

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of a Regular Meeting of the Board of Education  
Community Room  
Board of Education Building  
777 North F Street  
San Bernardino, California

**MINUTES  
ADOPTED  
11/4/14**

October 7, 2014

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

**SESSION ONE – Workshop**

**1.0 - Workshop**

**1.1 - California Association of Bilingual Education**

Members from the California Association of Bilingual Education provided a brief presentation on San Bernardino's Multilingual Initiative-Making Hope Happen by Investing in our Future Today (see page 64.1). After meeting with stakeholder groups, they will bring back a plan by the end of the year.

**SESSION TWO – Closed Session**

**2.0 - Closed Session**

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

**Anticipated Litigation**

Number of Cases: One

**SESSION THREE - Opening**

**3.0 - Opening**

**3.1 - Call to Order**

President Gallo called the meeting to order at 6:15 p.m.

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

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

3.3 - Adoption of Agenda

Agenda item 9.1 - Omnitrans was moved to follow 4.1 - Student Report/School Showcase.

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

3.4 - Inspirational Reading

Lynda Savage reported on the work that Sandy Tice, Pastor at First Presbyterian Church, is doing with students at San Bernardino High School.

**SESSION FOUR - Special Presentations**

**4.0 - Special Presentations**

4.1 - Student Report/School Showcase-Pacific High School

Pacific High School students Tristan Todd and Angie Nava reported on activities taking place at high school campuses during the month of October. Principal Hector Vasquez presented an update on their AVID Program.

President Gallo moved Session Nine forward on the agenda.

**SESSION NINE - Administrative Presentation**

**9.0 - Administrative Presentation**

9.1 - Omnitrans

Terry Tao, legal counsel, reported that he was asked by the District to evaluate safety at Omnitrans, and tonight in Closed Session, the Board approved releasing his report to the public upon request. Mr. Tao stated that he doesn't see a safety issue at Omnitrans to Alessandro Elementary School, and encouraged the Board to encourage Omnitrans to follow all laws and regulations to keep the facility safe.

Ericka Flores stated that Omnitrans has not provided how much gas they have stored there, and she is asking for a resolution to have the tanks moved.

Penny Newman reported that Nell Soto's study was a health study, not a safety study. Omnitrans was previously cited by AQMD for leaks. She is asking for support to keep pressure on Omnitrans to remove the tanks, connect to a gas line, or have an acceptable alternative. She wants them to move the tanks, not the facility, and will oppose fuel left in the tanks.

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Teresa Flores-Lopez, Angel Rodriguez, Edyth Flores, Jean Kayano, Graciela Larios, and Erika Flores requested a resolution.

Danny Tillman stated that he supported the resolution in 2001, and supports one now. The 2001 resolution made a difference, which resulted in the AQMD study and filters in some of our schools. He would like “up to relocating tanks” to remain in the resolution.

Abigail Medina recommended having two resolutions--one for alternatives, one for the removal of the tanks.

Bobbie Perong stated that the resolution in 2001 accomplished nothing. Omnitrans staff is thinking of alternatives. She doesn't want to narrow our focus. She wants them to look for the best alternative, but she doesn't want to tell them what do to.

Margaret Hill stated that they want all students to be safe. Mrs. Hill asked if both CNG and LNG are there. Mr. Tao stated that LNG is brought in daily; CNG is part of the conversion process. Mrs. Hill stated that she wants residents to be safe and it is good to hear that the dialog with Omnitrans is positive. Mrs. Hill asked that they look at alternate means to make the facility safe for all parents, students, and residents. If the tanks are moved, it might result in something worse. Mrs. Hill stated that technology has changed since 2001, and likes the alternatives.

Lynda Savage asked that legal counsel approve the resolution so there is no liability.

Michael Gallo stated that no one is in favor of creating a risk for students. He agreed with Mrs. Hill for considering alternatives, which is a broader conclusion.

Barbara Flores stated that it is dangerous to have the tanks there, and she wants them to be moved.

Mr. Tao stated that he will rewrite the 2001 resolution.

Bobbie Perong left the meeting at 7:45 p.m.

President Gallo moved Session Eight forward on the agenda.

## **SESSION EIGHT – Public Comment**

### **8.0 - Public Comment**

Alyssa Meza, Parkside Elementary School student, reported that she did some research on Chromebooks vs. iPads. Ms. Meza stated that Chromebooks wouldn't be an improvement in a classroom. They are good, but iPads are better. Some classes already have iPads, and there is no reason to replace them.

Ricardo Cassillas stated that he hasn't heard back about his bullying issue. Ray Culberson sent him to a workshop to keep him busy. He is getting the runaround. He is losing time and money, and losing his house because the District is making him come back and forth. Dr. Marsden stated that the District will continue to do their best.

4.2 - Resolution of Intent to Participate in the Great California Shakeout and Work Toward Becoming a Safer Community

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

**A RESOLUTION OF INTENT TO PARTICIPATE IN  
THE GREAT CALIFORNIA SHAKEOUT AND WORK TOWARD BECOMING A  
SAFER COMMUNITY**

**WHEREAS** the San Bernardino City Unified School District recognizes that no community is immune from natural hazards whether it be earthquake, wildfire, flood, winter storms, drought, heat wave, or power failure and recognizes the importance enhancing its ability to withstand natural hazards as well as the importance of reducing the human suffering, property damage, interruption of educational services and economic losses caused by those hazards; and

**WHEREAS** major earthquakes pose a particular, significant, and ongoing threat to the entire San Bernardino region; and

**WHEREAS** the San Bernardino City Unified School District has a responsibility to promote earthquake preparedness internally as well as with the students and families it serves and plan appropriately for earthquake-related disasters; and

**WHEREAS** the protection of San Bernardino City Unified School District employees will allow them to facilitate the continuity of operations and assist the public following a major earthquake event; and

**WHEREAS** community resiliency to earthquakes and other disasters depends on the preparedness levels of all stakeholders in the community – individuals, families, schools, community organizations, faith-based organizations, non-profits, businesses, and government; and

**WHEREAS** by participating in The Great California ShakeOut earthquake drill at 10:16 a.m. on October 16, 2014, the San Bernardino City Unified School District has the opportunity to join and support all Californians in strengthening community and regional resiliency as well as test response procedures; and

**WHEREAS** by supporting The Great California ShakeOut, the San Bernardino City Unified School District can utilize the information on [www.ShakeOut.org/california](http://www.ShakeOut.org/california) to educate its staff, students, parents and community regarding actions to protect life and property, including mitigating structural and non-structural hazards and participating in earthquake drills.

**NOW, THEREFORE BE IT RESOLVED** that the San Bernardino City Unified School District School Board hereby approves participating in the Great California Shakeout hereto by taking time to recognize and acknowledge the importance of preparing our community for the purposes of building a safer community and reducing the loss of lives and property from a major earthquake event by taking proactive steps today.

### **SESSION FIVE – Student Achievement**

#### **5.0 - Student Achievement**

##### **5.1 - Student Achievement**

Members from the Education Trust – West (ETW) and National Center for the Urban School Transformation (NCUST) discussed the Educational Opportunity Study (EOS) & Blueprint for Engagement & Action Proposal with San Bernardino City Unified School District (see page 64.2).

Abigail Medina stated that members of the A-G committee have started doing some of this work and asked that this be aligned. Jeannette LaFors stated that she would talk with Matty Zamora. They will ask for the data on AP exams and incorporate those findings into their report.

Elsa Valdez stated that the goal is to increase the number of students taking A-G courses. Joe Olague reported that he visited schools last week and we need a plan of action of how we will get students to take A-G courses and pass the CAHSEE. Graciano Gomez stated that the Latino Advisory Council endorses this work.

### **SESSION SIX - Public Hearing**

#### **6.0 - Public Hearing**

##### **6.1 - Approval of the Resolution Finding the Acquisition of Real Property Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption**

As part of the acquisition of an existing two-story, 54,320-square-foot office building to house administrative staff and to provide staff training facilities, the District's governing board must comply with the California Environmental Quality Act (CEQA). The Project qualifies for a

categorical exemption under California Environmental Quality Act (CEQA) guidelines, Section 15061(b)(3) and Section 15301. Adoption of the Resolution before the Board will result in the filing of a Notice of Exemption from CEQA.

President Gallo opened the Public Hearing and asked if anyone wished to comment. Hearing no response, Mr. Gallo closed the Public Hearing.

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

Resolution of the Board of Education of the San Bernardino City of Unified School District Finding the Acquisition of Real Property Exempt from the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption

- A. The San Bernardino City Unified School District (District) desires to acquire 5.8 acres of real property (the Property) located at 4030 Georgia Boulevard, San Bernardino, CA, also known as Assessor Parcel Number (APN) 0266-363-63, as described in Exhibit "A".
- B. The Property consists of an existing two-story, 54,320-square-foot office building and parking lot.
- C. The proposed acquisition of the Property is to house District administrative staff and provide staff training facilities.
- D. Interior building renovation and improvements and expansion of the parking lot on the project site would be considered to be negligible expansion of the use of the property.
- E. Prior to commencement of the Project, the District must comply with the CEQA.
- F. Exemptions from CEQA are set forth in Article 19 of Title 14 of the California Code of Regulations (CEQA Guidelines).
- G. CEQA Guidelines, Section 15061(b)(3), provides that an activity may be exempt from CEQA under the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment.
- H. CEQA Guidelines, Section 15061(b)(3), further provides that where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.
- I. The Project consists of a change in ownership and does not entail development of the Property.

- J. CEQA Guidelines, Section 15301, sets forth an exemption from CEQA for improvements upon existing facilities where the project consists of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination.
- K. Section 15301 further provides that the key consideration in determining whether a project is exempt from CEQA under said exemption category is whether the project involves negligible or no expansion of an existing use.
- L. The Project will involve negligible or no expansion of use of the Property.
- M. The District has considered whether the Project may have a significant effect on the environment.
- N. The District has concluded, through its own independent review and analysis of the Project, that it can be seen with certainty that there is no possibility that the Project may have a significant effect on the environment.

NOW, THEREFORE, the Governing Board of the San Bernardino City Unified School District hereby finds, determines, declares, orders, and resolves as follows:

- Section 1. That all of the recitals set forth above are true and correct and the Board so finds and determines.
- Section 2. That the District has considered whether the Project may have significant impacts on the environment.
- Section 3. That the District has concluded, after reviewing the Project through its own independent review and analysis, that it can be seen with certainty that there is no possibility that the Project may have a significant effect on the environment.
- Section 4. That the Project is subject to CEQA Guidelines, Section 15061(b)(3) and Section 15301 and is therefore exempt from CEQA.
- Section 5. That the District's Superintendent, or the Superintendent's designee, is instructed to file and/or record a Notice of Exemption from the California Environmental Quality Act, consistent with this Resolution, attached hereto as Exhibit "B," with any and all appropriate public agencies or entities, subject only to minor, non-substantive revisions, if necessary.
- Section 6. That the Project is hereby approved and authorized by the Board.
- Section 7. This Resolution shall take effect immediately upon adoption.

**EXHIBIT A**

**LEGAL DESCRIPTION OF LAND**

All that certain real property situated in the City of San Bernardino, County of San Bernardino, State of California, legally described as follows:

PARCEL 2, AS SHOWN ON THAT CERTAIN PARCEL MAP NO. 19425 FILED IN THE OFFICE OF THE RECORDER OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA ON JUNE 11, 2014, IN BOOK 242 OF PARCEL MAPS PAGE(S) 48, 49, 50 AND 51.

