

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
10/7/14**

September 2, 2014

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.

Absent: President Michael Gallo

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.4 - Inspirational Reading

Dale Marsden displayed the guayabara he received from Trini and Graciano Gomez for his support of education. Dr. Marsden stated that during the first week of school he asked high school principals how they could ensure that everyone graduates. He then developed the Hope Makers Oath, and at the joint Superintendent's Cabinet and African American Task Force meeting, everyone signed one. Next Thursday they will go to the high schools to meet with African American seniors.

SESSION TWO - Special Presentations

2.0 - Special Presentations

2.1 - Special Student Recognitions

The Board of Education and Superintendent acknowledged and presented special certificates of recognition to students whose artwork was selected for the San Bernardino Municipal Water District 2014 calendar.

2.2 - Commemoration of *Dieciseis de Septiembre*

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

WHEREAS the 16th of September is an important date in the history of Mexico that marks the anniversary of the issuance of the *Grito de Dolores* in which Father Miguel Hidalgo defied Spain and called for freedom and justice for the common man; and

WHEREAS such concern for the rights of all people as exemplified in *El Grito de Dolores* are in keeping with the precepts of this country and the aspirations of people of good will throughout the world; and

WHEREAS this date of historical significance for Mexican people and others of Latin American ancestry is respected and celebrated by many members of this community, including students of the San Bernardino City Unified School District; and

WHEREAS knowledge and understanding of this Mexican holiday, its meaning, and its relationship to the history of the western hemisphere is a fit object of study within the discipline of history; and

WHEREAS the knowledge and understanding of history is an important aspect of a complete education;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of *Dieciseis de Septiembre* and directs appropriate activities for its observance take place in the schools of the District.

2.3 - Recognition of Constitution Day

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

WHEREAS September 17, 2014, marks the 227th anniversary of the adoption of the U.S. Constitution in 1787; and

WHEREAS on December 8, 2004, President George W. Bush signed a law that designates every September 17 as Constitution Day; and

WHEREAS September 17, 2014, falls on a Wednesday; and

WHEREAS the strength of America's representative democracy depends on the informed participation of its people; and

WHEREAS schools and federally supported educational institutions will mark the observance of Constitution Day on Wednesday, September 17, with locally developed educational programs; and

WHEREAS civic learning opportunities in our public schools is an effective way to prepare young people for their role as citizens;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes September 17, 2014, as Constitution Day and encourages all the schools in the District to undertake educational activities that commemorate Constitution Day.

2.4 - Recognition of Hispanic Heritage Month

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

WHEREAS Hispanic Americans have roots in Europe, Africa, and South and Central America and have close cultural ties to Mexico and the Caribbean; and this diversity has brought variety, invaluable perspectives, experiences, and values to the San Bernardino City Unified School District; and

WHEREAS Hispanics: A legacy of history, a present of action and a future of success is the 2014 theme for Hispanic Heritage Month; and

WHEREAS the San Bernardino City Unified School District celebrates the vibrant Hispanic-American spirit that influences our Nation's art, music, food, and faiths, and also celebrates the practices of commitment to family, love of country, and respect for others, which are virtues that transcend ethnicity, reflect the American spirit, and are nobly exemplified in the Hispanic-American community; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Hispanic Heritage Month;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District recognizes September 15 through October 15, 2014, as Hispanic Heritage Month and duly notes the celebration of Hispanic Heritage Month and directs appropriate activities for its observance take place in the schools of the District.

2.5 - Recognition of Patriot Day

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

WHEREAS on September 11, 2001, more than 2,900 innocent people lost their lives when a calm September morning was shattered by terrorists driven by hatred and destruction; and

WHEREAS on that day, terrorists hijacked four passenger jets, crashing two of them into the twin towers of New York's World Trade Center; crashing a third jet into the headquarters of the U.S. Department of Defense at the Pentagon in Washington, D.C.; and crashing the fourth plane into the Pennsylvania countryside, falling short of its intended target because of the heroic efforts of passengers on board; and

WHEREAS the greatness of America shown brightly in the bravery of victims, in the heroism of first responders who laid down their lives to save others, in the compassion of people who stepped forward to help those they had never met, and in the generosity of millions of Americans who enriched our country with acts of service and kindness; and

WHEREAS Sunday, September 11, 2014, marks the 13th anniversary of this tragic event; and

WHEREAS by a joint resolution approved December 18, 2001, the U.S. Congress has designated September 11 of each year as Patriot Day; and

WHEREAS in proclaiming September 11 Patriot Day in 2003, President George W. Bush called upon appropriate units of government and all Americans from their homes to display the flag at half-staff on that day and to observe a moment of silence beginning at 8:46 a.m. to honor the innocent victims who lost their lives as a result of the terrorist attacks of September 11, 2001;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes September 11, 2014, as Patriot Day and encourages all the schools of the District to observe the day with appropriate remembrances, ceremonies, or activities, and to undertake educational activities that commemorate this fateful day.

SESSION THREE – Student Achievement

3.0 - Student Achievement

3.1 - Common Core Technology

Kennon Mitchell provided an update on Common Core Technology (see page 45.1). Dr. Mitchell stated that 51 schools were impacted by the Board's decision to pull the iPad Air item. The 700 devices that were purchased as a contingency plan for SBAC are now being loaned to schools.

Danny Tillman thanked District staff for hosting the IT showcase on August 23. Mr. Tillman reported that E-Rate funds can pay for the Internet and asked staff to make sure we have enough IT support. Mr. Tillman suggested using part of the ending balance for technology. Dr. Marsden reported that we will have a workshop and bring a recommendation. Mr. Tillman stated that QEIA and SIG schools have more technology than others and asked staff to find out what it will take to bring all schools up to speed. Dr. Mitchell stated that they have a prioritized list of schools' needs. Mr. Tillman asked to see the list.

Barbara Flores asked if staff surveyed the District offices. Dr. Mitchell stated that he can add office equipment to the list.

Dr. Marsden complimented the Board for their leadership for a Districtwide adoption. We want teachers to get what they want. They will come up with a solution we can be proud of.

Bobbie Perong stated that we want continuity. Our students can change devices and she wants autonomy for the schools.

Abigail Medina asked staff to try to close the homework gap and hoped teachers are considering students' preferences for devices.

SESSION FOUR - Reports and Comments

4.0 - Reports and Comments

4.1 - Report by San Bernardino Teachers Association

Robert Rodriguez stated that reps expressed concern regarding the lack of technology devices. Some high school students type their reports on cell phones because they don't have computers at home. Mr. Rodriguez met with Educational Services staff to revise the assessment matrix. Mr. Rodriguez will file a grievance regarding class size on behalf of teachers. Bobbie Perong asked to see the report on classroom overages. Abigail Medina asked about the process to hire extra teachers. Dr. Marsden stated that this is a longer discussion. We are refining the process. It has to be balanced and we are close.

4.2 - Report by California School Employees Association

Carl Greenwood reported that they weren't able to pass the abolishments and reductions. They need numbers for what it will take to move them forward. They need to be better informed and they don't have faith in the District.

4.3 - Report by Communications Workers of America

Ron Fletcher stated that he is trying to get training for subs. Mr. Fletcher suggested that the Board members limit their comments to five minutes total.

