

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES
ADOPTED
2/3/15**

December 9, 2014

5:30 p.m.

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

SESSION ONE - Opening

1.0 - Opening

1.1 - Call to Order

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

1.2 - Pledge of Allegiance to the Flag

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America, which was led by Rodriguez PREP Academy student Eneidy Pineda. Jessica Lowe sang the National Anthem.

1.3 - Adoption of Agenda

Upon motion by Member Savage, seconded by Member Perong, and by the affirmative vote of the members, the agenda was approved as presented.

1.4 - Inspirational Reading

Dale Marsden read from the Book of Isaiah, chapter 9, verses 6 and 7.

SESSION TWO – Annual Organizational Meeting

2.0 - Annual Organizational Meeting

2.1 - Election of Officers and Assignment of Other Responsibilities

The Education Code and the Bylaws of the Board of Education require certain actions with regard to the internal organization of the Board.

- Election of a Board President

Dale Marsden opened nominations for President. Barbara Flores nominated, seconded by Lynda Savage, Michael Gallo to serve as President for the ensuing year. Hearing no further nominations, the nominations were closed. A unanimous vote was cast for Michael Gallo.

- Election of a Board Vice President

President Gallo opened nominations for Vice President. Michael Gallo nominated, seconded by Danny Tillman, Bobbie Perong to serve as Vice President for the ensuing year. Hearing no further nominations, the nominations were closed. A unanimous vote was cast for Bobbie Perong.

- Appointment of a Board Secretary.

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

BE IT RESOLVED that the Board of Education appoints Dale Marsden to serve as Board Secretary.

- Appointment of an Assistant Secretary.

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

BE IT RESOLVED that the Board of Education appoints Jennifer Owens to serve as Assistant Secretary.

- Board Certification of Action

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

BE IT RESOLVED that Dale Marsden, Secretary of the Board of Education, and Jennifer Owens, Assistant Secretary of the Board, be authorized to certify or attest to actions taken by the Board of Education whenever such certification or attestation is required for any purpose as prescribed by Education Code Sections 35250 and 35036.

President Gallo made the following appointments.

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- Lynda Savage will serve as the Board's designated representative to elect members to the County Committee on School District Organization.
- Bobbie Perong and Lynda Savage will serve as representatives to CSBA's Delegate Assembly. The position held by Mrs. Perong will expire in May 2017; the position held by Mrs. Savage will expire in May 2016.
- Margaret Hill, Abigail Medina, and Bobbie Perong will serve as the Board's designated representatives to the Education Bridge Committee.
- Barbara Flores, Michael Gallo, and Abigail Medina will serve as the Board's designated representatives to the Superintendent's Budget Committee. Danny Tillman will serve as an alternate.
- Abigail Medina and Bobbie Perong will serve as the Board's designated representatives to the Superintendent's Charter Schools Committee.
- Barbara Flores, Bobbie Perong, and Lynda Savage will serve as the Board's designated representatives to the Superintendent's Curriculum/Instruction Committee.
- Michael Gallo, Margaret Hill, and Lynda Savage will serve as the Board's designated representatives to the Superintendent's Facilities Committee.
- Bobbie Perong, Lynda Savage, and Danny Tillman will serve as the Board's designated representatives to the Superintendent's IT/Communications Committee.
- Barbara Flores, Michael Gallo, and Bobbie Perong will serve as the Board's designated representatives to the Superintendent's Omnitrans Committee.
- Barbara Flores, Margaret Hill, and Abigail Medina will serve as the Board's designated representatives to the Superintendent's Policy Committee. Bobbie Perong will serve as an alternate.

2.2 - Annual Consideration of Board Policies

Board Bylaws 9310 state that the Board shall review certain policies annually, as required by Education Code 35160.5. If no revisions are deemed necessary, the Board minutes shall nevertheless indicate that the review was conducted. Other policies shall be monitored and reviewed as specified in the policy itself or as needed to reflect changes in law or District circumstances.

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

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BE IT RESOLVED that the Board of Education readopts all existing Board policies until revised or revoked by the Board of Education.

2.3 - Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation

As required by the San Bernardino Schools Financing Corporation Bylaws, the Board of Directors of the Corporation shall have an annual meeting for the purpose or organization, selection of officers, and transaction of other business. According to the Bylaws, annual meetings of the Board of Directors shall be held immediately following the first organizational meeting of the year of the San Bernardino School District Board of Education.

President Gallo recessed the meeting of the Board of Education of the San Bernardino City Unified School District and convened a meeting of the Board of Directors of the San Bernardino Schools Financing Corporation.

RECESS

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

Minutes of an Annual Meeting
Tuesday, December 9, 2014
Community Room
Board of Education Building
San Bernardino City Unified School District
777 North F Street
San Bernardino, California

1.0 - Call to Order

Michael Gallo called the meeting to order at 5:55 p.m.

2.0 - Directors Present

Directors Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman were present.

3.0 - Designation and Election of Officers

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

BE IT RESOLVED that Michael Gallo be elected as the Corporation's President.