EXCEPTING THEREFROM, ALL MINERALS AND ALL MINERAL RIGHTS OF EVERY KIND AND CHARACTER NOW KNOWN TO EXIST OR HEREAFTER DISCOVERED, INCLUDING WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, OIL AND GAS AND RIGHTS THERETO, TOGETHER WITH THE SOLE, EXCLUSIVE AND PERPETUAL RIGHT TO EXPLORE FOR, REMOVE AND DISPOSE OF SAID MINERALS BY ANY MEANS OR METHODS SUITABLE TO UPLAND INDUSTRIAL DEVELOPMENT COMPANY, A NEBRASKA CORPORATION, ITS SUCCESSORS AND ASSIGNS, BUT WITHOUT ENTERING UPON OR USING THE SURFACE OF THE LANDS HEREBY CONVEYED, AND IN SUCH MANNER AS NOT TO DAMAGE THE SURFACE OF SAID LANDS OR TO INTERFERE WITH THE USE THEREOF BY GRANTEE, ITS SUCCESSORS OR ASSIGNS; PROVIDED, HOWEVER, THAT UPLAND INDUSTRIAL DEVELOPMENT COMPANY, A NEBRASKA CORPORATION, ITS SUCCESSORS OR ASSIGNS, WITHOUT THE PRIOR WRITTEN PERMISSION OF GRANTEE, ITS SUCCESSORS AND ASSIGNS, SHALL NOT CONDUCT ANY MINING ACTIVITIES OF WHATSOEVER NATURE ABOVE A PLANE FIVE HUNDRED (500.) BELOW THE SURFACE OF SAID LAND, AS RESERVED IN THE DEED RECORDED DECEMBER 28, 1990 AS INSTRUMENT NO. 90-509893, OFFICIAL RECORDS.

APN: 0266-363-56-0-000 (portion – old) / 0266-363-63-0-000 (new)



**Exhibit B**

CEQA: California Environmental Quality Act

**NOTICE OF EXEMPTION**

**To:**  Office of Planning and Research  
1400 Tenth Street, Room 121  
Sacramento, CA 95814

County Clerk  
County of San Bernardino  
385 N. Arrowhead Avenue, 2<sup>nd</sup> Floor  
San Bernardino, CA 92415

**From:** San Bernardino City Unified School District (Lead Agency)  
956 West Ninth Street  
San Bernardino, CA 92411

**Project Title:** San Bernardino City Unified School District Administrative Office Building Purchase

**Project Location – Specific:** 4030 Georgia Boulevard, San Bernardino, CA 92407

**Project Location – City:** San Bernardino

**Project Location – County:** San Bernardino

**Description of Nature, Purpose, and Beneficiaries of Project:** The San Bernardino City Unified School District (District) is planning to purchase an existing two-story, 54,320 square foot office building to house administrative staff, and to provide staff training facilities. The building is located on a 5.8 acre parcel identified as San Bernardino County Assessor's Parcel APN #0266-363-63. The physical address of the site is 4030 Georgia Boulevard, San Bernardino, 92401. The proposed project involves the acquisition of the building/property, interior building renovation, and improvements and expansion of the parking lot, all within the existing property. Beneficiaries of the project would be the San Bernardino City Unified School District. Additional details are provided in the Attachment.

**Name of Public Agency Approving Project:** San Bernardino City Unified School District

**Name of Person or Agency Carrying Out Project:** San Bernardino City Unified School District

Exempt Status: (check one below)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. Section 15301 of CEQA Guidelines, Class 1, Existing Facilities
- Statutory Exemptions. State code number: \_\_\_\_\_

**Reasons why project is exempt:** See Attachment

**Contact Person:** \_\_\_\_\_

**Area Code/Telephone/Extension:** \_\_\_\_\_

Samer Alzubaidi, Director of Facilities Planning and Development (909) 381-1232

If filed by applicant:

1. Attach certified document of exemption findings
2. Has a Notice of Exemption been filed by the public agency approving the project  Yes  No

Date Received for Filing: \_\_\_\_\_

Signature: \_\_\_\_\_ Title: \_\_\_\_\_

CEQA: California Environmental Quality Act

## NOTICE OF EXEMPTION

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1400 Tenth Street, Room 121  
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From: San Bernardino City Unified School District (Lead Agency)

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**Name of Public Agency Approving Project:** San Bernardino City Unified School District

**Name of Person or Agency Carrying Out Project:** San Bernardino City Unified School District

Exempt Status: (check one below)

- Ministerial (Sec. 21080(b)(1); 15266);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. Section 15301 of CEQA Guidelines, Class 1, Existing Facilities
- Statutory Exemptions. State code number: \_\_\_\_\_

**Reasons why project is exempt:** See Attachment

**Contact Person:**

**Area Code/Telephone/Extension:**

Samer Aizubaidi, Director of Facilities Planning and Development

(909) 381-1232

If filed by applicant:

1. Attach certified document of exemption findings
2. Has a Notice of Exemption been filed by the public agency approving the project  Yes  No

Date Received for Filing: \_\_\_\_\_

Signature: \_\_\_\_\_ Title: \_\_\_\_\_

## **SESSION SEVEN - Reports and Comments**

### **7.0 - Reports and Comments**

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

Ashley Bettas-Acala, Treasurer, invited Board members to attend the Fall Leadership Conference in Palm Springs, on Saturday, October 18. Unconscious Bias training will be offered.

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

No report was given.

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

Ron Fletcher reported that he would like to see a Student Board member in this district, and he was re-elected for three more years. Mr. Fletcher suggested having a song sung after the Pledge. Mr. Fletcher complimented Barbara Richardson for providing technical training to subs. Mr. Gallo recommended looking into policy and voting rights of a Student Board member.

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

No report was given.

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

No report was given.

#### **7.6 - Comments by Board Members**

Barbara Flores reported that she received letters from Parkside Elementary School students regarding their experiences with iPads, Abigail Medina is being recognized by Families in Schools, the District was well represented at the California Latino School Board Association Conference last week, and Juana Briones fought for land that was taken away from her.

Abigail Medina reported that she attended the Unity Conference and heard a former Arroyo Valley High School student currently studying at Cerritos College speak about overcoming issues. She also attended the first Dual Immersion Conference at San Bernardino High School.

Margaret Hill thanked the District for supporting the Teacherama on Saturday and the U-Can Conference, and Vicki Lee for coordinating Children Sing. Mrs. Hill attended the Children's

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Network Conference, Parent Institute, Reading Buddies, Education Bridge Committee, Believe Walk, and a charter school meeting, and judged floats at Cajon High School's Homecoming.

Danny Tillman thanked the District and Sandra Rodriguez for the U-Can College Fair. His daughter received scholarship offers. Mr. Tillman attended Reading Buddies at Jones Elementary School.

Abigail Medina reported that she visited the subacute residence at Loma Linda University Medical Center with Dr. Daved van Stralen. Mrs. Medina recommended that students visit the residence for possible internships or job opportunities.

Michael Gallo reported that he has visited the subacute facility and is working with Dr. van Stralen on technology. Mr. Gallo reported that he attended the Bakers' Family Center, and Technical Employment Training held a Manufacturing Day last week where students went through the facility and made key chains on 3-D printers.

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

Dale Marsden thanked the donors listed in Consent Item 11.3. Dr. Marsden announced that Ting Wong, widow of Bing Wong, passed. Dr. Marsden reported that he attended a HACU Conference with Tomas Morales, who is the chairman of the board. Hillside University Demonstration School has been selected as a National Blue Ribbon winner, one of 24 in the nation. Dr. Marsden congratulated Margaret Hill who was recognized by the *Sun*. Dr. Marsden invited Board members to attend the next Operation Student Discovery event to be held on October 14. Their goal is to talk with every District senior about graduating.

Harold Vollkommer noted that Hillside Principal Tommie Archuleta and former Principal Mary Pierce will be recognized during a ceremony in Washington, D.C., November 10 and 11. Michael Gallo volunteered to attend the event to represent the Board.

Hector Murrieta announced that California State University San Bernardino received a \$14 million Gear Up grant and all District middle school students will benefit. The Adult School and Catholic Charities received a \$200,000 grant to offer more classes. The Adult School also received a grant to offer \$200,000 a year for three years for scholarships for students in the CNA Medical Assistant Program. Laura Strachan in the Alternative Programs Department received a \$3 million Prepare and Prevent grant payable over five years.

Matty Zamora announced that an Instructional Rounds event will be held tomorrow. They will be concentrating on technology and student engagement.

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

This item was postponed.

## **SESSION TEN - Administrative Reports**

### **10.0 - Administrative Reports**

#### **10.1 - Amendments to Board Bylaws 9322 – Agenda Content (Second Reading)**

##### **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. ***The Board will accept suggestions from staff on how much time is necessary for preparation.***

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~~ ***Public Comment***. 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~~ ***Public Comment***. 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)

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

- (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~~ *calendar*. 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~~ *calendar* 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

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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](#))

(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



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Management Resources:

CSBA PUBLICATIONS

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

Guide to Effective Meetings, rev. 2007

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

10.2 - Amendments to Board Bylaws 9323-Meeting Conduct (Second Reading)

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)

Quorum and Abstentions

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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](#))

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

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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~~ *five* 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

10.3 - Follow Up on Requests and Questions from Board and Community Members, as of September 10, 2014

|                                      | Date of Request | Question/Request   | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|--------------------------------------|-----------------|--|--------------|-----------------------------|-----------------------|
| <b>BUSINESS SERVICES – MRS. KING</b> |                 |  |              |                             |                       |
| 1                                    | 9/16/14         | Consider hosting a Counselor for a Day event.  | Gwen Rodgers | 11/14                       | In progress           |
| 2                                    | 9/2/14          | Can some of the ending balance be used for technology?   | Mr. Tillman  | 11/19/14                    | In progress           |
| 3                                    | 9/2/14          | How much of the ending balance is one-time money?  | Mr. Tillman  | 11/19/14                    | In progress           |
| 4                                    | 9/2/14          | How much of the ending balance can be used for priorities?                                       | Mr. Tillman  | 11/19/14                    | In progress           |
| 5                                    | 4/8/14          | Can organizations that give multiple school presentations complete paperwork only once per year? | Mrs. Perong  | 11/14                       | In progress           |
| <b>COMMUNICATIONS – MRS. BARDERE</b> |                 |  |              |                             |                       |
| 1                                    | 9/16/14         | Challenge the District to donate toothbrushes for students.                                      | Mrs. Perong  | 11/14                       | In progress           |

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|   | Date of Request  | Question/Request  | Requested by      | Anticipated Completion Date | Status/Remarks/Action |
|---|------------------|---|-------------------|-----------------------------|-----------------------|
| 2   | 9/16/14          | Do we advertise our obsolete electronic equipment to Goodwill?                                      | Mr. Gallo         | 11/14                       | In progress           |
| 3   | 9/2/14           | Create a trifold brochure listing options to volunteer.   | Mrs. Perong       | 11/14                       | In progress           |
| 4   | 7/15/14          | Have school video clubs work with the Communications Office.  | Mrs. Medina       | 11/14                       | In progress           |
| 5   | 7/1/14           | Have monthly Education Roundtable shows on Common Core to inform parents.                           | Mrs. Hill         | 11/14                       | In progress           |
| 6   | 6/3/14           | Recognize SBHS's 100 year anniversary next year.  | Martin Valdez     | 11/14                       | In progress           |
| 7   | 6/3/14           | Can School Board meetings be aired on Channel 3?  | Mrs. Hill         | 11/14                       | In progress           |
| 8   | 3/18/14          | Promote our middle schools to parents.  | Mrs. Savage       | 11/14                       | In progress           |
| 9   | 3/4/14           | Is there a central number for parents to call for District information?                             | Mrs. Hill         | 11/14                       | In progress           |
| <b>COMMUNITY PARTNERSHIP – MR. MURRIETA</b>   |                  |   |                   |                             |                       |
| 1   | 2/18/14          | Organize field trips to take parents to visit colleges.   | Mrs. Medina       | 11/14                       | In progress           |
| 2   | 11/19/13         | Get a legal opinion on what the School Board's role will be with the revised CaSA.                  | Mr. Gallo         | 11/14                       | In progress           |
| <b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b> |                  |   |                   |                             |                       |
| 1   | 8/19/14          | CTA is offering to give a one-hour Unconscious Bias training to the Board.                          | Robert Rodriguez  | 11/14                       | In progress           |
| 2   | 7/15/14          | Remind principals to continue "SOT" discussions.  | Robert Rodriguez  | 11/14                       | In progress           |
| 3   | 7/1/14           | How many grants did California Consulting write for us and how much money did they bring in?        | Mrs. Perong       | 11/14                       | In progress           |
| 4   | 5/6/14<br>6/3/14 | She is being bullied at her daughter's school. Her son was released to someone not on the emergency | Esmeralda Negrete | 11/14                       | In progress           |