4.4 - Report by San Bernardino School Police Officers Association

Danny Tillman thanked Officers Alex Raya and Tammy Land for their leadership in response to a shooting and asked for prayers for Gabriel Garcia.

Alex Raya thanked Dale Marsden and Michael Gallo for attending the prayer vigil for Gabriel Garcia and for their support. He is putting together a list of equipment that would help their department. He is working with Perry Wiseman on some issues. They have made an impact on crime in the City.

4.5 - Report by San Bernardino School Managers

No report was given.

4.6 - Comments by Board Members

Abigail Medina asked if remediation classes are available at Valley College in the summer. Mrs. Medina reported that she attended an emergency plan training session with Eric Vetere. Mrs.

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Medina reported that a Parent Leadership Conference will be held October 6-10 at Our Lady of the Rosary church.

Danny Tillman announced that Board members' reports are now being timed for three minutes apiece. Mr. Tillman reported that he attended an all-class reunion for Pacific and San Bernardino High Schools.

Margaret Hill thanked Robert Rodriguez and SBTA members for looking at testing schedules. Mrs. Hill thanked Ray Culberson for his work on violence prevention. Mrs. Hill reported that at the last Education Bridge Committee meeting they decided to include members from Valley College and Job Corps. They will reinstate the Youth Empowerment Program and start a list of volunteers. Mrs. Hill reported that Ken and Steve Holt's father was found deceased at a church. Mrs. Hill stated that Joe Guerra has started a campaign to collect toothbrushes for District students.

Barbara Flores thanked Matty Zamora for organizing a CAFE meeting. Dr. Flores announced that Lily Eskelsen Garcia is NEA's first Latina president. Dr. Flores asked how many students take AP tests and how many of those pass. Dr. Flores asked that the doctors that prepared the Loma Linda University health study be invited to give a 10-minute presentation on the results and that Omnitrans be agendized. Dr. Flores acknowledged Hardy Brown Jr. who was in the audience.

Bobbie Perong reported that she has been attending math adoption meetings and thanked the staff. Mrs. Perong attended Ray Culberson's workshop and would like to see it expanded. Mrs. Perong asked staff to create a brochure outlining District programs that people could volunteer for.

4.7 - Comments by Superintendent and Staff Members

Dale Marsden reported that he met with Jack Dangermond, owner of ESRI, the 10th largest software company in the world. Mr. Dangermond is interested in engaging teachers and invited Dr. Marsden to visit Roosevelt High School in Los Angeles on September 28, along with Maryland Governor O'Malley. On Thursday, they will conduct Operation Discovery and meet individually with African American seniors. That evening, there will be a prayer vigil on St. Bernardino Church at 6 p.m., followed by a visit to the District office, and then to City Hall. The Fall Century Club Breakfast will be held on Friday, at 7:30 a.m. in the Community Room. Dr. Marsden asked which Board members were interested in participating in a Charter School Subcommittee. Michael Gallo, Margaret Hill, and Bobbie Perong volunteered.

President Gallo moved Session Five forward on the agenda.

SESSION FIVE – Public Comment

5.0 - Public Comment

Joe Guerra reported that he is soliciting toothbrushes from local businesses to donate to District students. Mr. Guerra announced that Horace Mann is starting a new promotion today for all educators. Information on obtaining Ed Tech survival kits can be found on the Horace Mann Facebook page.

Esmeralda Negrete agreed with Danny Tillman about using extra funds for technology needs now.

Ricardo Casillas asked if there is an antibullying program at the schools. He is trying to get help for his son. Dr. Marsden asked Mr. Casillas to leave his contact information with his assistant. Mr. Casillas stated that there are not enough teachers and too many substitutes at Arroyo Valley High School. In addition, there are not enough desks. Dr. Marsden thanked him for sharing.

4.8 - Book Study-*The Speed of Trust*, Behavior #10: Practice Accountability

Dr. Marsden stated that it is hard to hold someone accountable if expectations aren't clear. Margaret Hill related an incident when employees walked out of a job until the former manager was brought back. Bobbie Perong stated that you have to hold yourself accountable first. Barbara Flores stated that beliefs have to be compatible with actions. Abigail Medina reported that DELAC parents are taking the District seriously.

SESSION SIX - Administrative Presentation

6.0 - Administrative Presentation

6.1 - California Association of Bilingual Education (CABE)

Matty Zamora and Erasmo Mendez from the California Association of Bilingual Education discussed their partnership to expand the District's English Learner programs. During their August 25 meeting, they developed their project—"San Bernardino's Multilingual Initiative-Making Hope Happen by Investing in our Future Today." Robert Rodriguez reported that the English Learner Programs Department invited SBTA to their meeting and thanked the District for their efforts. Daniel Arellano read DELAC President Teresa Alba's statement, who thanked Dr. Marsden and Dr. Zamora for their leadership.

Esmeralda Negrete stated that she supports this idea and asked that they include languages other than Spanish.

SESSION SEVEN - Administrative Reports

7.0 - Administrative Reports

7.1 - Board Bylaws 9322 – Agenda Content

Agenda Content

Board of Education meeting agendas shall state the meeting time and place and shall briefly describe each business item to be transacted or discussed, including items to be discussed in closed session. (Government Code [54954.2](#))

(cf. [9320](#) - Meetings and Notices)
(cf. [9321](#)- Closed Session Purposes and Agendas)

The agenda shall provide members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda shall also provide members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board. (Education Code [35145.5](#); Government Code [54954.3](#))

(cf. [9323](#) - Meeting Conduct)

Each meeting agenda shall list the address designated by the Superintendent or designee for public inspection of agenda documents that have been distributed to the Board less than 72 hours before the meeting. (Government Code [54957.5](#))

The agenda shall specify that an individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee. (Government Code [54954.2](#))

Agenda Preparation

The Superintendent, as Secretary to the Board, in consultation with the Board President, shall prepare the agenda for each regular and special meeting. Each agenda shall reflect the district's vision and goals and the Board's focus on student learning.

(cf. [0000](#) - Vision)
(cf. [0200](#) - Goals for the School District)
(cf. 9191 - President)
(cf. 9122 - Secretary)

Any Board member, with the consensus of one other Board member, may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. Whenever possible, such request should allow at least two weeks before the scheduled meeting date. Items submitted less

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than two weeks before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.

Any member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and be submitted to the Superintendent or designee with supporting documents and information, if any, at least two weeks before the scheduled meeting date. Items submitted less than two weeks before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.

The Board President and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, the Board President and Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

The Board president and Superintendent shall decide whether an agenda item is appropriate for discussion in open or closed session, and whether the item should be an action item subject to Board vote, an information item that does not require immediate action, or a consent item that is routine in nature and for which no discussion is anticipated.

Public items submitted under this provision will be itemized as a subsection under Other Matters Brought By Citizens. Any accompanying materials will be provided to Board members. Placing an item on the agenda under this section in no way requires Board action or comment. The five-minute time limit applies. If the item is presented by a special interest group, the maximum time limit shall be a combined 10 minutes. At the discretion of the Board President the time limit for a special interest group may be extended beyond 10 minutes.

No more than 30 minutes of each Board meeting will be allotted for input on any one subject matter under this section. If more items are on the agenda than there is time available, the President may move an item forward to the next meeting.

