33 - Amendment No. 1 to the Agreement with IntraTek Computer, Inc., Irvine, California, to Provide Computer Installation, Set-Up and Deployment Services for both Apple and Dell Computers Throughout the District

BE IT RESOLVED that the Board of Education approves amending the agreement with IntraTek Computer Inc., Irvine, California, approved by the Board on February 18, 2014, Agenda Item

No. 9.21. The amendment is necessary to extend the term of the agreement to June 30, 2018, and to amend the scope of services to include maintenance and repairs to District computer equipment on an as-needed basis. The cost for services, not to exceed \$30,000.00 annually, will be paid from the Unrestricted General Fund – Common Core State Standards Implementation Fund, Account No. 435. 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.

**Special Education**

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

BE IT RESOLVED that the Board of Education approves amending the agreement with RISE ASL Interpreters, Hemet, California, as approved by the Board on June 17, 2014, Agenda Item No. 7.19. The agreement is being amended to increase the contract amount by \$40,000.00 for an aggregate contract amount not to exceed \$146,000.00, for services provided by an additional sign-language interpreter for students who attend general education classes and to parents of deaf or hearing impaired students. The additional cost will be paid from the Restricted General Fund-Special Education Central, Account No. 827. All other terms and conditions remain the same.

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

**Youth Services**

**9.35 - Expulsion of Student(s)**

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

\*\* (S) 8/18/1998   \* (S) 10/17/1998   \*\* (S) 3/3/1999   \*\* (S) 4/6/1999   \*\* (S) 9/28/1999   \*\* (S) 12/6/2000  
\* (S) 1/3/2001   \* (S) 5/21/2002

\*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

\*\*The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be

considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: \*(S) suspended expulsion, \*\*\*(S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

9.36 - Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

8/16/2002      4/8/2003

9.37 - Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

10/31/1997    12/7/1997    9/9/1998      3/2/1999      11/19/2000

9.38 - Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion....., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

2/6/2001

9.39 - Petition to Expunge, Rescind, or Modify Expulsion

1/6/2005

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**

9.40 - Amendment No. 2 to the Professional Services Agreements for HVAC Systems Upgrades at Various District Sites

BE IT RESOLVED that the Board of Education ratifies amending the agreement with NTD Architecture, Inc. for architectural, engineering and related services for HVAC systems upgrades at various District sites. This amendment is to extend the professional services agreement 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. 2.

9.41 - Approval to Establish and Exceed the Change Order Limitation for Marjani Builders for Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement Project

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation for Marjani Builders, Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement Project. Due to unforeseen requirements by the DSA, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. The cost, not to exceed \$55,162.00, will be paid from Funds 21, 25, and 35. All other terms and conditions remain the same.

Board of Education Minutes  
October 21, 2014

9.42 - Notice of Completion, Bid No. F11-02D, Pacific High School Modernization, Sierra and San Andreas High Schools Modernization/HVAC Upgrades

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F11-02D, Pacific High School Modernization, Sierra and San Andreas High Schools Modernization/HVAC Upgrades for the work taken over by the bond company, The Ohio Casualty Insurance Company, Fairfield, Ohio.

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

9.43 - Notice of Completion, Bid No. F13-06, Richardson PREP Building F Replacement Project

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-06, Richardson PREP Building F Replacement Project, for the work awarded to the Contractor listed below:

General Contractor  
Hamel Contracting, Inc.  
Murrieta, California

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

9.44 - Notice of Completion, Bid No. F13-10, Lincoln Elementary School - Preschool Classroom Relocation

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-10, Lincoln Elementary School - Preschool Classroom Relocation, for the work awarded to the Contractor listed below:

General Contractor  
Hamel Contracting, Inc.  
Murrieta, California

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

9.45 - Request for Retention Reduction, Bid No. F12-01 - Classroom Additions at Muscoy and Vermont Elementary School Projects

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Angeles Contractor, Inc., Bid No. F12-01, classroom additions at the Muscoy Elementary School Project, to 2.5%. All other terms and conditions remain the same.

Board of Education Minutes  
October 21, 2014

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

### **Nutrition Services**

#### **9.46 - Cafeteria Warrant Register, September 1 - September 30, 2014**

BE IT RESOLVED that the Cafeteria Warrant Register, September 1 - September 30, 2014, be approved.