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|  | Date of Request                | Question/Request  | Requested by                             | Anticipated Completion Date | Status/Remarks/Action                                       |
|--|--------------------------------|---|--|-----------------------------|---|
|  |                                | release card. Kimbark principal filed a false School Police report.   |  |                             |   |
| 5  | 4/15/14                        | Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.    | Mrs. Perong                              | 11/14                       | In progress   |
| 6  | 3/18/14                        | Establish a structured, equitable athletic program.   | Dr. Flores<br>Mr. Gallo<br>Mrs. Savage   | 11/14                       | In progress   |
| 7  | 1/21/14                        | Where are we with parent engagement?  | Mrs. Perong                              | 11/14                       | In progress   |
| 8  | 1/14/14                        | How far are we with the program evaluation process?   | Mrs. Perong                              | 11/14                       | In progress   |
| 9  | 9/10/13                        | Develop a plan so students' schedules aren't changed after three weeks.   | Elsa Valdez                              | 11/14                       | In progress   |
| 10                                       | 8/20/13<br>11/19/13<br>1/21/14 | Revisit having an Enrollment Center. Establish a Parent Engagement Center, possibly in combination with the Enrollment Center | Dr. Flores<br>Mrs. Hill<br>Mrs. Medina   | 11/14                       | In progress   |
| 11                                       | 2/5/13<br>7/2/13               | Consider installing video cameras in all classrooms.  | Richelle Capozio<br>Stephen Gianni       | 11/14                       | Staff will work with SBTA to examine possibilities.         |
| <b>EDUCATIONAL SERVICES – DR. ZAMORA</b> |                                |   |  |                             |   |
| 1  | 9/2/14                         | Can Valley College offer remediation courses in the summer?   | Mrs. Medina                              | 11/14                       | In progress   |
| 2  | 9/2/14                         | How many students take AP tests and what is the passage rate?   | Dr. Flores                               | 10/14                       | Data provided in Board Correspondence. <b>Completed</b>     |
| 3  | 9/2/14                         | What training do School Site Council members get?   | Mr. Medina<br>Mrs. Perong<br>Mr. Tillman | 10/14                       | Response provided in Board Correspondence. <b>Completed</b> |

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|    | Date of Request | Question/Request   | Requested by  | Anticipated Completion Date | Status/Remarks/Action   |
|----|-----------------|--|---------------|-----------------------------|---|
| 4  | 9/2/14          | Provide copies of the report cards to the Board members.   | Mrs. Perong   | 11/14                       | In progress   |
| 5  | 8/5/14          | Consider using Underground Railroad experiences in history curriculum.   | Mrs. Medina   | 11/14                       | In progress   |
| 6  | 8/5/14          | Ask participants on the Underground Rail Road trip to submit locations of where they will make their presentations.  | Mrs. Hill     | 11/14                       | In progress   |
| 7  | 7/15/14         | As teachers use RCD units, implement a way to share successes with other schools.                                    | Mrs. Perong   | 11/14                       | In progress   |
| 8  | 7/15/14         | Invite Mr. Arcey from Tuscan to show the research of their high graduation rates.                                    | Dr. Flores    | 11/14                       | In progress   |
| 9  | 7/15/14         | Do we teach the National Anthem to our students?   | Mrs. Medina   | 11/14                       | In progress   |
| 10 | 7/15/14         | Promote the Student Film Competition.  | Mrs. Medina   | 11/14                       | In progress   |
| 11 | 7/15/14         | Mail information to homes regarding all parent trainings.  | Mr. Tillman   | 11/14                       | In progress   |
| 12 | 7/1/14          | Provide a one-page sheet of Common Core talking points.  | Mrs. Medina   | 11/14                       | In progress   |
| 13 | 7/1/14          | What is the process for making obsolete books available to parents?  | Mrs. Perong   | 11/14                       | In progress with Mrs. King  |
| 14 | 7/1/14          | Work on an enrollment priority MOU with UCR.   | Dr. Flores    | 11/14                       | In progress   |
| 15 | 6/3/14          | What percentage of students are gifted?  | Mrs. Medina   | 10/14                       | 9.1%<br><b>Completed</b>  |
| 16 | 5/6/14          | Create a plan and intervention team to prevent students from becoming long-term ELLs.                                | David Servant | 11/14                       | In progress   |
| 17 | 3/18/14         | Have students survey students as a research project.   | Mrs. Medina   | 11/14                       | In progress   |
| 18 | 3/18/14         | Have the Salinas Elementary School students present their SCIPP project they are doing with Juan Delgado from CSUSB. | Dr. Flores    | 3/15                        | Mr. Delgado is on sabbatical until the spring of 2015. They will initiate |



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|  | Date of Request   | Question/Request  | Requested by                | Anticipated Completion Date | Status/Remarks/Action                  |
|--|-------------------|---|-----------------------------|-----------------------------|--|
|  |                   |   |                             |                             | contact again then.                    |
| 19   | 3/18/14           | Have a plan for charter school students if their charter is revoked.  | Board Consensus             | 11/14                       | In progress                            |
| 20   | 2/4/14            | Conduct a longitudinal study of student voice at the middle school level.   | Dr. Flores                  | 11/14                       | In progress                            |
| 21   | 1/21/14           | Provide the cost of textbook adoptions.   | Mr. Tillman                 | 11/14                       | In progress                            |
| <b>FACILITIES/OPERATIONS – MR. PEUKERT</b> |                   |   |                             |                             |  |
| 1  | 4/15/14<br>6/3/14 | Three requests received regarding Omnitrans LNG and CNG storage tanks near Alessandro Elementary school: Code compliance, support for moving tanks, agendaize for discussion. | Ericka Flores<br>Dr. Flores | 10/14                       | On 10/7/14 agenda.<br><b>Completed</b> |
| <b>HUMAN RESOURCES – DR. WISEMAN</b>       |                   |   |                             |                             |  |
| 1  | 9/2/14            | Provide the list of classroom overages.   | Mrs. Perong                 | 11/14                       | In progress                            |
| 2  | 8/19/14           | Provide information on the teachers not holding appropriate English Learner authorization.  | Board Consensus             | 11/14                       | In progress                            |
| 3  | 8/5/14            | Can we add a crossing guard at the crosswalk at the Del Rosa offramp?   | Michael Lyons               | 10/14                       | <b>Completed.</b>                      |
| 4  | 7/15/14           | Ask CTA to offer the Unconscious Bias training to District staff.   | Mrs. Medina<br>Mrs. Perong  | 11/14                       | In progress                            |
| 5  | 7/1/14            | Why can't rovers get long-term pay?   | Stephen Gianni              | 11/14                       | In progress                            |
| 6  | 7/1/14            | Provide training to substitutes during the summer about working with special education students.  | Stephen Gianni              | 11/14                       | In progress with Dr. Zamora            |
| 7  | 7/1/14            | Notify teachers that Cal State is offering an online certification program for  | Mrs. Perong                 | 11/14                       | In progress                            |

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|  | Date of Request | Question/Request  | Requested by      | Anticipated Completion Date | Status/Remarks/Action |
|--|-----------------|---|-------------------|-----------------------------|-----------------------|
|  |                 | special education teachers.   |                   |                             |                       |
| 8                                      | 7/1/14          | How much do we pay to the JPA?  | Mr. Gallo         | 11/14                       | In progress           |
| 9                                      | 6/3/14          | What support will you provide to her if you abolish the Community Outreach position at Pacific? | Megan Moore       | 11/14                       | In progress           |
| 10                                     | 6/3/14          | Can the District provide sexual harassment training to teachers and staff?                      | Mrs. Medina       | 11/14                       | In progress           |
| 11                                     | 5/6/14          | She was treated unfairly by the Thompson Elementary School principal.                           | Denisha Harris    | 11/14                       | In progress           |
| 12                                     | 4/15/14         | Survey the schools to see how many employees in the front office are bilingual.                 | Maria Ochoa       | 11/14                       | In progress           |
| 13                                     | 4/15/14         | The principal or vice principal at most schools should be bilingual.                            | Teresa Alba       | 11/14                       | In progress           |
| 14                                     | 4/8/14          | Establish a formal process for internships.   | Mr. Tillman       | 11/14                       | In progress           |
| 15                                     | 4/8/14          | Are special education teachers properly credentialed?   | Mrs. Medina       | 11/14                       | In progress           |
| 16                                     | 3/18/14         | How will you collect the names and screen those people that want to be mentors?                 | Mrs. Medina       | 11/14                       | In progress           |
| 17                                     | 3/18/14         | Why does a parent have to sign a School-Parent Compact?   | Joe Mora          | 11/14                       | In progress           |
| 18                                     | 1/21/14         | Contract with a company to do a staffing analysis.  | Mr. Tillman       | 11/14                       | In progress           |
| <b>SCHOOL POLICE – CHIEF PAULINO</b>   |                 |   |                   |                             |                       |
| 1                                      | 9/16/14         | Who will maintain the bikes?  | Esmeralda Negrete | 11/14                       | In progress           |
| 2                                      | 6/3/14          | What incidents are students cited for?  | Dr. Flores        | 11/14                       | In progress           |
| 3                                      | 4/15/14         | Provide a wish list for the School Police Department.   | Mrs. Perong       | 11/14                       | In progress           |
| <b>STUDENT SERVICES – DR. MITCHELL</b> |                 |   |                   |                             |                       |
| 1                                      | 9/2/14          | Provide the prioritized list of schools' technology needs.                                      | Mr. Tillman       | 11/14                       | In progress           |

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|                                     | Date of Request  | Question/Request   | Requested by               | Anticipated Completion Date | Status/Remarks/Action  |
|-------------------------------------|------------------|--|----------------------------|-----------------------------|--|
| 2                                   | 7/1/14           | Provide an update on the Glen Singleton group.   | Dr. Flores                 | 11/14                       | In progress  |
| 3                                   | 4/8/14<br>5/6/14 | Consider dropping K violations for expulsions.   | Mrs. Hill<br>David Servant | 11/14                       | In progress  |
| 4                                   | 4/8/14           | What is the proportion of Latino males that were suspended?  | Dr. Flores                 | 11/14                       | Report will be included in a future presentation.                    |
| 5                                   | 11/19/13         | Explore having some type of on-campus suspension at all or feeder schools.   | Board<br>Consensus         | 11/14                       | In progress  |
| <b>STRATEGIC PLANNING</b>           |                  |  |                            |                             |  |
| 1                                   | 8/5/14           | Include the Gallup's two questions in the KPIs.  | Dr. Flores                 | 11/14                       | In progress  |
| 2                                   | 2/18/14          | Create something similar to Richardson at other schools.   | Mrs. Medina                | 11/14                       | In progress  |
| 3                                   | 1/21/14          | Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9. Safe passages to school. | Mrs. Hill                  | 11/14                       | Added to Operational Strategic Planning.                             |
| 4                                   | 11/5/13          | Look at a later starting time for secondary students.  | Mr. Gallo<br>Mrs. Hill     | 11/14                       | 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         | 11/14                       | In progress  |
| <b>SUPERINTENDENT – DR. MARSDEN</b> |                  |  |                            |                             |  |
| 1                                   | 7/15/14          | Agendize reports after committee meetings.   | Mrs. Perong                | 11/14                       | 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                 | 11/14                       | In progress  |

## **SESSION ELEVEN – Consent Calendar**

### **11.0 - 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 11.9, 11.16, 11.29, and 11.46 were held for later consideration.