An individual's submission under this item will be considered their only input (five minutes) under Other Matters Brought by Citizens. Under no circumstances shall an individual have a combined total of 15 minutes on all agenda items during a Board meeting. The Board President may use his/her prerogative to combine public times on related topics to ensure the proper functioning of the governing board meetings.

Any Board action that involves borrowing \$100,000 or more shall be discussed, considered, and deliberated upon as a separate item of business on the meeting agenda. (Government Code [53635.7](#))

(cf. [9323.2](#) - Actions by the Board)

All public communications with the Board are subject to requirements of relevant Board policies and administrative regulations.

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(cf. 1312.1 - Complaints Concerning District Employees)
(cf. [1312.2](#) - Complaints Concerning Instructional Materials)
(cf. [1312.3](#) - Uniform Complaint Procedures)
(cf. [3320](#) - Claims and Actions Against the District)
(cf. [5144.1](#) - Suspension and Expulsion/Due Process)

Consent Items

In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of a consent agenda. Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval.

In accordance with law, the public has a right to comment on any consent item. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

Agenda Dissemination to Board Members

A copy of the agenda shall be forwarded to each Board member at least three days before each regular meeting, together with the Superintendent or designee's report; minutes to be approved; copies of communications; reports from committees, staff, citizens and others; and other available documents pertinent to the meeting.

When special meetings are called, the Superintendent and president shall make every effort to distribute the agenda and supporting materials to Board members as soon as possible before the meeting.

Board members shall review agenda materials before each meeting. Individual members may confer directly with the Superintendent or designee to request additional information on agenda items.

Agenda Dissemination to Members of the Public

The Superintendent or designee shall mail a copy of the agenda, or a copy of all the documents constituting the agenda packet, to any person who requests the items. The materials shall be mailed at the time the agenda is posted or upon distribution of the agenda to a majority of the Board, whichever occurs first. (Government Code [54954.1](#))

If a document is distributed to the Board less than 72 hours prior to a meeting, the Superintendent or designee shall make the document available for public inspection at the time the document is distributed to a majority of the Board provided that the document is a public record under the Public Records Act and relates to an agenda item for an open session of a regular Board meeting. The Superintendent or designee may also post the document on the district's web site in a position and manner that makes it clear that the document relates to an agenda item for an upcoming meeting. (Government Code [54957.5](#))

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(cf. [1113](#) - District and School Web Sites)
(cf. [1340](#) - Access to District Records)

Any document prepared by the district or the Board and distributed during a public meeting shall be made available for public inspection at the meeting. Any documents prepared by another person shall be made available for public inspection after the meeting. These requirements shall not apply to a document that is exempt from public disclosure under the Public Records Act. (Government Code [54957.5](#))

Upon request, the Superintendent or designee shall make the agenda and/or agenda packet available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. (Government Code [54954.1](#))

Any request for mailed copies of agendas or agenda packets shall be in writing and shall be valid for the calendar year in which it is filed. Written requests must be renewed following January 1 of each year. (Government Code [54954.1](#))

Persons requesting mailing of the agenda or agenda packet shall pay an annual fee as determined by the Superintendent or designee, not to exceed the cost of providing the service.

Legal Reference:

EDUCATION CODE

[35144](#) Special meetings

[35145](#) Public meetings

[35145.5](#) Right of public to place matters on agenda

GOVERNMENT CODE

[6250-6270](#) Public Records Act

[53635.7](#) Separate item of business

[54954.1](#) Mailed agenda of meeting

[54954.2](#) Agenda posting requirements; board actions

[54954.3](#) Opportunity for public to address legislative body

[54954.5](#) Closed session item descriptions

[54956.5](#) Emergency meetings

[54957.5](#) Public records

UNITED STATES CODE, TITLE 42

[12101-12213](#) Americans with Disabilities Act

CODE OF FEDERAL REGULATIONS, TITLE 28

[35.160](#) Effective communications

[36.303](#) Auxiliary aids and services

COURT DECISIONS

Caldwell v. Roseville Joint Union HSD, 2007 U.S. Dist. LEXIS 66318

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, rev. 2007

Guide to Effective Meetings, rev. 2007

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Maximizing School Board Leadership: Boardsmanship, 1996

ATTORNEY GENERAL PUBLICATIONS

The Brown Act: Open Meetings for Legislative Bodies, California Attorney General's Office, rev. 2003

CALIFORNIA CITY ATTORNEY PUBLICATIONS

Open and Public III: A User's Guide to the Ralph M. Brown Act, 2000

WEB SITES

CSBA, Agenda

Online: <http://www.csba.org/Services/Services/GovernanceTechnology/AgendaOnline.aspx>

California Attorney General's Office: <http://www.caag.state.ca.us>

Bylaw SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised: January 15, 2008

revised: January 13, 2009

revised: September 6, 2011

It was the consensus of the Board to limit public comments and Board reports to five minutes per person. Board members made other recommendations for revised language. Dr. Marsden stated that these two policies will come back for a first reading on September 16, with strike through and bold text indicating the revisions.

7.2 - Board Bylaws 9323-Meeting Conduct

Meeting Conduct

Meeting Procedures

All Board of Education meetings shall begin on time and shall be guided by an agenda prepared in accordance with Board bylaws and posted and distributed in accordance the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

(cf. [9322](#) - Agenda/Meeting Materials)

The Board president shall conduct Board meetings in accordance with Board bylaws and procedures that enable the Board to efficiently consider issues and carry out the will of the majority.

(cf. 9121 - President)

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. The Board may at its discretion postpone business on the agenda for a later date in the interest of public discussion and adequate time for good decision-making processes.

(cf. [9320](#) - Meetings and Notices)

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Quorum and Abstentions

The Board shall act by majority vote of all of the membership constituting the Board. (Education Code [35164](#))

(cf. [9323.2](#) - Actions by the Board)

The Board believes that when no conflict of interest requires abstention, its members have a duty to vote on issues before them. When a member abstains, his/her abstention shall not be counted for purposes of determining whether a majority of the membership of the Board has taken action.

(cf. [9270](#) - Conflict of Interest)

If a Board consists of seven members and not more than two vacancies occur on the Board, the vacant position(s) shall not be counted for purposes of determining how many members of the Board constitute a majority. In addition, if a vacancy exists on the Board, whenever any provisions of the Education Code require unanimous action of all or a specific number of the members, the vacant position(s) shall be not be counted for purposes of determining the total membership constituting the Board. (Education Code [35165](#))

Public Participation

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting.

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

1. The Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. (Education Code [35145.5](#), Government Code [54954.3](#))

2. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board matters that are not listed on the agenda. The Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. (Education Code [35145.5](#), Government Code [54954.2](#))

3. Without taking action, Board members or district staff members may briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board or staff member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. (Government Code [54954.2](#))

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Furthermore, the Board or a Board member may provide a reference to staff or other resources for factual information, ask staff to report back to the Board at a subsequent meeting concerning any matter, or take action directing staff to place a matter of business on a future agenda. (Government Code [54954.2](#))

4. The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard the item, the Board shall provide an opportunity for the public to speak. (Government Code [54954.3](#))

(cf. [9130](#) - Board Committees)

5. A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits.

Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 30 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

6. The Board president may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the president may indicate the time and place when it should be presented.