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

#### **9.47 - Super Commodity Cooperative Membership**

BE IT RESOLVED that the Board of Education approves becoming a member of the Super Commodity Cooperative (Super Co-Op) as led by the Santa Clarita Valley School Food Services Agency (SCVSFSA) and utilization of formal bids based on unit prices as awarded by the Super Co-Op/SCVSFSA for the term of the contracts, including any extensions, for the purchase of food and related services for the Nutrition Services Department, as in the best interest of the District and will be paid from Nutrition Services Restricted Account Number 92, on an as required basis.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign any agreement form or related documents associated with Super Co-Op membership and assignment of USDA-donated food.

### **HUMAN RESOURCES**

#### **9.48 - Agreement with California State University, San Bernardino, California, to Participate in an Off-Campus Federal Work-Study Program**

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University, San Bernardino (CSUSB), California, to participate in an Off-Campus Federal Work-Study Program, effective October 22, 2014, through June 30, 2015. CSUSB students participating in the program will provide tutoring services to District students at Cajon High School. The cost for services, not to exceed \$4,500.00, will be paid from the Unrestricted General Fund–Targeted Instruction Improvement Block Grant, Account No. 612.

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

9.49 - Internship Program Memorandum of Understanding with the University of Redlands, School of Education, Redlands, California

BE IT RESOLVED that the Board of Education approves entering into an internship program memorandum of understanding with the University of Redlands, School of Education, Redlands, California, effective October 22, 2014, through June 30, 2016. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997.

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

9.17 - Agreement with Various Service Providers to Provide Supplementary Educational Services to Eligible District Students

Bobbie Perong asked for clarification. Matty Zamora stated that these are the supplementary educational services providers. The amount of time spent on students depends on the provider. We can provide information to parents, but not make a recommendation.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with the various service providers enumerated below to provide supplementary educational services to eligible District students, effective November 19, 2014 through April 30, 2015. Per the provisions of No Child Left Behind (NCLB), 2001 U.S.C. Section 6316(e)(3), supplementary educational services is described as tutoring or other supplemental academic enrichment activities beyond the regular school day. The services are to students eligible for services in Title I schools, not meeting State content standards in reading and math, and from low-income families. The cost for services, with a per pupil allotment of \$1,087.76 for the 2014-2015 fiscal year, will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

No.	Names and Locations of Service Providers	Estimated No. of Students	Total Amount
1	1 to 1 Study Buddy Tutoring, Inc. Corona, California	10	\$10,877.60
2	Elevate Learning, LLC Los Angeles, California	10	\$10,877.60
3	Knowledge Island, Inc. Lakewood, California	80	\$87,020.80
4	Leading Edge Learning Center Riverside, California	50	\$54,388.00
5	Learn It Online, LLC Baltimore, Maryland	1000	\$1,087,760.00
6	Tutorial Services Saline, Michigan	10	\$10,877.60

BE IT ALSO RESOLVED that the Board of Education reserves the right to not enter into agreement, increase or decrease student participation with the service providers based on placement in the program by parents of participating students.

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

9.18 - Facilities Use Agreement with First Congregational Church, San Bernardino, California

Bobbie Perong asked if there are no District locations available. Matty Zamora stated that this is for Instructional Rounds, and we would displace students if we used a school site.

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

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with First Congregational Church, San Bernardino, California, for the leadership development trainings, K-12 principals meetings and professional development, effective October 8, 2014, through June 30, 2015. The cost for services, not to exceed \$750.00, will be paid from Unrestricted General Fund–Local Control Accountability Plan, Account No. 419.

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

Barbara Flores left the dais.

9.24 - Agreement with Pacific Educational Group (PEG), San Francisco, California, to Provide Professional Development, Coaching and Consulting Services

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pacific Educational Group, San Francisco, California, to provide professional development, coaching and consulting services for the purpose of developing and accelerating the District's capacity to engage in systemic equity transformation and eliminate racial educational disparities, effective November 1, 2014, through June 30, 2015. Through the Framework for Systemic Equity Transformation, Pacific Educational Group will provide a five to six component program to build capacity for equity leadership and transformation. The cost, not to exceed \$90,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

Board Member Flores returned to the dais.

Abigail Medina stated that the following agreements provide a great opportunity for teachers.