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

### **BOARD OF EDUCATION**

#### **11.1 - Approval of Minutes**

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 2, 2014, be approved as presented.

### **SUPERINTENDENT**

#### **11.2 - Facilities Use Agreement with National Orange Show, San Bernardino, California, for the 3<sup>rd</sup> Annual Community Gathering for Excellence Event**

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National Orange Show, San Bernardino, California, for the 3<sup>rd</sup> Annual Community Gathering for Excellence Event, effective November 13, through November 14, 2014. The cost for services, not to exceed \$44,273.78, will be paid from Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

### **BUSINESS SERVICES**

#### **11.3 - Acceptance of Gifts and Donations to the District**

BE IT RESOLVED that the Board of Education acknowledges receipt of (12) Cases of Sketchers' "BOBS" shoes with the total value of \$2,000.00, Santa Claus, Inc., San Bernardino, California; (270) Books with the total value of \$1,000.00, Santa Claus, Inc., San Bernardino, California; (30) Student backpacks filled with school supplies with the total value of \$900.00,

Chicago Title Insurance, San Bernardino, California; School supplies and books with the total value of \$800.00, Advance America, San Bernardino, California; \$387.24, Inland Empire Resource Conservation District, Redlands, California; \$101.00, Lifetouch National School Studios, Eden Prairie, Minnesota; \$26,585.00 grant, The Vanir Foundation in Memory of H. Frank Dominguez, Sacramento, California; (20) Backpacks with the total value of \$400.00, Hillside Community Church, Rancho Cucamonga; \$152.01, Target Stores, Minneapolis, Minnesota; \$250.00, Kenneth Todhunter, Pocatello, Idaho; \$63.16, Target Stores, Minneapolis, Minnesota; \$6,000.00, San Bernardino School Employees Federal Credit Union, San Bernardino, California; \$500.00, Susan Dubay, San Bernardino, California; \$216.12, Target Take Charge of Education, Minneapolis, Minnesota; \$149.96, Target Take Charge of Education, Minneapolis, Minnesota; A variety of school supplies with the total value of \$200.00, Schools First Federal Credit Union, Riverside, California; \$329.13, Target Take Charge of Education, Minneapolis, Minnesota; \$329.33, Lifetouch National School Studios, Eden Prairie, Minnesota; and \$530.68, Target Stores, Minneapolis, Minnesota.

11.4 - Approval of the Lease/Purchase Finance Schedule with CBE for the Lease/Purchase of Printing Equipment

**APPROVING EQUIPMENT LEASE PURCHASE FINANCE AGREEMENT WITH DE LAGE LANDEN PUBLIC FINANCE LLC**

**WHEREAS**, the Governing Board (the “Board”) of the San Bernardino City Unified School District (the “District”) has determined that a true and very real need exists for the acquisition of copier equipment (the “Property”); and

**WHEREAS**, the governing board of a school district, under Section 10299 of the California Public Contract Code, may, without competitive bidding, contract with suppliers that have been awarded contracts, master agreements, multiple award schedules, cooperative agreements or other types of agreements that leverage the state’s buying power, for acquisitions authorized under Chapter 2 (commencing with Section 10290), Chapter 3 (commencing with Section 12100), and Chapter 3.6 (commencing with Section 12125) of the California Public Contract Code; and

**WHEREAS**, the Board of the District has determined that it is in the best interest of the District to authorize the Property from Canon USA, Inc. through a bid procured by the State of California Department of General Services Procurement Division under the California Multiple Award Schedule (CMAS) Contract No. 3-09-36-0027B, Supplement No. 7; and

**WHEREAS**, the governing board of a school district, under Education Code section 17597 may, by direct sale or otherwise, sell to a purchaser any electronic data processing equipment or other major items of equipment owned by, or to be owned by, the district, if the purchaser agrees to lease the equipment back to the district for use by the district following the sale; provided the governing board finds, by resolution, that the Property fits within the meaning of this Section, and that the sale and leaseback is the most economical means for providing electronic data processing equipment or other major items of equipment to the District; and

**WHEREAS**, the Board of the District has, by this Resolution, determined the need for the Property, and authorized the lease/purchase of such Property with De Lage Landen Public Finance LLC (the “Lessor”), pursuant to the Equipment Lease Purchase Agreement, Number PUB 14142, dated October 15, 2014, attached hereto as Exhibit “A” (the “Lease”); and

**WHEREAS**, the Board of the District has determined that this Lease arrangement is the most economical means for providing the Property to the District.

**NOW, THEREFORE**, the District Board hereby finds, determines, declares and resolves as follows:

Section 1. All of the recitals set forth above are true and correct and the Board so finds and determines.

Section 2. The Board hereby finds and determines the acquisition of the Property, pursuant to Public Contract Code section 10299, to be in the best interest of the District.

Section 3. The Board hereby finds and determines the Property fits within the meaning of Education Code section 17597, and the Lease provides the most economical means for providing the Property to the District.

Section 4. The form of the Lease by and between the District and Lessor presented to this meeting, and on file with the District, is hereby approved. The Superintendent or Superintendent’s designee is hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver to Lessor the Lease and such other financing and related documents as necessary to the completion of the transaction contemplated by the Lease with such changes therein as such officer or person may require and approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 5. The District’s obligations under such Lease shall be subject to annual appropriation or renewal as set forth in the Lease, and the Lease shall contain such options to purchase by the District as set forth therein.

Section 6. The Superintendent or Superintendent’s designee is hereby authorized and directed to do any and all things, and to execute and deliver any and all documents which they may, in consultation with legal counsel, deem necessary or advisable in order to consummate this transaction and otherwise carry out, give effect to and comply with the terms and intent of this Resolution.

Section 7. This Resolution shall be effective as of the date of its adoption.

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

**Exhibit “A”**

De Lage Landen Public Finance LLC

Equipment Lease Purchase Agreement Number PUB 14142

11.5 - Approval of the Lease/Purchase Finance Schedule with Konica for the Lease/Purchase of Printing Equipment

**APPROVING STATE AND LOCAL GOVERNMENT LEASE-PURCHASE FINANCE AGREEMENT WITH KONICA MINOLTA PREMIER FINANCE**

**WHEREAS**, the Governing Board (the “Board”) of the San Bernardino City Unified School District (the “District”) has determined that a true and very real need exists for the acquisition of copier equipment (the “Property”); and

**WHEREAS**, the governing board of a school district may under Section 20118 of the California Public Contract Code, without advertising for bids, if the board has determined it to be in the best interest of the district, authorize by contract, lease, requisition or purchase order, any public corporation or agency to lease data-processing equipment, purchase materials, supplies, equipment, automotive vehicles, tractors, services and other personal property for the district in the manner in which the public corporation is authorized by law to lease or purchase; and

**WHEREAS**, the Board of the District has determined that it is in the best interest of the District to authorize the acquisition of the Property from Konica Minolta Business Solutions through a bid procured by the County of San Bernardino Contract Number 120283 with Konica Minolta Business Solutions dated June 1, 2012 through May 31, 2015; and

**WHEREAS**, the governing board of a school district, under Education Code section 17597 may, by direct sale or otherwise, sell to a purchaser any electronic data processing equipment or other majority items of equipment owned by, or to be owned by, the district, if the purchaser agrees to lease the equipment back to the district for use by the district following the sale; provided the governing board finds, by resolution, that the Property fits within the meaning of this Section, and that the sale and leaseback is the most economical means for providing electronic data processing equipment or other major items of equipment to the District; and

**WHEREAS**, the Board of the District has, by this Resolution, determined the need for the Property, and authorized the lease/purchase of such Property with Konica Minolta Premier Finance (the “Lessor”), pursuant to the State and Local Government Lease-Purchase Agreement Number PUB 14135, dated October 8, 2014, attached hereto as Exhibit “A” (the “Lease”); and

**WHEREAS**, the Board of the District has determined that this Lease arrangement is the most economical means for providing the Property to the District.

**NOW, THEREFORE**, the District Board hereby finds, determines, declares and resolves as follows:

Section 1. All of the recitals set forth above are true and correct and the Board so finds and determines.

Section 2. The Board hereby finds and determines the acquisition of the Property, pursuant to Public Contract Code section 20118, to be in the best interest of the District.

Section 3. The Board hereby finds and determines the Property fits within the meaning of Education Code section 17597, and the Lease provides the most economical means for providing the Property to the District.

Section 4. The form of the Lease by and between the District and Lessor presented to this meeting, and on file with the District, is hereby approved. The Superintendent or Superintendent's designee is hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver to Lessor the Lease and such other financing and related documents as necessary to the completion of the transaction contemplated by the Lease with such changes therein as such officer or person may require and approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 5. The District's obligations under such Lease shall be subject to annual appropriation or renewal as set forth in the Lease, and the Lease shall contain such options to purchase by the District as set forth therein.

Section 6. The Superintendent or Superintendent's designee is hereby authorized and directed to do any and all things, and to execute and deliver any and all documents which they may, in consultation with legal counsel, deem necessary or advisable in order to consummate this transaction and otherwise carry out, give effect to and comply with the terms and intent of this Resolution.

Section 7. This Resolution shall be effective as of the date of its adoption.

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

### **Exhibit "A"**

#### Konica Minolta Premier Finance

#### State and Local Government Lease-Purchase Agreement Number PUB 14135

#### 11.6 - Bid No. 14-06, Plumbing Supplies & Materials

BE IT RESOLVED that bids were received from Ferguson Enterprises, Inc., Pomona, California; Plumbmaster, Inc., Concordville, Pennsylvania; Sexauer, Jacksonville, Florida; and Riverside Winnelson Company, Grand Terrace, California.

BE IT ALSO RESOLVED that all bids received for Line Items 141 – 144, 182 – 192, 220 – 226, 398 and 399 be rejected because of unit-of-measure misinterpretation. These line items will be clarified for future bids.