The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts, or omissions. (Government Code [54954.3](#)) In addition, the Board may not prohibit public criticism of district employees.

Whenever a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code [54957](#). The Board president shall also encourage the complainant to file a complaint using the appropriate district complaint procedure.

(cf. 1312.1 - Complaints Concerning District Employees)
(cf. [9321](#) - Closed Session Purposes and Agendas)

7. The Board president shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the president to terminate the privilege of addressing the Board.

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The Board may remove disruptive individuals and order the room cleared if necessary. In this case, members of the media not participating in the disturbance shall be allowed to remain, and individuals not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code [54957.9](#))

When such disruptive conduct occurs, the Superintendent or designee shall contact local law enforcement.

Recording by the Public

The Superintendent or designee shall designate locations from which members of the public may broadcast, photograph, or tape record open meetings without causing a distraction.

(cf. [9324](#) - Board Minutes and Recordings)

If the Board finds that noise, illumination, or obstruction of view related to these activities would persistently disrupt the proceedings, these activities shall be discontinued or restricted as determined by the Board. (Government Code [54953.5](#), [54953.6](#))

Legal Reference:

EDUCATION CODE

[5095](#) Powers of remaining board members and new appointees

[32210](#) Willful disturbance of public school or meeting a misdemeanor

[35010](#) Prescription and enforcement of rules

[35145.5](#) Agenda; public participation; regulations

[35163](#) Official actions, minutes and journal

[35164](#) Vote requirements

[35165](#) Effect of vacancies upon majority and unanimous votes by seven member board

GOVERNMENT CODE

[54953.5](#) Audio or video tape recording of proceedings

[54953.6](#) Broadcasting of proceedings

[54954.2](#) Agenda; posting; action on other matters

[54954.3](#) Opportunity for public to address legislative body; regulations

[54957](#) Closed sessions

[54957.9](#) Disorderly conduct of general public during meeting; clearing of room

PENAL CODE

[403](#) Disruption of assembly or meeting

COURT DECISIONS

McMahon v. Albany Unified School District, (2002) 104 Cal.App.4th 1275

Rubin v. City of Burbank, (2002) 101 Cal.App.4th 1194

Baca v. Moreno Valley Unified School District, (1996) 936 F.Supp. 719

ATTORNEY GENERAL OPINIONS

76 Ops.Cal.Atty.Gen. 281 (1993)

66 Ops.Cal.Atty.Gen. 336 (1983)

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63 Ops.Cal.Atty.Gen. 215 (1980)
61 Ops.Cal.Atty.Gen. 243, 253 (1978)
55 Ops.Cal.Atty.Gen. 26 (1972)
59 Ops.Cal.Atty.Gen. 532 (1976)

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, rev. 2005

Board Presidents' Handbook, rev. 2002

Maximizing School Board Governance: Boardmanship

ATTORNEY GENERAL PUBLICATIONS

The Brown Act: Open Meetings for Legislative Bodies, 2003

WEB SITES

CSBA: <http://www.csba.org>

California Attorney General's Office: <http://www.caag.state.ca.us>

Bylaw SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised: January 15, 2008

7.3 - Follow Up on Requests and Questions from Board and Community Members, as of August 27, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
BUSINESS SERVICES – MRS. KING					
1	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	9/14	In progress
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	9/2/14	Completed.
4	6/3/14	Recognize SBHS's 100 year anniversary next year.	Martin Valdez	9/14	In progress
5	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	9/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
6	3/18/14	Promote our middle schools to parents.	Mrs. Savage	9/14	In progress
7	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
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	8/19/14	CTA is offering to give a one-hour Unconscious Bias training to the Board.	Robert Rodriguez		
2	7/15/14	Remind principals to continue “SOT” discussions.	Robert Rodriguez	9/14	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	9/14	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	9/14	In progress
5	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
6	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	9/14	In progress
7	1/21/14	Where are we with parent engagement?	Mrs. Perong	9/14	In progress
8	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	9/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
9	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	9/14	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	9/14	In progress
11	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	9/14	Staff will work with SBTA to examine possibilities.
EDUCATIONAL SERVICES – DR. ZAMORA					
1	8/5/14	Consider using Underground Railroad experiences in history curriculum.	Mrs. Medina	9/14	In progress
2	8/5/14	Ask participants on the Underground Rail Road trip to submit locations of where they will make their presentations.	Mrs. Hill	9/14	In progress
3	7/15/14	As teachers use RCD units, implement a way to share successes with other schools.	Mrs. Perong	9/14	In progress
4	7/15/14	Invite Mr. Arcey from Tuscan to show the research of their high graduation rates.	Dr. Flores	9/14	In progress
5	7/15/14	Do we teach the National Anthem to our students?	Mrs. Medina	9/14	In progress
6	7/15/14	Promote the Student Film Competition.	Mrs. Medina	9/14	In progress
7	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	9/14	In progress
8	7/1/14	Provide a one-page sheet of Common Core talking points.	Mrs. Medina	9/14	In progress
9	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	9/14	In progress with Mrs. King
10	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	9/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
11	6/3/14	How much new money and/or positions are associated with LCAP goals?	Mr. Tillman	9/14	\$25.2 million Completed.
12	6/3/14	Have separate line items for PBS and Restorative Justice.	Mrs. Medina	9/14	They are aggregated into one overall category of School Climate. Completed.
13	6/3/14	Inform parents of their role on School Site Councils.	Mrs. Perong	9/14	Categorical Programs provides SSC training. Completed.
14	6/3/14	What percentage of students are gifted?	Mrs. Medina	9/14	In progress
15	6/3/14	Revise LCAP to include their recommendations	ICUC	9/14	Revised LCAP encompassed input from stakeholders. Completed.
16	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	9/14	In progress
17	5/6/14	Match the 1% of Title I funds for parent engagement with LCFF funds.	David Servant	9/14	Sites will be required to matcher their 1% Title I Parent Involvement amount. Completed.
18	4/15/14	Provide line item details for subgroups in LCAP/CEP.	Dr. Flores Mrs. Medina	9/14	Completed.
19	4/15/14	Provide LCAP recommendations for 2016-17.	Board Consensus	9/14	Recommendations will be provided at the end of the school year once the needs

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					for 2016-17 school year are determined. Completed.
20	4/15/14	Budget funds for programs we don't know about yet, e.g. STAR.	Mrs. Perong	9/14	Additional expenditures will need to be determined through a needs assessment and data analysis. Completed.
21	4/15/14	Budget compulsory items first and then prioritize the rest through LCAP.	Mr. Gallo	9/14	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 charter school students if their charter is revoked.	Board Consensus	9/14	In progress
25	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	9/14	In progress
26	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	9/14	In progress
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, agenda for discussion.	Ericka Flores Dr. Flores	9/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
HUMAN RESOURCES – DR. WISEMAN					
1	8/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus	9/14	In progress
2	8/5/14	Can we add a crossing guard at the crosswalk at the Del Rosa offramp?	Michael Lyons	9/14	In progress
3	7/15/14	Ask CTA to offer the Unconscious Bias training to District staff.	Mrs. Medina Mrs. Perong	9/14	In progress
4	7/1/14	Why can't rovers get long-term pay?	Stephen Gianni	9/14	In progress
5	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
6	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	9/14	In progress
7	7/1/14	How much do we pay to the JPA?	Mr. Gallo	9/14	In progress
8	6/3/14	What support will you provide to her if you abolish the Community Outreach position at Pacific?	Megan Moore	9/14	In progress
9	6/3/14	Can the District provide sexual harassment training to teachers and staff?	Mrs. Medina	9/14	In progress
10	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	9/14	In progress
11	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	9/14	In progress
12	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	9/14	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
13	4/8/14	Establish a formal process for internships.	Mr. Tillman	9/14	In progress
14	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	9/14	In progress
15	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	9/14	In progress
16	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	9/14	In progress
17	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	9/14	In progress
2	7/1/14	Provide an update on the Glen Singleton group.	Dr. Flores	9/14	In progress
3	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	9/14	In progress
4	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.
5	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	8/5/14	Include the Gallup's two questions in the KPIs.	Dr. Flores	9/14	In progress
2	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	9/14	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	9/14	Added to Operational Strategic Planning.