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

9.21 - Agreement with BLU Educational Services, San Bernardino, California, to Provide Comprehensive College Planning Services for Students at Pacific High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with BLU Educational Services, San Bernardino, California, to provide comprehensive college planning services to students at Pacific High School, effective November 1, 2014, through June 30, 2015. BLU Educational Services proposes to use the College Exodus Project as a model for creating a college going culture within systems serving students with limited access and opportunity. Central to the success of the program is BLU's ability to address students' preparedness and expectations related to college, to help students understand issues of college affordability and the financial aid and college application processes, and provide support to students from peers and knowledgeable adults. The model is grounded in the creation of a long-term community assistance model that includes non-academic support at critical junctures in the high school and two and four-year college degree process. The cost, not to exceed \$100,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

9.22 - Agreement with Boys & Girls Clubs of San Bernardino, California, to Provide Parent Training Related to Student Achievement

BE IT RESOLVED that the Board of Education approves entering into an agreement with Boys & Girls Clubs of San Bernardino, California, to provide parent trainings, effective November 1, 2014, through June 30, 2015. Boys & Girls Club of San Bernardino Family Institute will offer a certification program to feature four, six-week training sessions over the course of one year. The goal of the institute is to provide outreach, resources, and education as it relates to student achievement, and to assist in facilitating success and engagement among families and District students. Training sessions will be divided into various modules addressing important goals established by the District's Task Force for African American Student Achievement. Important concepts include enhancing parents' capacity to help children with homework, successfully navigating information systems, behavior modification, and other important strategies. Professionally trained and experienced instructors with a strong knowledge base and commitment to excellence will assist in facilitating this process. A commencement ceremony will be held following the final training session and graduates will earn a certificate of completion. The cost, not to exceed \$170,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

9.25 - Agreement with Solomon's Ujamaa Center, Inc., San Bernardino, California, to Provide a Literacy Development Model to Parents

BE IT RESOLVED that the Board of Education approves entering into an agreement with Solomon's Ujamaa Center, Inc., San Bernardino, California, to provide a Literacy Development Model to parents, effective November 1, 2014, through June 30, 2015. The Motherread/Fatheread Model is a literacy development program to transform literacy practice in schools and homes. Motherread/Fatheread's integrated approach to curriculum and training equips the program to change outcomes and expectations, build on research and evidenced-based practice, produce results that meet federal and state guidelines, and create a powerful learning environment. The eight-week parent workshop training provides an innovative, researched-based instructional approach and a curriculum that will teach parents to learn to encourage a positive attitude and motivate children through reading, examine story as a way to teach and the importance of narrative, practice specific strategies and techniques to build literacy skills through the read-aloud experience and explore ways to use the transfer-to-home activities provided by the story extenders. The cost, not to exceed \$105,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

9.26 - Agreement with Young Visionaries Youth Leadership Academy, San Bernardino, California, to Provide Services to At-Risk Students to Reduce School Suspensions and Truancy

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Visionaries Youth Leadership Academy, San Bernardino, California, to provide services to at-risk students to reduce school suspensions and truancy at eight District school sites, effective November 1, 2014, through June 30, 2015. The Academy will focus on reducing suspensions through effective implementation of positive behavior support systems, strengthen student engagement strategies during classroom instruction, increase staff support to effectively utilize Response to Intervention and other positive behavior systems, strengthen parent involvement in positive behavior support efforts by creating vehicles for them to be informed of their parental rights and opportunities for joint planning, communication, and monitoring associated with child behavior. The cost, not to exceed \$165,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

9.27 - Agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, California, to Provide Mentoring to Students at Del Vallejo Middle School and Pacific High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, California, to provide mentoring to students at Del Vallejo Middle School and Pacific High School, effective November 1, 2014, through June 30, 2015. The YWE Empowering to Excel (E2E) Parent Education/Student Cultural Diversity, Wellness and Career and Academic Enrichment Program Empowering to Excel (E2E) model uses evidenced based/strength-based youth focused engagement strategies. The services targets students in Grades 5-12 which include middle and high school girls that are at risk of dropping out of school because of disruptive behaviors. YWE's program services address barriers, increase the use of positive peer, and natural and community supports. It assists to develop new habits and skills through support strategies that increase the youth's cultural, well-being, academic and career choices that build resiliency to help students remain in school in order to ultimately establish a college or career goal by graduation. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

**SESSION TEN - Action**

**10.0 - Action Items**

**10.1 - Personnel Report #8, Dated October 21, 2014**

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

BE IT RESOLVED that the Personnel Report #8, dated October 21, 2014, be approved as presented (see page 36.4). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

**10.2 - Future Agenda Items**

Alessandro Filters and Key Failure Indicators will be added.