BE IT ALSO RESOLVED that Bid No. 14-06, Plumbing Supplies & Materials, be awarded to the lowest responsible bidders meeting District specifications based on the unit prices bid as follows:



| <b><u>BIDDER</u></b>                            | <b><u>LINES AWARDED</u></b>   | <b><u>TERMS</u></b> |
|---|---|---------------------|
| Ferguson Enterprises<br>Pomona, California      | 4, 11, 17, 18, 19, 24, 25, 26, 27, 28, 30, 31, 33, 34, 36, 37, 38, 40, 41, 42, 45, 46, 48, 52, 55, 56, 57, 62, 63, 66, 68, 69, 73, 74 75, 76, , 78, 79, 93, 94, 95, 96, 97, 102, 103, 104, 111, 113, 114, 115, 118, 120, 122, 126, 129, 147, 148, 149, 150, 151, 153, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 169, 170, 171, 172, 173, 174, 175, 176, 237, 238, 255, 256, 257, 258, 259, 260, 261, 262, 263, 268, 269, 271, 274, 275, 279, 283, 284, 285, 288, 289, 297, 303, 309, 310, 312, 318, 319, 320, 327, 328, 334, 338, 339, 340, 341, 342, 343, 345, 346, 347, 348, 349, 351, 352, 353, 354, 355, 359, 360, 361, 363, 371, 375, 376, 378, 380, 389, 390, 394, 395, 396, 397, 400, 401, 411, 415, 420, 422, 428, 434, 441, 442, 446, 447, 448, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 518, 555, 556, 557, 611, 641, 644, 645, 646, 648, 649, 650, 651, 652, 653, 654, and 655.   | Net 30              |
| Plumbmaster, Inc.<br>Concordville, Pennsylvania | 85, 87, 89, 100 and 101.  | Net 30              |
| Sexauer<br>Jacksonville, Florida                | 7, 47, 50, 51, 53, 54, 61, 71, 72, 80, 81, 82, 83, 84, 105, 106, 112, 121, 167, 168, 239, 240, 247, 254, 264, 265, 266, 270, 272, 273, 276, 278, 280, 282, 291, 292, 294, 295, 296, 298, 299, 300, 301, 308, 311, 321, 322, 330, 331, 332, 333, 335, 337, 350, 357, 358, 364, 370, 373, 381, 382, 383, 384, 385, 386, 387, 388, 392, 403, 404, 405, 406, 407, 409, 410, 412, 414, 416, 417, 419, 421, 423, 425, 426, 429, 430, 431, 432, 433, 435, 436, 437, 443, 461, 462, 463, 464, 465, 466, 467, 467, 470, 471, 472, 473, 474, 476, 477, 478, 479, 480, 481, 482, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 500, 501, 502, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 603, 605, 632, 634, 636, 638, 640, 642 and 643. | Net 30              |

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|---|---|--------|
| Riverside Winnelson<br>Company<br>Grand Terrace, California | 1, 2, 3, 5, 6, 8, 9, 10, 12, 13, 14, 15, 16, 20, 21, 22,<br>23, 29, 32, 35, 43, 44, 49, 58, 59, 60, 64, 65, 67,<br>70, 86, 88, 90, 91, 92, 98, 99, 107, 108, 109, 110,<br>116, 117, 119, 123, 124, 125, 127, 128, 130, 131,<br>132, 133, 134, 135, 136, 137, 138, 139, 140, 145,<br>146, 152, 154, 155, 177, 178, 179, 180, 181, 193,<br>194, 195, 196, 197, 198, 199, 200, 201, 202, 203,<br>204, 205, 206, 207, 208, 209, 210, 211, 212, 213,<br>214, 215, 216, 217, 218, 219, 227, 228, 229, 230,<br>231, 232, 233, 234, 235, 236, 241, 242, 243, 244,<br>245, 246, 248, 248, 250, 251, 252, 253, 267, 277,<br>281, 281, 287, 290, 293, 302, 304, 305, 306, 307,<br>313, 314, 315, 316, 317, 323, 324, 325, 326, 329,<br>336, 344, 356, 362, 365, 366, 367, 368, 369, 372,<br>374, 377, 379, 391, 393, 403, 408, 413, 418, 424,<br>427, 438, 439, 440, 444, 445, 449, 469, 475, 483,<br>484, 499, 503, 504, 519, 520, 521, 522, 523, 524,<br>525, 526, 527, 528, 529, 530, 531, 532, 533, 534,<br>535, 536, 537, 538, 539, 540, 541, 542, 543, 544,<br>545, 546, 547, 548, 549, 550, 551, 552, 553, 554,<br>573, 602, 604, 606, 607, 608, 609, 610, 612, 613,<br>614, 615, 616, 617, 618, 619, 620, 621, 622, 623,<br>624, 625, 626, 627, 628, 629, 630, 631, 633, 635,<br>637, 639 and 647. | Net 30 |
|---|---|--------|

BE IT ALSO RESOLVED that the Board of Education approves the use of discounts offered from current published price lists of manufacturers represented by these awarded vendors.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial one-year term of the bid, and all extensions, not to exceed three years total, in accordance with all bid terms and conditions and at the discretion of the District and the successful bidder.

BE IT FURTHER RESOLVED that Debra Love, Director, Purchasing Department, be authorized to sign agreements.

11.7 - Closure of School Facility Program Projects

BE IT RESOLVED that the School Facilities Projects identified be closed to further activity.

11.8 - Commercial Warrant Registers for Period from September 1 through September 15, 2014

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

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

11.10 - 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:

Efrain Mercado, El Dorado Hills, California, to conduct ACT Prep training for two teachers, effective October 8, through December 31, 2014. The training will build the capacity of the teachers to deliver an effective and efficient ACT Prep course to students. The fee, not to exceed \$1,500.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

**EDUCATIONAL SERVICES**

11.11 - Agreement with California State University (CSUSB), San Bernardino, California, to Participate in an Off-Campus Federal Work-Study Program (America Reads/Counts)

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with California State University, San Bernardino, California (CSUSB) to participate in an off-campus federal work-study program (American Reads/America Counts), effective August 1, 2014, through June 30, 2015. CSUSB students participating in the program will provide tutoring services to District students to increase reading practice and comprehension. Services will be provided at designated school sites with the number of students and number of hours to be determined by schools. Effectiveness will be monitored through teacher monitoring and tutoring logs. The cost for services, not to exceed \$11,000.00, will be paid from Unrestricted General Fund – Curriculum Development, Elementary, Account No. 325.

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

11.12 - Agreement with Family Service Agency of San Bernardino (FSASB), California, to Provide Behavioral Health Services to the District

BE IT RESOLVED that the Board of Education approves entering into an agreement with Family Service Agency of San Bernardino, California, to provide behavioral health services for children and their families, effective October 8, 2014, through June 30, 2015. All services are provided by licensed/registered/certificated therapists who will provide improved access to treatment for identified students. The services will provide students with recognition of current behaviors, identification of “triggers” that precipitate the behavior, consequences for the

behavior, and tools to modify or change the negative behavior in a positive way. 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.

11.13 - Agreement with Mind Streams Education, Phoenix, Arizona, to Provide Title I Instructional Services to Students at St. Catherine of Siena

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mind Streams Education, Phoenix, Arizona, to provide Title I instructional services to identified students at St. Catherine of Siena, effective October 8, 2014, through June 30, 2015. The instructional sessions may include small group instruction or individual tutoring to supplement the base instructional program of the school. Mind Streams Education provides qualified tutors and program support staff that meet the requirements and competency in supporting targeted Title I students with reading, language arts and mathematics. Instructional services may include computer-assisted instruction, tutoring, direct instruction, online instruction or a blended model. The cost for services, not to exceed \$796.00, will be paid from the Unrestricted General Fund, Local Control Accountability Plan, Account No. 419 and the Restricted General Fund – Elementary and Secondary Education Act, Account No. 501.

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

11.14 - Agreement with Orange County Superintendent of Schools, Costa Mesa, California, to Provide Professional Development

BE IT RESOLVED that the Board of Education approves entering into an agreement with Orange County Superintendent of Schools, Costa Mesa, California, to provide a one-day professional development workshop, effective October 28, 2014. Orange County Superintendent of Schools will provide “Scaffold for Language and Learning: Tools for Supporting English Learners with the Common Core State Standards” training to District teachers, administrators, and coaches. The training assists teachers to engage their students in oral language and thinking skills which span the stages of language proficiency as well as a range of levels of critical thinking. 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.

11.15 - Agreement with Project Lead the Way (PLTW), Indianapolis, Indiana, to Provide a Comprehensive Program and Curricula for STEM Education

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Lead the Way (PLTW), Indianapolis, Indiana, to provide a comprehensive program and

curricula for STEM education, effective October 8, 2014, through June 30, 2015. PLTW services will include curricula, framework, methodologies, processes, information, materials and software. The object of the PLTW Partnership Team is to provide optimal support and facilitate the operation of the entire PLTW program, while building community support and advocacy. PLTW will study and evaluate the effectiveness of the PLTW Program on an ongoing basis in order to update instructional, curricular and assessment materials and otherwise improve the instruction that the District provides to students. These efforts include the development, validation, and administration of assessments, examinations, surveys and/or other measurement tools on behalf of entities during their participation in the PLTW Program. The cost for services, not to exceed \$3,000.00, will be paid from Unrestricted General Fund –Vocational Ed Lottery, Account No. 729.

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

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

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

| No. | Names and Locations of Service Providers                              | Estimated No. of Students | Total Amount |
|-----|---|---------------------------|--------------|
| 1   | !!!1st Choice Android Smart-Phone Tutoring<br>Corona, California      | 10                        | \$10,877.60  |
| 2   | !!!Apple iPad & Android Tablet Tutoring!!!<br>Los Angeles, California | 10                        | \$10,877.60  |
| 3   | !#1 Touch-Screen Tablet Computer Tutoring<br>Riverside, California    | 10                        | \$10,877.60  |
| 4   | !1A1 Tutoria Tablet Computer !!<br>Beverly Hills, California          | 10                        | \$10,877.60  |
| 5   | !ACE Tutoring Services, Inc.<br>Riverside, California                 | 10                        | \$10,877.60  |
| 6   | !Achieve Success, LLC<br>Miami Shores, Florida                        | 10                        | \$10,877.60  |

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| 7  | !Alpha! Innovation through Education<br>Lancaster, California  | 10  | \$10,877.60  |
| 8  | #1 Academia de Servicio de Tutoria<br>Monterey Park, California  | 10  | \$10,877.60  |
| 9  | !#1 A+ Student Learning Academy/Center!<br>North Highlands, California   | 10  | \$10,877.60  |
| 10 | #1 Educando con Tabletas<br>Monterey Park, California  | 10  | \$10,877.60  |
| 11 | #1 in Learning Online, Inc.<br>Mission Hills, California   | 10  | \$10,877.60  |
| 12 | !#1 WE CAN Querer es Poder with NOOK<br>TABLETS!! Db a !#1 Tutoria, Maestros,<br>Tabletas<br>Los Angeles, California | 10  | \$10,877.60  |
| 13 | !1 Computadora Gratis para Ti! Inc.<br>Los Angeles, California   | 100 | \$108,776.00 |
| 14 | 1 2 3 Math and Reading, Inc.<br>Los Angeles, California  | 10  | \$10,877.60  |
| 15 | A+ Educational Centers<br>Malibu, California   | 10  | \$10,877.60  |
| 16 | A Better Tomorrow Education<br>La Mirada, California   | 10  | \$10,877.60  |
| 17 | A Tree of Knowledge Educational Services<br>Mission Hills, California  | 10  | \$10,877.60  |
| 18 | Academic Advantage<br>Los Angeles, California  | 10  | \$10,877.60  |
| 19 | Academic Goals, Inc.<br>Gardena, California  | 10  | \$10,877.60  |
| 20 | Accuracy Temporary Services,<br>dba ATS Project Success<br>Clinton Township, Michigan                                | 10  | \$10,877.60  |
| 21 | Achievement Matters, Inc.<br>Woodland Hills, California  | 10  | \$10,877.60  |
| 22 | Achievement Solutions, LLC dba Sylvan of<br>Hemet<br>Hemet, California   | 10  | \$10,877.60  |
| 23 | Adaptive Learning, LLC<br>Bayshore, New York   | 10  | \$10,877.60  |
| 24 | Advanced Reading Solutions LLC<br>dba UROK Learning Institute<br>Huntington Park, California                         | 10  | \$10,877.60  |
| 25 | Amazing A Academics<br>Rancho Cucamonga, California  | 10  | \$10,877.60  |