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
4	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.
5	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	9/14	In progress
2	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

Bobbie Perong asked how parents that the miss training about their role on School Site Councils are informed. Matty Zamora stated that they will make sure they receive training. This year’s training is more intense and will include LCAP. Abigail Medina asked that the training fit parents’ schedules.

Margaret Hill stated that Board members should have a moratorium on this list. Danny Tillman stated that the Board should prioritize them. Harold Vollkommer stated that he will present a process to make it easy for the Board to prioritize the list.

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 8.5, 8.8, 8.15, 8.16, and 8.29 were held for later consideration.

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

BOARD OF EDUCATION

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on July 15, July 29, and August 5, 2014, be approved as presented.

BUSINESS SERVICES

8.2 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$271.71, Lifetouch National School Studios, Eden Prairie, Minnesota; \$500.00, Terry Shoup, Redlands, California; (4) Tickets to Disneyland with the total value of \$548.00, Disneyland Resort, Anaheim, California; and (1) United States Flag with the total value of \$140.00, K. "Jimi" and Terri Cardinal, San Bernardino, California.

8.3 - Amendment No. 1 to the Agreement with California School Boards Association (CSBA), West Sacramento, California, to Provide Board Policy Manual Maintenance Service to the District

BE IT RESOLVED that the Board of Education approves amending the agreement with California School Boards Association (CSBA), West Sacramento, California, as approved by the Board on June 3, 2014, Agenda Item No. 8.20. The agreement is being amended to increase the contract amount by \$295.00 for Manual Maintenance Plus services. The additional costs will be paid from the Unrestricted General Fund, Board of Education, Account No. 066.

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

8.4 - Amendment No. 1 to the Agreement with California School Boards Association (CSBA), West Sacramento, California, to Provide GAMUT Online to the District

BE IT RESOLVED that the Board of Education approves amending the agreement with California School Boards Association (CSBA), West Sacramento, California, as approved by the Board on June 3, 2014, Agenda Item No. 8.26. The agreement is being amended to increase the contract amount by \$250.00 for GAMUT Online services. The additional costs will be paid from the Unrestricted General Fund, Board of Education, Account No. 066.

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

8.6 - Business and Inservice Meetings

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

Meliza Smith (Board Representative, Aquinas High School)	To attend the California World Language project, L.A. STARS on September 6, October 11, November 18, and December 12, 2014, in Los Angeles, California. Total cost, including meals and mileage per District guidelines, not to exceed \$900.00, will be paid from Categorical Programs Account No. 536.
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8.7 - Commercial Warrant Registers for Period from August 1 through August 15, 2014

BE IT RESOLVED that the Commercial Warrant Register for period from August 1 through August 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.

8.9 - Extended Field Trip, California Cadet Corps Programs, Community Emergency Response Team Training, San Luis Obispo, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 30 California Cadet Corps students and 5 District employees to attend the California Cadet Corps Community Emergency Response Team Training in San Luis Obispo, California, from September 11, through September 14, 2014. The cost of the trip, including meals and lodging for 30 California Cadet Corps students and 5 District employees, will be paid from California Cadet Corps Program Account No. 030. Transportation provided by Charter Coach, not to exceed \$2,510.00, will be paid from California Cadet Corps Program Account No. 030. Names of the students are on file in Business Services.

8.10 - Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 62 Kimbark Elementary School students, 1 adult chaperone, and 5 District employees, to attend the Arrowhead Ranch Outdoor Science School in Lake Arrowhead, California, from September 22,

through September 26, 2014. The cost of the trip, not to exceed \$12,400.00, including meals and lodging for 62 Kimbark Elementary School students, 1 adult chaperone, and 5 District employees, will be paid from Kimbark Elementary School ASB funds. Transportation provided by Durham School Services, not to exceed \$1,600.00, will be paid from Kimbark Elementary School Account No. 419 and ASB funds. Names of the students are on file in Business Services.

8.11 - Extended Field Trip, Lytle Creek Elementary School, California Outdoor Education and Science School, C.O.D.E.S. Mile High Pines, Angelus Oaks, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 100 Lytle Creek Elementary School students, 1 adult chaperone, and 9 District employees to attend the California Outdoor Education and Science School, C.O.D.E.S. Mile High Pines in Angelus Oaks, California, from September 16, through September 19, 2014. The cost of the trip, not to exceed \$18,500.00, including meals and lodging for 100 Lytle Creek Elementary School students, one adult chaperone, and 9 District employees, will be paid from Lytle Creek Elementary School ESEA Title I Account No. 501. Transportation provided by Durham School Services, not to exceed \$1,492.92, will be paid from Lytle Creek Elementary School INAP Account No. 205. Names of the students are on file in Business Services.

8.12 - Extended Field Trip, Pacific High School, ASB Leadership Camp, Fawnskin, California

BE IT RESOLVED that the Board of Education approves the extended field trip for four Pacific High School students and one District employee to attend the ASB Leadership Camp in Fawnskin, California, from September 5, through September 7, 2014. The cost of the trip, not to exceed \$500.00, including meals and lodging for four Pacific High School students and one District employee, will be paid from sponsorship by Herff Jones. Transportation will be provided by private vehicle driven by a District employee at no cost to the District. Names of the students are on file in Business Services.

8.13 - Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Two Harbors, California

BE IT RESOLVED that the Board of Education approves the extended field trip for 90 Palm Avenue Elementary School students, 6 parent chaperones, and 6 District employees to attend the Catalina Island Marine Institute, in Two Harbors, California, from September 15, through September 17, 2014. The cost of the trip, not to exceed \$28,000.00, including meals and lodging for 90 Palm Avenue Elementary School students, 6 parent chaperones, and 6 District employees, will be paid from Palm Elementary School ASB funds. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Elementary School ASB funds. Names of the students are on file in Business Services.