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

Request	Date	W	SP	SA	AP	AR	BQS	BC
Key Performance Indicators (KPIs)	10/21/14	X						
AVID Program	10/21/14			X				
Loma Linda University Health Study	10/21/14				X			
Student Achievement Data	11/4/14			X				
Solar Project Recommendations	11/4/14							
Budget Presentation Charter Schools Class Size Facilities Master Plan LCAP Central Expenditures Management Work Year M&O Plans QEIA ROP Technology Budget Plan	11/19/14						X	

Board of Education Minutes  
 October 21, 2014

Request	Date	W	SP	SA	AP	AR	BQS	BC
Mr. Arcey's Research on High Graduation Rates								
CAPS Program				X				
Course Syllabi						X		
Joint Powers Authority								
Report Cards—A-G Requirements								
Resident Substitute Plan						X		
Salinas Elementary School Student SCIPP Projects			X					
Student Discipline								
Student Fees								
Unconscious Bias Training								

- AP-Administrative Presentation
- AR-Administrative Report
- BC-Board Correspondence
- BQS-Board Quarterly Strategic
- SA-Student Achievement
- SP-Special Presentation
- W-Workshop

Board Quarterly Strategic Meeting Dates

- Wednesday, November 19, 2014; Executive Dining Room, 9 a.m. to 2 p.m.
- Thursday, December 4, 2014
- Thursday, March 19, 2015
- Friday, June 19, 2015

10.3 - Omnitrans Resolutions

The following resolution failed, due to the lack of a motion.

**Resolution in Support of Omnitrans Alternative to On-Site Storage of Liquid Natural Gas (LNG)/Compressed Natural Gas (CNG)**

**WHEREAS** the Board of Education for the San Bernardino City Unified School District has designated school safety a priority; and

**WHEREAS:** the safety of the students and staff both inside and outside of the classroom must be maintained at all times at every District location; and

**WHEREAS** the District is committed to providing a safe environment for its students and staff; and

**WHEREAS** the Center for Community Action and Environmental Justice (CCA EJ) has presented concerns expressed by parents and local residents to the Board of Education regarding LNG/CNG storage tanks located at the Omnitrans facility at 1700 W. 5<sup>th</sup> Street, San Bernardino; and

**WHEREAS** Omnitrans has identified an alternative to the on-site LNG/CNG storage tanks and is exploring other options including the removal of the tanks;

**THEREFORE, BE IT RESOLVED** that the Board of Education encourages Omnitrans to continue meeting all applicable health and safety guidelines and continue its efforts in identifying an alternative to the on-site storage of LNG/CNG at the Omnitrans facility.

Upon motion by Member Tillman, seconded by Member Flores, and approved by the affirmative vote of Member Flores, Gallo, Medina, Perong, and Tillman (Noes: Savage), the following was adopted:

**Resolution in Support of Omnitrans Alternative to On-Site Storage of  
Liquid Natural Gas (LNG)/Compressed Natural Gas (CNG)  
And Removal of LNG/CNG Storage Tanks**

**WHEREAS** the Board of Education for the San Bernardino City Unified School District has designated school safety a priority; and

**WHEREAS:** the safety of the students and staff both inside and outside of the classroom must be maintained at all times at every District location; and

**WHEREAS** the District is committed to providing a safe environment for its students and staff; and

**WHEREAS** the Center for Community Action and Environmental Justice (CCA EJ) has presented concerns expressed by parents and local residents to the Board of Education regarding LNG/CNG storage tanks located at the Omnitrans facility at 1700 W. 5<sup>th</sup> Street, San Bernardino; and

**WHEREAS** Omnitrans has identified an alternative to the on-site LNG/CNG storage tanks and is exploring other options including the removal of the tanks;

**THEREFORE, BE IT RESOLVED** that the Board of Education encourages Omnitrans to continue meeting all applicable health and safety guidelines and continue its efforts in identifying an alternative to the on-site storage of LNG/CNG at the Omnitrans facility that results in the removal of the LNG/CNG storage tanks from the Omnitrans facility.

**SESSION ELEVEN - Closed Session**

**11.0 - 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: School Police Chief  
Director, Human Resources Certificated

**Anticipated Litigation**

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

**SESSION TWELVE – Open Session**

**12.0 - Action Reported from Closed Session**

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

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

AMERSON, GORDON: Director Human Resources Certificated, effective date, work year and salary to be determined. Funding: 070

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

Board of Education Minutes  
October 21, 2014

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

PAULINO, JOSEPH: School Police Chief, effective date, work year and salary to be determined. Funding: 079

### **SESSION THIRTEEN - Closing**

#### **13.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 9:50 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 4, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.