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| 26 | Applied Scholastics International<br>Saint Louis, Missouri                             | 20 | \$21,755.20 |
| 27 | Aspirar a la Educacion<br>Chino, California  | 10 | \$10,877.60 |
| 28 | Basic Educational Services Team, Inc.<br>Menifee, California                           | 10 | \$10,877.60 |
| 29 | Brain Hurricane, LLC<br>Santa Fe Springs, California                                   | 30 | \$32,632.80 |
| 30 | Carter, Reddy & Associates, Inc.<br>Southfield, Michigan                               | 10 | \$10,877.60 |
| 31 | Club Z! In-Home Tutoring Services<br>Tampa, Florida                                    | 10 | \$10,877.60 |
| 32 | Community College Foundation<br>Sacramento, California                                 | 10 | \$10,877.60 |
| 33 | Datamatics, Inc.<br>dba Achieve High Points<br>Duluth, Georgia                         | 50 | \$54,388.00 |
| 34 | Educational Advantage, LLC<br>dba Xamaze In Home Tutoring<br>San Dimas, California     | 10 | \$10,877.60 |
| 35 | Elohim Dream Builders<br>dba Dream Builders Tutorial Center<br>Inglewood, California   | 20 | \$21,755.20 |
| 36 | Empowerment Learning Services, LLC<br>Las Vegas, Nevada                                | 20 | \$21,755.20 |
| 37 | Future Stars Tutoring Services Center<br>Lakewood, California                          | 10 | \$10,877.60 |
| 38 | Growing Scholars Educational Center<br>Los Angeles, California                         | 10 | \$10,877.60 |
| 39 | iPad Tutoring, LLC<br>Los Angeles, California  | 60 | \$65,265.60 |
| 40 | ICES Education, LLC<br>Long Beach, California  | 10 | \$10,877.60 |
| 41 | Keep Hope Alive, Inc.<br>Cerritos, California  | 10 | \$10,877.60 |
| 42 | Leading Edge Tutors, Inc.<br>Ladera Ranch, California                                  | 10 | \$10,877.60 |
| 43 | Leading Edge Tutors, Inc.,<br>dba Adelante Online Learning<br>Ladera Ranch, California | 10 | \$10,877.60 |
| 44 | Leading Edge Tutors, Inc.,<br>dba Educando Lideres<br>Ladera Ranch, California         | 10 | \$10,877.60 |

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| 45 | Learn It Systems<br>Baltimore, Maryland                            | 1,000 | \$1,087,760.00 |
| 46 | Mobile Minds Inc.<br>Dba Mobile Minds Tutoring<br>Portland, Oregon | 10    | \$10,877.60    |
| 47 | Majicoo Tutoring<br>Los Angeles, California                        | 10    | \$10,877.60    |
| 48 | !MathWiz<br>Escondido, California                                  | 10    | \$10,877.60    |
| 49 | Multilingual Mania<br>Banning, California                          | 10    | \$10,877.60    |
| 50 | MyMath.Net, Inc.<br>Bedford, Texas 76022                           | 10    | \$10,877.60    |
| 51 | One on One Learning, Corp.<br>Miami, Florida                       | 125   | \$135,970.00   |
| 52 | Oxford Tutoring Center<br>Riverside, California                    | 10    | \$10,877.60    |
| 53 | Preferred Choice<br>Sacramento, California                         | 25    | \$27,194.00    |
| 54 | Professional Tutors of America, Inc.<br>Brea, California           | 10    | \$10,877.60    |
| 55 | Rocket Learning<br>Rancho Cucamonga, California                    | 400   | \$435,104.00   |
| 56 | Spectrum Solutions, LLC<br>Southlake, Texas                        | 10    | \$10,877.60    |
| 57 | Total Education Solutions<br>South Pasadena, California            | 10    | \$10,877.60    |
| 58 | Utimate Success Learning<br>Los Angeles, California                | 10    | \$10,877.60    |
| 59 | Variations Educational Services, LLC<br>San Diego, California      | 10    | \$10,877.60    |
| 60 | Voice of Hope<br>Bellflower, California                            | 10    | \$10,877.60    |
| 61 | You Can Do It<br>Temecula, California                              | 10    | \$10,877.60    |

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

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



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11.18 - Agreement with Young Visionaries, San Bernardino, California, to Administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program at San Bernardino High School, Del Vallejo Middle School, Arrowview Middle School and King Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Visionaries, San Bernardino, California, to administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program, effective October 8, 2014, through June 30, 2015. The program will enhance the academic performance of students by addressing their socio-emotional needs. Students will receive mentoring from professionals to learn career opportunities and strategies on how to achieve their goals. Students will also engage in workshops addressing the importance of health, nutrition, and character/career development. 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.

11.19 - Amendment No. 2 to the Agreement with San Bernardino County Superintendent of Schools (SBCSS) to Partner with the District for the Implementation of the Linked Learning Career Pathways Program

BE IT RESOLVED that the Board of Education ratifies amending the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, California, as approved by the Board on November 5, 2013, Agenda Item No. 9.19. The agreement is being amended to extend the term of the agreement from June 30, 2014, to June 30, 2015. All other terms and conditions remain the same.

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

11.20 - Charter Petition for Ballington Academy for the Arts & Sciences

BE IT RESOLVED that the Board of Education accepts the charter petition of Ballington Academy for the Arts & Sciences.

11.21 - Charter Petition for Drucker Charter School

BE IT RESOLVED that the Board of Education accepts the charter petition of Drucker Charter School.

11.22 - Charter Petition for United Charter School

BE IT RESOLVED that the Board of Education accepts the charter petition of United Charter School.

11.23 - Reimbursement of International Baccalaureate Organization (IBO) Visiting Committee Expenditures

BE IT RESOLVED that the Board of Education authorize San Bernardino City Unified School District to reimburse International Baccalaureate Organization (IBO) Visiting Team Members, who are not District employees, the cost for services, not to exceed \$4,070.00, to be paid from the Unrestricted General Fund-International Baccalaureate Lottery at Cajon, Account No. 731.

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

11.24 - Renewal of the Agreement with American Medical Response, Rancho Cucamonga, California, to Provide Ambulance Services at Home Football Games at Arroyo Valley High School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with American Medical Response, Rancho Cucamonga, California, to provide ambulance services for home football games, effective August 29, 2014, through November 7, 2014. This agreement is necessary for the Stand-by Ambulance Services for home games as directed and required by the Youth Services Department for the 2014 Football Season. The cost of services, \$101.83 for 2.5 hours each game for a total of five games, with a not-to-exceed cost of \$1,272.88, 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.

11.25 - Renewal of the Agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, to Provide Training to Parents of District Students Enrolled at Arroyo Valley High School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Parents Academy for Our Children's Success (PACS), Fontana, California, to provide training to parents of District students at Arroyo Valley High School, effective September 20, 2014, through May 30, 2015. PACS will provide instruction and paperwork in both English and Spanish languages, according to the needs of the parent population. Parents will be motivated to get involved in their students' education, visits to school site, and instruction on the value of a diploma and good communication with their students. The classes will cover a series of topics including student awareness, college attendance, college preparation, school safety, study skills and drug abuse awareness. The cost for services, not to exceed \$40,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

11.26 - Renewal of the Agreement with Sinclair Research Group, Plumas Lake, to Provide Program Evaluation for the Beginning Teacher Support & Assessment (BTSA) Program

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Sinclair Research Group, Plumas Lake, California, to provide a complete program evaluation for the BTSA program, effective July 1, 2014, through June 30, 2015. Sinclair Research Group is an expert at designing, administering, analyzing and reporting on evaluation tools and will assist in writing the biennial report using data which will be reviewed by the BTSA director and sent to the state. The cost for services, not to exceed \$15,500.00, shall be paid from Unrestricted General Fund - Teacher Credentialing Block Grant, Account No. 456.

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

11.27 - Renewal of the Agreement with The Regents of the University of California, Oakland, California, for Administration of the Puente Project

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with The Regents of the University of California, Oakland, California, for administration of the Puente Project, effective July 1, 2014, through June 30, 2017. Puente Project helps to prepare educationally disadvantaged students for college admission and success through its combination of accelerated instruction, intensive academic counseling and opportunities for community leadership. The services will be integrated into the students' daily class schedule. During the ninth and tenth grades, students will participate in a class that will satisfy the District requirements for college preparatory English, taught by a teacher specially trained by Puente. The students will be supported from Grades 9 – 12 by a Puente Counselor, who is trained by Puente. In collaboration with the site teams, Puente will identify community resources to provide students with opportunities for participation in leadership and community activities. 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.

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

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

**STUDENT SERVICES**

**11.30 - Agreement with Vector Resources, Inc., dba VectorUSA, Rancho Cucamonga, California, to Provide Time and Materials Support on the District's Surveillance System at all District Sites**

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vector Resources, Inc., dba VectorUSA, Rancho Cucamonga, California, to provide time and materials support on the District's surveillance system at all District sites, effective October 8, 2014, through June 30, 2015. The cost for services, not to exceed \$39,155.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

**Adult School**

**11.31 - Facilities Use Agreement with University of Redlands – Glenn Wallichs Theatre, Redlands, California, for Graduation Ceremony of the Adult School**

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with University of Redlands – Glenn Wallichs Theatre, Redlands, California, for the Licensed Vocational Nurse graduation ceremony, effective October 8, 2014, through June 30, 2015. The cost for services, not to exceed \$1,650.00, will be paid from Unrestricted General Fund – Adult Education, Account No. 130.

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

**Information Technology**

**11.32 - Amendment No. 1 to the Agreement with Gartner, Inc., Fair Oaks, California, to Provide IT Leaders Advisor Services**

BE IT RESOLVED that the Board of Education approves amending the agreement with Gartner, Inc., Fair Oaks, California, as approved by the Board on August 19, 2014, Agenda Item No. 9.19. The agreement is being amended to increase the amount for IT Leaders Advisor Services by \$700.00 for an aggregate contract amount not to exceed \$25,600.00. The additional cost will be paid from the Unrestricted General Fund-MIS/Data Processing, Account No. 032. All other terms and conditions remain the same.

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

**Special Education**

**11.33 - Consultant Service Agreement with Gloria Negrete, San Bernardino, California, to Provide Career Counseling Services**

BE IT RESOLVED that the Board of Education approves entering into a consultant service agreement with Gloria Negrete, San Bernardino, California, to provide career counseling, job development, planning and placement for Department of Rehabilitation (DOR) students/clients in Special Education, effective October 15, 2014, through June 30, 2015. The cost for services, not to exceed \$17,640.00, payable at the rate of \$24.00 per hour, will be paid from Restricted General Fund – Department of Rehabilitation, Account No. 568.

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

**11.34 - Renewal of the Agreement with the Inland Regional Center, San Bernardino, California, for a Special Education Liaison for the Early Start Program**

BE IT RESOLVED that the Board of Education ratifies the renewal of the agreement with Inland Regional Center (IRC), San Bernardino, California, to provide a Special Education Liaison, from the District Special Education Department to serve as an Early Start Parent Representative, effective July 1, 2014, through June 30, 2015. The Special Education Liaison will provide information, resources, outreach and parent-to-parent support to families of infants and toddlers with disabilities or at-risk. The Liaison will participate in inservice meetings with other Early Start Parent Representatives, attend professional development activities and act as a community liaison for the Early Start Program. IRC shall pay for up to 10 hours per week in a total allowable reimbursable amount not exceed \$7,377.00.

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

**11.35 - Renewal of the Agreement with SunGard Public Sector, Inc., Bethlehem, Pennsylvania, to Provide Maintenance and Support of IEP PLUS for the Special Education Department**

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with SunGard Public Sector, Bethlehem, Pennsylvania, to provide maintenance and support for the software application IEP Plus. IEP Plus is used by District Special Education staff for the purpose of online preparation of Individual Education Plans (IEP's), effective July 1, 2014, through June 30, 2015. The fee, not to exceed \$76,265.55, will be paid from the Restricted General Fund - Special Education-Central, Account No. 827.