8.14 - Extended Field Trip, San Bernardino High School, Tarkanian Classic/Bishop Gorman High School Basketball Tournament, Las Vegas, Nevada

BE IT RESOLVED that the Board of Education approves the extended field trip for 10 San Bernardino High School students and 4 District employees to attend the Tarkanian Classic/Bishop Gorman High School Basketball Tournament in Las Vegas, Nevada, from December 17, through December 20, 2014. The cost of the trip, not to exceed \$2,659.85, including meals and lodging for 10 San Bernardino High School students and 4 District employees, will be paid from San Bernardino High School INAP Budget No. 203 and the Boys Basketball Booster Account. Transportation provided by Express Van rental, not to exceed \$720.00, will be paid from San Bernardino High School Boys Basketball Booster Account. Names of the students are on file in Business Services.

8.17 - 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:

Occidental College, Department of Education, California Foreign Language Project, Apple Valley, California, to provide 17 days of professional development for teachers to align curriculum and practices with California's World Language Content Standards for California Public Schools and the Common Core State Standards, effective September 3, 2014, through June 30, 2015. The fee, not to exceed \$13,600.00, payable at the daily rate of \$800.00, will be paid from the Unrestricted General Fund, CAHSEE Intensive Instruction and Services-Account No. 403.

8.18 - Request to Enter into a Lease-Purchase Agreement with CBE Office Solutions Utilizing the California Multiple Award Schedule (CMAS), Agreement No. 3-09-36-0027B for the Lease-Purchase of Print Shop Equipment

BE IT RESOLVED that the Board of Education finds it in the best interest of the District to utilize the California Multiple Award Schedule (CMAS) issued by the State of California Department of General Services, Agreement No. 3-09-36-0027B, for the lease-purchase of printing equipment throughout the term of the contract and any extensions.

BE IT ALSO RESOLVED that the Board of Education approves entering into a 60-month Lease-Purchase Agreement with CBE Office Solutions utilizing the California Multiple Award Schedule (CMAS) issued by the State of California Department of General Services, Agreement No. 3-09-36-0027B, for the lease of two (2) Canon Oce' Vario 6200's with Waskiss Booklet Makers, one (1) Canon Oce' Vario Print DP135, and associated maintenance support, which includes a \$1.00 equipment purchase buyout at the end of the 60-month lease term. The monthly lease amount for the equipment is \$7,983.44, with an estimated monthly maintenance cost of

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\$5,800 based on 2 million impressions at \$.0029 per click. The cost of the equipment and maintenance will be paid from Printing Services Funds, Account No. 074.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all agreements associated with this contract.

8.19 - Request to Enter into a Lease-Purchase Agreement with Konica Minolta Business Solutions USA, Inc. utilizing the County of San Bernardino Piggyback Bid, Contract No. 120283 for the lease-purchase of Print Shop Equipment

BE IT RESOLVED that the Board of Education finds it in the best interest of the District to utilize the County of San Bernardino Piggyback Bid, Contract, No. 120283, for the lease-purchase of printing equipment throughout the term of the contract and any extensions.

BE IT ALSO RESOLVED that the Board of Education approves entering into a 60-month Lease-Purchase Agreement with the Konica Minolta Business Solutions USA, Inc. utilizing the County of San Bernardino Piggyback Bid, Contract No. 120283, for the lease-purchase of two (2) Konica/Minolta Bizhub Press 1250's with Perfect Bind Units. The monthly lease amount for the equipment is \$2,928.16, which includes a \$1 equipment purchase buyout at the end of the 60-month lease term, with an estimated monthly maintenance cost of \$3,190 based on 1.1 million impressions at a cost of \$.0029 per click. The cost of the equipment and maintenance will be paid from Printing Services Funds, Account No. 074.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign all agreements associated with this contract.

8.20 - Revoke Signature Authority Business Services

BE IT RESOLVED that the Board of Education approves to revoke signature authority for Robin Albritton, Administrative Assistant, for the following documents and related materials effective September 3, 2014:

- Payroll Prelists (District Orders) and Payroll Deduction Prelists ("S" Accounts)
- Revolving Cash Fund Authorization Forms
- Revolving Cash Fund Checks; District Revolving Cash Account, Salary Replacement Account
- Bank of America, District Account
- Authorization for Deposits to County Treasurer

BE IT FURTHER RESOLVED that the Board of Education approves revoking access to Robin Albritton, Administrative Assistant, to San Bernardino County Schools' Computer Consortium System with an Electronic Signature Key, effective September 3, 2014.

8.21 - Signature Authority – Business Services Division

BE IT RESOLVED that the Board of Education approves authorization for Margie Saunders, Interim Administrative Assistant, Business Services, to sign the following documents and related materials on behalf of the Board of Education effective September 3, 2014:

Payroll Prelists (District Orders) and Payroll Deduction Prelists (“S” Accounts)
Revolving Cash Fund Authorization Forms
Revolving Cash Fund Checks; District Revolving Cash Account, Salary Replacement Account
Bank of America, District Account
Authorization for Deposits to County Treasurer

BE IT FURTHER RESOLVED that the Board of Education approves authorizes access to Margie Saunders, Interim Administrative Assistant, Business Services, to San Bernardino County Schools’ Computer Consortium System with an Electronic Signature Key, effective September 3, 2014.

EDUCATIONAL SERVICES

8.22 - Adoption of Revisions to "Reclassification Form for English Learners in Grades 1-12 to Fluent English Proficient (R-FEP)" (E-69)

BE IT RESOLVED that the Board of Education approves the use of District benchmark assessments or Spring 2013 CST English Language Arts (ELA) scores for reclassification purposes.

8.23 - Amendment No. 1 to the Agreement with American Medical Response, Rancho Cucamonga, California, to Provide Ambulance Services at Home Football Games at Pacific High School

BE IT RESOLVED that the Board of Education approves amending the agreement with American Medical Response, Rancho Cucamonga, California, as approved by the Board on July 15, 2014, Agenda Item No. 7.19. The agreement is being amended to extend the term of the agreement from November 6, to November 7, 2014, for an additional home football game. There is no cost to amend the contract. 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.

8.24 - Renewal of the Agreement with American Medical Response, Rancho Cucamonga, California, to Provide Ambulance Services at Home Football Games at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Medical Response, Rancho Cucamonga, California, to provide ambulance services for home football games, effective September 3, through November 1, 2014. This agreement is necessary for the Stand-by Ambulance Services for home games as directed and required by the Youth Service Department for the 2014 Football Season. The cost of services, \$101.83 for 2.5 hours each game for a total of four games, with a not-to-exceed cost of \$1,018.30, 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.

8.25 - Renewal of the Agreement with The College Board, New York, New York, for the Administration of the Early Participation Program to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with The College Board, New York, New York, for the administration of the Early Participation Program to District students, effective September 3, 2014, through June 30, 2015. The Early Participation Program, which includes the Readiness Assessment, is an initiative to support the involvement of all students in the college-going process at an earlier age while there is still time to inform instruction and learning, and increase students' readiness for college expectations. The College Board supports this initiative by providing districts with access to additional savings and associated deliverables when districts pay to engage at least one entire grade of eighth graders and high school sophomore students in taking the ReadiStep and PSAT/NMSQT tests. This will provide greater access to the tests and initiate students' earlier entry on the road to college. The cost for services, not to exceed \$49,288.00, will be paid from Unrestricted General Fund – Advanced Learner Program and Services, Account No. 117.

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 Regents of the University of California, Berkeley, California, for Implementation of the Destination College Advising Corps (DCAC) at San Bernardino High School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the Regents of the University of California, Berkeley, California, for implementation of the Destination College Advising Corps (DCAC) to provide on-site intensive college preparation services to 300 students individually and 50-60 group workshops, effective July 1, 2014, through June 30, 2015. DCAC's role is in making college a viable option for all students and to be a

resource for students, schools and program to make post-secondary education possible for students. DCAC will provide comprehensive college awareness, resources, preparation, advising and information through the efforts of a full-time advisor. The advisor will provide intensive college preparation services through one-to-one, small groups, classroom and whole school services. The cost for services, not to exceed \$32,000.00, will be paid from Restricted General Fund – Quality Education Investment Act (QEIA), Account No. 436.

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

STUDENT SERVICES

Adult School

8.27 - Renewal of the Facilities Use Agreement with Catleya Health Services, Inc., San Bernardino, California, for the Adults with Special Needs Program Classes for the Adult School

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Catleya Health Services, Inc., San Bernardino, California, effective September 3, 2014, through June 30, 2015, to provide classroom space for students enrolled in the Adult School's Adults with Special Needs and Older Adults Programs. 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.

Alternative Programs

8.28 - Agreement with Juarez Consulting, Claremont, California, to Provide College Bound Success Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Juarez Consulting, Claremont, California, to provide college bound success services, effective September 3, 2014, through June 30, 2015. Juarez Consulting will establish college access knowledge and activities for District counselors at high schools, middle schools, middle college high school, and continuation schools with key performance indicators from the Community Engagement Plan. Juarez Consulting will work with current District partners to share information and collaborate to enhance the District's resources, link activities to appropriate resources for professional development that will promote the higher expectations for all, prepare accountability tracking that strengthens the work counselors are expected to gather, build relationships with universities and colleges that will be a best fit for District students, and create a calendar of work sessions connected to existing counselor meetings to maximize the engagement of college and career readiness work plans. The total cost, not to exceed \$34,000.00, will be paid from the Unrestricted General Fund-Growth, Account No. 246.

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

Youth Services

8.30 - Expulsion of Student(s)

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

****(S)**5/30/2000 ***(S)**3/15/1999

*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.

8.31 - 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.

4/23/1998

8.32 - 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:

3/9/1999

8.33 - 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:

3/27/2004 5/20/2002

8.34 - Revocation of Suspension of Expulsion

FURTHER, in accordance with Education Code Section 48917, the Board does hereby order the expulsion of the student(s) with birth date(s) as listed:

7/16/1997

This order revokes a previously suspended expulsion order and is recommended at this time because the student(s) violated the conditions of the suspension of the expulsion order.

8.35 - 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:

4/8/1998 3/23/1999 9/27/1996

8.36 - Petition to Expunge, Rescind, or Modify Expulsion

1/25/1999

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.

HUMAN RESOURCES

8.37 - Agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, for Teacher-on-Special Assignment (TOSA), Multiple Sites

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with San Bernardino County Superintendent of Schools, San Bernardino, California, for teacher-on-special assignment, multiple sites effective July 1, 2014, through June 30, 2015. The SBCSS will acquire the services of a District teacher for Teacher on Special Assignment (TOSA) for SBCSS to meet the goals of the RIMS AVID program. The teacher will remain an employee of the District. The SBCSS is responsible for selection of the teacher and will provide supervision of the teacher. The SBCSS will reimburse the District for the pro-rata share of the annual salary and benefits of the TOSA not to exceed \$103,589.00.

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

8.38 - Amendment No. 1 to the Affiliated Site Agreement with Chapman University, Speech Language Pathology (SLP) Education Program for a Clinical Education Program for a Speech Language Pathologist, Orange, California

BE IT RESOLVED that the Board of Education approves amending the affiliated site agreement with Chapman University, Speech Language Pathology (SLP) Education Program, Orange, California, as approved by the Board on January 10, 2012, Agenda Item No. 10.36. The amendment is necessary to extend the term of the agreement from October 31, 2015, to September 30, 2016. 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.

8.39 - Amendment No. 1 to the Agreement with Performance Fact, Inc., Oakland, California, to Provide Professional Development Training to Administrators and Staff at Wilson Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with Performance Fact, Inc., as approved by the Board on July 1, 2014, Agenda Item No. 7.99. The agreement is being amended to change the name of the vendor providing services from Performance Fact, Inc. to Dahyana Otero, San Francisco, California, to provide professional development to District administrators and staff. 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 - Emergency Contract Award, Summer Storm Property Damage

BE IT RESOLVED that the Board of Education unanimously approves an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the emergency response, environmental testing, removal and replacement of damaged District property and drainage cleanout without advertising for or inviting bids. The total cost for these repairs is estimated not to exceed \$1,300,000.00 and will be paid through the Joint Powers Agreement (JPA).

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

8.41 - Payment of Counseling Site Supervisor – University of Redlands, #0027768

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

LOMBARDO, AIMEE	\$100.00
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8.42 - Payment of Counseling Site Supervisors – University of Redlands, #0030672

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

BENNIE, MICHAEL	\$100.00	TUCKER, RAQUEL	\$100.00
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8.43 - Payment of Counseling Site Supervisor – University of Redlands, #0030949

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

BUYCO, VICTOR	\$100.00	HANS, GREGORY	\$100.00
QUINTANA, JULIA	\$100.00	SUMMERS, SHYLA	\$100.00
TORRES, PERSIDA	\$100.00		

8.44 - Payment of Counseling Site Supervisor – University of Redlands, #0030952

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

BARKLEY, STEPHEN	\$100.00	BASTAJIAN, JILL	\$100.00
DASARO, CHRISTINE	\$100.00	WING, BRYAN	\$100.00

8.45 - Payment of Master Teacher – National University

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Winter-Spring 2014, as provided for in the agreement with National University, as follows:

HAMILTON, DEBRA	\$300.00
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8.46 - Payment of Master Teacher - University of La Verne

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Spring Session 2014, as provided for in the agreement with University of La Verne, as follows:

SENSION, MARK	\$300.00
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8.5 - Amendment No. 3 to the Agreement with Valley Oak Systems, Inc., dba AON e-Solutions, San Ramon, California, to Provide License and Maintenance and Support for iVOS® Hosting Services

Abigail Medina asked why this amendment was necessary. Janet King stated that this is the last time this agreement will come back to the Board as an amendment.

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

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Valley Oak Systems, Inc., dba AON e-Solutions, San Ramon, California, as approved by the Board on July 1, 2014, Agenda Item No. 7.14. The agreement is being amended to pay for bill review fees and to increase the contract amount by \$31,505.51 for a new aggregate contract amount of \$108,005.50, to be paid from the Restricted General Fund-Workers Comp, Account No. 00D. All other terms and conditions remain the same.

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

8.8 - District Appropriations Limit Calculations for Fiscal Year 2013-14

Barbara Flores asked for clarification. Janet King stated this is to make sure we aren't growing faster than the state in spending.