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

11.36 - Renewal of the Consultant Service Agreement with Kristine Kaufman, Upland, California, for Assistance and Implementation of the State of California Verification Review Requirements

BE IT RESOLVED that the Board of Education approves renewing the agreement with Kristine Kaufman, Upland, California, to provide consultant services and assistance to the Special Education Department, effective October 8, 2014, through June 30, 2015. The consultant will assist the staff with the closing activities that resulted from the Special Education Verification Review and with the new requirements for Special Education's current disproportionality status. The consultant's knowledge of the District and Special Education administrative experience will assist the District in rewriting the procedural manual and updating current Special Education Laws/District policy. The cost per hour is \$75.00. The cost for services, not to exceed \$41,000.00, will be paid from Restricted General Fund – Special Education – Central, Account No. 827 and from the Restricted General Fund – Special Education – Coordinated Early Intervening Services, Account No. 806.

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

**Youth Services**

11.37 - 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) 2/27/1999 | ** (S) 8/29/1997 | ** (S) 8/29/1997 | ** (S) 9/21/1999 | (S) 10/26/2002 | ** (S) 1/12/1999 |
| ** (S) 1/25/1999 | ** (S) 3/14/2000 | (S) 12/2/1996    | * 7/11/1997      | * 5/27/1999    | ** (S) 3/18/1998 |
| ** (S) 7/22/2001 | ** (S) 4/27/1999 |                  |                  |                |                  |

\*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.

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

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

8/11/2008      7/6/2000      5/15/1998

11.39 - 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:

3/18/1997      12/9/1998

11.40 - Petition to Expunge, Rescind, or Modify Expulsion

1/5/2000

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

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

**FACILITIES/OPERATIONS**

**Facilities Management/Maintenance and Operations**

**11.41 - Amendment No. 1 to the Professional Services Agreement with Dolinka Group, LLC for Preparation and Adoption of Developer Fee Justification Studies and School Facilities Need Assessment Services**

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with the Dolinka Group, LLC, Irvine, California, to perform the special services required in the preparation and adoption of the Residential/Commercial Fee Justification Study (Level I services) and School Facilities Needs Assessment (Level II and III services). This amendment is to extend the ending date through June 30, 2015. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 1.

**11.42 - Amendment No. 1 to the Professional Services Agreement with PCH Architects to Provide Architectural and Engineering Services for Various District Projects - Marshall and Bradley Elementary Schools**

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with PCH Architects, LLP, Redlands, California to provide architectural and engineering services for various District projects - Marshall and Bradley Elementary Schools. This amendment is needed for additional services to meet new ADA requirements. The total cost for both sites, not to exceed \$10,225.00, will be paid from Fund 21.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 1.

**11.43 - Amendment No. 8 to the Professional Services Agreement with PJHM Architects for Architectural and Engineering Services for the Paakuma' K-8 School Project**

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with PJHM Architects, for architectural and engineering services for the Paakuma' K-8 School project, effective through June 30, 2015. This amendment is to compensate PJHM for additional work to incorporate constructability review comments into the project, which were received after the project had been previously approved by Division of the State Architect (DSA). The cost, not to exceed \$45,460.38, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.



BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 8.

11.44 - Approval to Sell Overcrowding Relief Grant (ORG) Modular Structures

BE IT RESOLVED that the Board of Education approves the sale of five (5) District-owned modular structures from the completed Overcrowding Relief Grant (ORG) projects to the Lewis Center for Educational Research for the Norton Space and Aeronautics Academy, San Bernardino, California, and Aeronautics Academy and the Academy for Academic Excellence, Apple Valley, California, for the cost of One Dollar (\$1.00) each. The Lewis Center, at their expense, will disassemble and transport the modular structures per the District's timeframe and requirements.

|                              |               |
|------------------------------|---------------|
| Lankershim Elementary School | J-2: 27742/43 |
| Lankershim Elementary School | J-3: 27744/45 |
| Lankershim Elementary School | J-4: 27746/47 |
| Lankershim Elementary School | J-5: 38998/99 |
| Lankershim Elementary School | J-6: 39000/01 |

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

11.45 - Notice of Completion, Bid No. F11-02A Re-Bid, HVAC Upgrades at Dr. Martin Luther King Jr., Del Vallejo, Shandin Hills and Serrano Middle Schools

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F11-02A Re-Bid, HVAC Upgrades at Dr. Martin Luther King Jr., Del Vallejo, Shandin Hills and Serrano Middle Schools, for the work awarded to the Contractor listed below:

General Contractor  
Horizons Construction Company  
Anaheim, California

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

11.47 - Ratification of Approved Change Orders

BE IT RESOLVED that the Board of Education ratifies the District-approved change orders from January 1, through June 30, 2014, for the following projects:

**Group 2 - Modernizations**

Mt. Vernon ES  
Rio Vista ES  
Roosevelt ES

**New Sites**

George Brown Jr. ES  
H. Frank Dominguez ES  
Graciano Gomez ES  
Dr. Mildred Dalton Henry ES  
Indian Springs HS

**Other Projects**

San Gorgonio HS Modernization - Phase II  
Lankershim - ORG  
Vermont - ORG/NSD  
Muscoy - ORG/NSD  
Group A - HVAC  
Group B - HVAC

**Group 8 - Modernizations**

San Bernardino HS

11.48 - Request for Retention Reduction, Bid No. F09-03 Re-Bid, Category No.3 - New Construction for the H. Frank Dominguez Elementary School Project

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Fata Construction & Development, Riverside, California, Bid No. F09-03 Re-Bid, Category 3 - Off-Site Improvements and On/Off-Site Utilities for the H. Frank Dominguez Elementary School Project, to 2.5%. All other terms and conditions remain the same.

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

**Nutrition Services**

11.49 - Amendment No. 11 to Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel

BE IT RESOLVED that the Board of Education approves amending the service agreements with Arrow Staffing, Redlands, California and Manpower, San Bernardino, California, to provide temporary Nutrition Services' personnel as needed for the preparation, service, and clean up at District sites, as well as other nutrition services' duties as required. This amendment is for an additional \$300,000.00 for continued staffing and to extend the ending date through June 30, 2015, unless critical vacant positions are filled first, and will be paid from Nutrition Services Cafeteria Account No. 092

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 11.

11.50 - Professional Services Agreements with Temporary Labor Companies to Provide Nutrition Services Management Personnel

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with Nutrition Ink to provide Nutrition Services with qualified management personnel

as needed, effective October 7, 2014, through June 30, 2015, for a cost not to exceed \$95,000.00, to be paid from Nutrition Services Cafeteria Account No. 92.

BE IT ALSO RESOLVED that the Board of Education approves amending the professional services agreement with Accountemps to provide temporary Nutrition Services' management personnel as needed. Amendment No. 1 is to extend the ending date through June 30, 2015, for an additional \$70,000.00, and will be paid from Nutrition Services Cafeteria Account No. 92.

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

### **HUMAN RESOURCES**

#### **11.51 - Amendment No. 2 to the Agreement with Performance Fact, Inc., Oakland, California, to Provide Professional Development Training to Administrators and Staff of Wilson Elementary School**

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Performance Fact, Inc., Oakland, California, as approved by the Board on July 1, 2014, Agenda Item No. 7.99. The agreement is being amended to increase the contract amount by \$19,750.00 for an aggregate contract amount not to exceed \$29,750.00. The additional cost will be paid from the Restricted General Fund-School Improvement Grant, Account No. 507. 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.

#### **11.52 - Renewal of the Internship Agreement with National University, La Jolla, California**

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with National University, La Jolla, California, effective September 2, 2014, through June 30, 2019. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997.

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

11.9 - Federal/State/Local District Budgets and Revisions

Abigail Medina requested clarification. Janet King stated that most of this is carryover money to pull forward to allow access to the sites.

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

BE IT RESOLVED that the Board of Education approves the addition of \$39,038.25 in the budgeting of expenditures for the unrestricted program, George Brown Jr. Start Up (013).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$22,348.79 in the budgeting of expenditures for the unrestricted program, Little Mountain Start Up (014).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$23,751.00 in the budgeting of expenditures for the unrestricted program, Graciano Gomez Start Up (016).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$19,563.91 in the budgeting of expenditures for the unrestricted program, Dr. Mildred D. Henry Start Up (018).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$63,220.76 in the budgeting of expenditures for the unrestricted program, H. Frank Dominguez Start Up (019).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$789,070.68 in the budgeting of expenditures for the restricted program, RDA State College (020).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$27,511.71 in the budgeting of expenditures for the restricted program, RDA Central City North (021).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,189.69 in the budgeting of expenditures for the restricted program, RDA Central City West (022).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$79,813.40 in the budgeting of expenditures for the restricted program, RDA Southeast Industrial Park (023).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$651,600.64 in the budgeting of expenditures for the restricted program, RDA Northwest (024).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$146,058.37 in the budgeting of expenditures for the restricted program, RDA Tri-City (025).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$203,220.83 in the budgeting of expenditures for the restricted program, RDA South Valley (026).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$276,963.44 in the budgeting of expenditures for the restricted program, RDA Uptown (027).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$354,533.46 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon II (028).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$87,873.49 in the budgeting of expenditures for the unrestricted program, ADA Incentive Plan (039).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,500.00 in the budgeting of expenditures for the restricted program, Project Inspire Grant (116).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$17.95 in the budgeting of expenditures for the restricted program, RDA Mt. Vernon (120).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,205,133.48 in the budgeting of expenditures for the restricted program, RDA Highland (121).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$155,941.23 in the budgeting of expenditures for the restricted program, RDA 40<sup>th</sup> Street (122).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,472,445.21 in the budgeting of expenditures for the restricted program, Inland Valley Development Agency (123).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$211.52 in the budgeting of revenues and expenditures for the restricted program, Health and Wellness Committee (124).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,399.03 in the budgeting of expenditures for the restricted program, Operation Save A Generation (125).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,872.19 in the budgeting of expenditures for the restricted program, Asterisk Program (126).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,347.48 in the budgeting of expenditures for the restricted program, Ralph's/Food 4 Less/Foods Co. Foundation (128).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$135,133.75 in the budgeting of expenditures for the unrestricted program, Adult Education Apprenticeship Program (139).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$15,090.98 in the budgeting of revenues and expenditures for the restricted program, Packard Foundation Grant (145).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$37,677.64 in the budgeting of revenues and expenditures for the restricted program, After School Donations (146).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,400.85 in the budgeting of expenditures for the restricted program, Governor's Challenge (148).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$800.00 in the budgeting of expenditures for the restricted program, Emmanuel United Methodist Church (186).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$402,309.48 in the budgeting of expenditures for the restricted program, RDA (200).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$12,650.00 in the budgeting of expenditures for the restricted program, Sanbag (218).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,175.91 in the budgeting of expenditures for the restricted program, San Manuel Tribal Administration (219).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,071.41 in the budgeting of revenues and expenditures for the restricted program, Edison International (226).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,001.00 in the budgeting of revenues and expenditures for the restricted program, W.M. Daniels Scholarship Fund (234).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,369.97 in the budgeting of revenues and expenditures for the restricted program, Child Development – Fund 01 (250).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,000.00 in the budgeting of revenues and expenditures for the restricted program, Synopsys Outreach Foundation & ING Unsung Heroes (301).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,072.31 in the budgeting of revenues and expenditures for the restricted program, Puente Project at Arroyo Valley (303).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$434.86 in the budgeting of revenues and expenditures for the restricted program, Richardson Donations (305).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$97,013.22 in the budgeting of revenues and expenditures for the restricted program, CA Academic Partnership Program (CAPP) (310).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,210.72 in the budgeting of revenues and expenditures for the restricted program, Connected: Linked Learning Services (314).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,623.34 in the budgeting of revenues and expenditures for the restricted program, Discover Brighter Futures - ROP (315).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$93,152.84 in the budgeting of revenues and expenditures for the restricted program, Connected: Linked Learning Services (2) (316).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,000.00 in the budgeting of revenues and expenditures for the restricted program, The California Endowment @ Sierra (321).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$12,535.00 in the budgeting of revenues and expenditures for the restricted program, Discover Brighter Futures (330).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$29,090.00 in the budgeting of revenues and expenditures for the restricted program, ROP (336-398).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,442.68 in the budgeting of expenditures for the restricted program, ROP Bakery Occupations (338).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$503,125.00 in the budgeting of revenues and expenditures for the restricted program, Ready to Accelerate My Pathway (RAMP UP) (348).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,441.82 in the budgeting of expenditures for the restricted program, ROP Floral Design and Sales (359).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$91,622.54 in the budgeting of expenditures for the restricted program, ROP Child Care Occupation (380).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$11,423.90 in the budgeting of expenditures for the restricted program, ROP Food Service Occupation (381).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$533,762.44 in the budgeting of expenditures for the restricted programs, School Improvement Program for K-12 and Economic Improvement Aid Grants (420/423).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,817,336.19 in the budgeting of expenditures for the unrestricted programs, Supplemental School Support (420/423).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,177,063.72 in the budgeting of expenditures for the restricted program, Common Core State Standards Implementation Funds (435).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$738,152.68 in the budgeting of expenditures for the restricted program, (QEIA) Quality Education Investment Act (436).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$33,370.48 in the budgeting of revenues and expenditures for the restricted program California Partnership/ Public Safety Academy Program (479).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$30,943.14 in the budgeting of revenues and expenditures for the restricted program Cardinal Partnership Academy Program (480).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,339.31 in the budgeting of revenues and expenditures for the restricted program California Partnership Academy Program at Arroyo Valley High School (481).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,950.99 in the budgeting of revenues and expenditures for the restricted program, CA Partnership Academies/CA Labor Federation Partnership Project (482).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$14,936.29 in the budgeting of revenues and expenditures for the restricted program, CA Partnership Academies: Clean Technology (495).