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

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
RESOLUTION FOR ADOPTING THE "GANN" LIMIT**

WHEREAS, in November 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIIB to the California Constitution: and

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and

WHEREAS, the San Bernardino City Unified School District must establish a Revised Gann Limit for the 2013-14 fiscal year and a projected Gann limit for the 2014-15 fiscal year in accordance with the provisions of Article XIIB and application statutory law;

NOW, THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2013-14 and 2014-15 fiscal years are made in accord with applicable constitutional and statutory law;

	<u>2013-14</u>	<u>2014-15</u>
APPROPRIATIONS LIMIT	\$272,708,041.94	\$280,079,989.36
DISTRICT APPROPRIATIONS SUBJECTS TO LIMITS	\$272,708,041.94	\$280,079,989.36

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the Appropriations in the Budget for the 2013-14 and 2014-15 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

8.15 - Federal/State/Local District Budgets and Revisions

Barbara Flores asked if this is money we didn't know was coming. Kennon Mitchell stated that the state asked us to reserve funds to address the number of special education African American students who were suspended. Janet King stated that this will be covered in the budget workshop.

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

BE IT RESOLVED that the Board of Education approves the addition of \$60,000.00 in the budgeting of revenues and expenditures for the restricted program, Investing in Innovation (i3) (331).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,370,000.00 in the budgeting of expenditures for the restricted program, Special Education – Coordinated Early Intervening Services (CEIS) (806).

8.16 - Fiscal Year 2013-2014 Unaudited Actuals Financial Report

Danny Tillman stated that this item should have been agendaized as a presentation and asked if some of this money can be used for technology devices or mental health services. Kennon Mitchell stated that the District doesn't provide our own mental health services. Mr. Tillman asked how much of this is one-time money and how much can be used for priorities. Dr. Marsden stated that this will be discussed at the budget workshop.

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

BE IT RESOLVED that the Board of Education approves the Fiscal Year 2013-2014 Unaudited Actuals financial report as presented (see page 45.2).

8.29 - Amendment No. 1 to the Agreement with Starting Gate Educational Services, Riverside, California, for Non-Public School Services for Identified Special Education Students

Abigail Medina asked what additional services will be provided. Kennon Mitchell stated that it is an increase of \$10 per day. They provide services to students that the District cannot.

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

BE IT RESOLVED that the Board of Education approves amending the agreement with Starting Gate Educational Services, Riverside California, as approved by the Board on July 1, 2014, Agenda Item No. 7.83. The agreement is being amended to increase the daily rate from \$126.07 to \$135.00 to be paid from the Restricted General Fund-Special Education-Non-Public, Account No. 824. All other term 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.

SESSION NINE - Action

9.0 - Action Items

9.1 - Personnel Report #5, Dated September 2, 2014

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

BE IT RESOLVED that the Personnel Report #5, dated September 2, 2014, be approved as presented (see page 45.3). 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.

9.2 - Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BQS	BC
Mr. Arcey's Research on high graduation rates								
AVID Program	9/14				X			
BB 9322 Agenda Content	9/2/14					X		
BB 9323 Meeting Conduct	9/2/14					X		
CAPS Program				X				

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Charter Schools	9/14	X						
Chromebooks and Internet timeline	9/2/14				X			
Course Syllabi						X		
Energy efficiency recommendations	12/2/14							
Energy Star Award Winners	9/16/14		X					
Joint Powers Authority								
Key Performance Indicators (KPIs)	9/14	X						
Recognition of students whose artwork was included on the SBMWD Calendar	9/2/14		X					
Report Cards—A-G Requirements								
Resident Substitute Plan						X		
Salinas Elementary School student SCIPP projects			X					
Student Fees								
Suspension/Expulsion rates								
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

- Tuesday, October 14, 2014; 8 a.m.-4:30 p.m.
- Thursday, December 4, 2014; 8 a.m.-4:30 p.m.
- Thursday, March 19, 2015; 8 a.m.-4:30 p.m.
- Friday, June 19, 2015; 8 a.m.-4:30 p.m.

Bobbie Perong requested a copy of the report cards.

Abigail Medina asked if a coordinator could lead the presentation on the AVID program. Matty Zamora stated that a high school AVID coordinator could be a co-presenter.

9.3 - In Recognition of Deceased Employee

Bobbie Perong asked everyone to keep Officer Gilbert Garcia in their thoughts and prayers.

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

ELAINE M. CARSON

WHEREAS Elaine M. Carson was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1987 until 1999; and

WHEREAS Elaine Carson started as a substitute clerk in 1986 and became a permanent clerk I a year later; and

WHEREAS Elaine Carson worked at Del Rosa and Cole Elementary Schools, Richardson and Del Vallejo Middle Schools, and the Special Schools and Programs Department; and

WHEREAS Elaine Carson was part of the Civil Service at Norton Air Force Base before joining the San Bernardino City Unified School District; and

WHEREAS on October 28, 2013, Elaine Carson died, bringing deep sorrow to her loving family and friends;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Elaine M. Carson's service to the District and its students and does extend its deepest sympathy to her family and friends.

ELIZABETH PFISTER

WHEREAS Elizabeth Pfister was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 2000 until 2006; and

WHEREAS Elizabeth Pfister was a lifelong educator and a beloved teacher at Arrowview Middle School; and

WHEREAS Elizabeth Pfister touched many lives in her short life; and

WHEREAS on December 9, 2013, Elizabeth Pfister died, bringing deep sorrow to her loving family and friends; and

WHEREAS Elizabeth Pfister is survived by her mother, Bertha; her siblings, Peter, Philip, Stephen, Estie, Ruthie, and Miriam; and many nieces and nephews;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Elizabeth Pfister's service to the District and its students and does extend its deepest sympathy to her family.

WALTER THOMAS SMILAC

WHEREAS Walter Thomas Smilac was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1956 until his retirement in 1980; and

WHEREAS Walter Smilac was a teacher at Franklin and Richardson Junior High Schools and Pacific High School, teaching shop class and math; and

WHEREAS Walter Smilac was a World War II veteran who served almost 36 months in the South Pacific; and

WHEREAS on November 5, 2013, Walter Smilac died, bringing deep sorrow to his loving family and friends; and

WHEREAS Walter Smilac was preceded in death by his wife, Bonnie, and his daughter, Diane;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Walter Smilac's service to the District and its students and does extend its deepest sympathy to his family and friends.

JOHN RICHARD VITEK

WHEREAS John Richard Vitek was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1958 until 1987; and

WHEREAS John Vitek was a teacher at Sturges Junior High and San Bernardino High School and a department chairperson; and

WHEREAS John Vitek passed on his love of teaching to his daughter; and

WHEREAS on March 12, 2014, John Vitek died, bringing deep sorrow to his loving family and friends; and

WHEREAS John Vitek is survived by his wife, Judy; his brother, Richard of Michigan; his sister, Sandi of Ohio; his children, Carrie Miller, Paige Vitek of Oregon, and Clark Vitek of Washington; and two grandchildren;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for John Richard Vitek's service to the District and its students and does extend its deepest sympathy to his family.

SESSION TEN - Closed Session

10.0 - 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: Elementary Principal

Anticipated Litigation

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

Number of Cases: One

SESSION ELEVEN – Open Session

11.0 - Action Reported from Closed Session

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

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

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COKER, AMY: Elementary Principal, effective date, work year and salary to be determined.
Funding: 035.

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

BE IT RESOLVED that the Board of Education approves the Settlement Authority #SS-14-15-02 in the amount of \$53,400.00.

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

SESSION TWELVE - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 10:20 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 16, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.