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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,584,669.15 in the budgeting of revenues and expenditures for the restricted program, ESEA Title I (501/524).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$3,380.00 in the budgeting of revenues and expenditures for the restricted program, Mental Health Services – SB 87 (508).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$227,765.26 in the budgeting of revenues and expenditures for the restricted program, Title III LEP Student Subgrant (544/549).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$54,583.85 in the budgeting of revenues and expenditures for the restricted program, Administrator Training Program (551).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$617,814.20 in the budgeting of expenditures for the restricted program, Medical Billing Option (585).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$37,329.00 in the budgeting of expenditures for the restricted program, Preschool Local – Coordinated Early Intervening Services (590).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$23,885.00 in the budgeting of expenditures for the restricted program, Preschool Expansion – Coordinated Early Intervening Services (593).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$362,038.33 in the budgeting of expenditures for the restricted program, Special Education-Parent Infant Grant (803).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,455,853.39 in the budgeting of expenditures for the restricted program, Special Education-Mental Health (807).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$769,895.00 in the budgeting of expenditures for the restricted program, Proposition 39-California Clean Energy Jobs Act (P39).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$455,581.21 in the budgeting of revenues and expenditures for the unrestricted program, Fund 11 Adult Education CalWorks Program (132).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$289,852.80 in the budgeting of revenues and expenditures for the restricted program, Fund 11 Adult Education GED Program (137).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$67,497.90 in the budgeting of revenues and expenditures for the restricted program, Fund 12 Child Development Facilities Renovation & Repair Program (105).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$516,001.70 in the budgeting of expenditures for the restricted program, Fund 12 Child Development Reserve Program (200).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$965.55 in the budgeting of revenues and expenditures for the restricted program, Fund 12 Capacity Building Academy Program (253).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$183,619.35 in the budgeting of expenditures for the restricted fund Building Fund (Fund 21).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,126,492.12 in the budgeting of expenditures for the restricted fund Capital Facilities Fund (Fund 25).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$185,528.10 in the budgeting of expenditures for the restricted fund School Facilities Fund (Fund 35).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$2,375,000.00 in the budgeting of expenditures for the restricted fund Special Reserve Capital Outlay Fund (Fund 40).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,735,058.35 in the budgeting of expenditures for the restricted fund, Self-Insurance Fund (Fund 67).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$88.54 in the budgeting of expenditures for the restricted fund Foundation Trust Fund (Fund 73).

11.16 - Agreement with The Education Trust – West (ETW) and the National Center for Urban School Transformation (NCUST), Oakland, California

Abigail Medina asked how we will know if this agreement will help. Matty Zamora stated that District personnel will help lead the organization of this work.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Education Trust – West (ETW) and the National Center for Urban School Transformation (NCUST), Oakland, California, effective October 8, 2014, through June 30, 2016. ETW and NCUST will partner with the District over the next two academic years to support the goal of increasing the number and percent of students in the District successfully completing the UC/CSU A-G required course of study. They will complete this by performing an analysis of Class of 2014 transcripts, Grade 9-12 qualitative study, Grades K-8 qualitative study and an additional EOS Quantitative analysis, as well as instructional rounds participation. Total cost, not to exceed \$227,000.00, will be paid from the Unrestricted General Fund –Local Control Accountability Plan, Account No. 419.

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

Michael Gallo left the Board dais.

11.29 - Agreement with Technical Employment Training, Inc., San Bernardino, California, to Provide Support for Project Design and Manufacturing of Sample Projects at Curtis Middle School

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

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Technical Employment Training, Inc., San Bernardino, California, to provide support for project design and manufacturing of sample projects Rapid Proto-Type projects, CNC Mill projects, and Lathe CNC projects, effective July 1, 2014, through June 30, 2015. Technical Employment Training, Inc., will design a STEM Lab for training middle school students 7<sup>th</sup> through 8<sup>th</sup> grade, correlate pathway standards to core curriculum requirements, provide 22 hours on master cam and solid works to correlate to classroom projects. The cost for services, not to exceed \$10,000.00 will be paid from Unrestricted General Fund –Local Control Accountability Plan, Account No. 419.

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

11.46 - Notice of Completion, Bid No. F12-03, San Gorgonio High School Modernization Project - Phase 2

This item was pulled.

**SESSION TWELVE - Action**

**12.0 - Action Items**

**12.1 - Certification of Unhoused Pupils as Related to Charter School Applications for Facilities Funding**

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

**BEFORE THE GOVERNING BOARD OF THE  
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
CERTIFICATION OF UNHOUSED PUPILS AS RELATED TO  
CHARTER SCHOOL APPLICATIONS FOR FACILITIES FUNDING**

WHEREAS, the Charter School listed below has requested that the San Bernardino City Unified School District Board of Education discuss and certify to the number of projected unhoused pupils, if any, that will be served by the proposed Charter School projects, pursuant to School Facility Program Regulation Section 1859.162.1(a); and

WHEREAS, a condition of processing the Charter School applications under the Charter School Facilities Program is a resolution from the Governing Board of Education of the School District in which the Charter School is physically located which certifies to the number of District projected unhoused pupils, if any, that will be served by the proposed Charter School project; and

WHEREAS, pursuant to SFP Regulation Section 1859.162.1(a) the San Bernardino City Unified School District Board of Education is required to discuss this issue as an action item at a regularly scheduled, publicly held board meeting; and

WHEREAS, the proposed Charter School project is anticipated to be physically located within the boundaries of the San Bernardino City Unified School District:

Proposed Charter School Project  
Casa Ramona Charter Academy for Technology, Community and Education

WHEREAS, the Proposed Charter School Project intends to house K-8 pupils; and

WHEREAS, the San Bernardino City Unified School District currently has no unhoused pupils at the K-8 grade level; and

THEREFORE, BE IT HEREBY RESOLVED that the Board of Education certifies the following unhousted pupils that will be served by the proposed Charter School project:

Casa Ramona Charter Academy      0 Unhoused K-8 Pupils

12.2 - Amendments to Board Bylaws 9322 – Agenda Content (Second Reading)

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

BE IT RESOLVED that the Board of Education adopts the amendments to Board Bylaws 9322 – Agenda Content as presented.

12.3 - Amendments to Board Bylaws 9323-Meeting Conduct (Second Reading)

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

BE IT RESOLVED that the Board of Education adopts the amendments to Board Bylaws 9323 – Meeting Conduct as presented.

12.4 - Personnel Report #7, Dated October 7, 2014

Perry Wiseman deleted the following classified positions to be abolished from the Personnel Report, pages 60-63:

Bilingual Family Support Worker, 8 hours, 10 months, Pacific High School, effective July 1, 2014.

Clerk I, 6 hours, 10 months, Golden Valley Middle School, effective July 1, 2014.

Clerk I, 6 hours, 10 months, Highland-Pacific Elementary School, effective July 1, 2014.

Clerk, 8 hours, 10 months, Serrano Middle School, effective July 1, 2014.

Clerk I, 8 hours, 10 months, Shandin Hills Middle School, effective July 1, 2014.

Education Assistant III/Vietnamese, 6 hours, 9 months, English Learners, effective July 1, 2014.

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Instructional Aide, 4 hours, 9 months, Kimbark Elementary School, effective July 1, 2014.

Barbara Flores reported that Tom Haldorsen has resigned to accept an Assistant Superintendent position in the Rialto School District. Dr. Flores asked the Superintendent to send him a letter on behalf of the Board.

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

BE IT RESOLVED that the Personnel Report #7, dated October 7, 2014, be approved as amended (see page 64.3). 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.

12.5 - Future Agenda Items

| Request   | Date     | W | SP | SA | AP | AR | BQS | BC |
|---|----------|---|----|----|----|----|-----|----|
| CABE  | 10/7/14  | X |    |    |    |    |     |    |
| Omnitrans Storage Tanks   | 10/7/14  |   |    |    | X  |    |     |    |
| Key Performance Indicators (KPIs)   | 10/21/14 | X |    |    |    |    |     |    |
| AVID Program  | 10/21/14 |   |    | X  |    |    |     |    |
| Loma Linda University Health Study  | 10/21/14 |   |    |    | X  |    |     |    |
| Solar Project Recommendations   | 11/4/14  |   |    |    |    |    |     |    |
| Budget Presentation<br>Charter Schools<br>Class Size<br>Facilities Master Plan<br>LCAP Central Expenditures<br>Management Work Year<br>M&O Plans<br>QEIA<br>ROP<br>Technology Budget Plan | 11/19/14 |   |    |    |    |    | X   |    |
| Mr. Arcey's Research on High Graduation Rates   |          |   |    |    |    |    |     |    |
| CAPS Program  |          |   |    | X  |    |    |     |    |
| Course Syllabi  |          |   |    |    |    | X  |     |    |
| Joint Powers Authority  |          |   |    |    |    |    |     |    |

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| Request  | Date | W | SP | SA | AP | AR | BQS | BC |
|--|------|---|----|----|----|----|-----|----|
| 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

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

**SESSION THIRTEEN - Closed Session**

**13.0 - Closed Session**

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

**Student Matters/Discipline**

**Conference with Labor Negotiator**

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

**Public Employee Discipline/Dismissal/Release**

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**Public Employee Appointment**

Title: Chief Business Officer

**Anticipated Litigation**

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

Number of Cases: One

**Existing Litigation**

United States District Court for the Central District of California (Eastern Division – Riverside)  
Civil Docket for Case #:5:14-cv-00941-RGK-DTB

**Superintendent’s Evaluation**

**SESSION FOURTEEN – Open Session**

**14.0 - Action Reported from Closed Session**

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

BE IT RESOLVED that the Board took action to place employee ER-14-15-01 on compulsory unpaid leave of absence effective October 7, 2014, pursuant to Education Code section 44940.

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

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

MCENTIRE, ROBERT: Chief Business Officer, Business Services, effective date, work year and salary to be determined. Funding: 068

**SESSION FIFTEEN - Closing**

**15.0 - Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 10:40 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 21, 2014, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.