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BE IT FURTHER RESOLVED that Bobbie Perong be elected as the Corporation's Vice President.

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

BE IT RESOLVED that Dale Marsden be appointed as the Corporation's Secretary/ Treasurer.

BE IT FURTHER RESOLVED that Jennifer Owens be appointed as the Corporation's Assistant Secretary.

4.0 - Comments from the Public

None.

5.0 - Adjournment

Upon motion by Director Flores, seconded by Director Savage, and approved by the affirmative vote of Directors Flores, Gallo, Hill, Medina, Perong, Savage, and Tillman (Noes: None), the meeting was adjourned at 6:00 p.m.

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation, the Board of Education reconvened its regular meeting.

RECONVENE

SESSION THREE - Special Presentations

3.0 - Special Presentations

3.1 - Award for Bravery and Courage

The Board of Education presented the Award for Bravery and Courage to San Gorgonio High School lifeguard Charles Sanchez for saving the life of a student.

3.2 - Outstanding Student Awards

The Board of Education honored students, parents, volunteers, and staff from Lankershim, Lincoln, Lytle Creek, and Monterey Elementary Schools for their outstanding accomplishments.

3.3 - School Showcase-Rodriguez PREP Academy

Principal Teenya Bishop introduced several of her students who recited poetry. Teacher Christina Tessler presented a video highlighting school programs and the orchestra.

SESSION FOUR – Student Achievement

4.0 - Student Achievement

4.1 - Report Cards Update

Assistant Superintendents Kennon Mitchell and Matty Zamora and Administrative Director Gonzalo Avila provided an update on report cards and A-G requirements (see page 35.1). Dr. Mitchell stated that staff is working on programming and coding, and they will try to make the report card more visually appealing. Dr. Zamora stated that it can be added to the parent portal. Bobbie Perong requested a copy of the secondary report card.

President Gallo moved Session Six forward on the agenda.

SESSION SIX – Public Comment

6.0 - Public Comment

Superintendent Marsden reported that staff met with members of the Latino Advisory Coalition twice recently to discuss the LCAP process at the sites. It is a big paradigm shift. If a school's plan is not aligned to the budget line items, it will not be approved, and Terry Connick will conduct an After Action Review to have them craft an addendum. The coalition will meet again in January.

Elsa Valdez reported that she attended a School Site Council meeting at Cajon High School. Staff develops a plan and then asks the School Site Council for recommendations. In the future, have schools include parents when writing the plans. They wouldn't accept comments at the meeting if the item was not on the agenda and this is not a good practice. She asked Cajon staff for a policy on that and they couldn't provide it. Bus routes are merged and running late, so students are missing breakfast. She was told there aren't enough bus drivers. Dr. Marsden thanked Dr. Valdez and the coalition. He appreciates her faith that they will get better in this process.

SESSION FIVE - Reports and Comments

5.0 - Reports and Comments

5.1 - Report by San Bernardino Teachers Association

Robert Rodriguez congratulated Joe Paulino, who was sworn in as School Police Chief earlier tonight. Mr. Rodriguez apologized to Gonzalo Avila, who had invited him to be a part of tonight's presentation on the report card. He would have loved to give clarification. SBTA had a lot of input and they came to a mutual agreement. They will develop rubrics through the Rigorous Curriculum Design process. SBTA is also involved in the grading policy committee.

5.2 - Report by California School Employees Association

No report was given.

5.3 - Report by Communications Workers of America

Ron Fletcher reported that the 50th showing of Charlie Brown's Christmas is on tonight. Mr. Fletcher stated that tonight's election of officers was not held according to Robert's Rules of Order and Bobbie Perong will be a strong president. Mr. Fletcher thanked Matty Zamora for opening the January training to resident subs and congratulated Chief Paulino.

5.4 - Report by San Bernardino School Police Officers Association

Alex Raya congratulated Chief Paulino and reported that they are here to work with him. Officer Raya's vision of the association is for the benefit of both sides of the table. The association conducts a toy drive at an elementary school every year and this year it will be at Hunt Elementary School. The principal asked them to target the first grade, and all first graders will receive a gift and meet Santa on December 16, at 10 a.m. They also donate to the Kiwanis Toy Drive.

5.5 - Report by San Bernardino School Managers

No report was given.

5.6 - Comments by Board Members

Danny Tillman congratulated Chief Paulino. The appointment was well deserved. Chief Paulino has connections in the community and a love for students.

Abigail Medina congratulated Chief Paulino and stated that he has always been a great asset. Mrs. Medina reported that she attended a Safety Task Force meeting today. The District

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Attorney gave a presentation on Youth Court and stated that citations don't stop crime. Mrs. Medina reported that parents were engaged at LCAP meetings. We are ahead of a lot of districts.

Bobbie Perong stated that it was long overdue that Joe Paulino became Chief. Mrs. Perong read an excerpt from "Yes, Virginia, there is a Santa Claus," and stated that we need to believe what we can't see.

Margaret Hill reported that she went to the Assistance League on Thursday, when the Kiwanis Club donated 5,000 toothbrushes. Mrs. Hill suggested that staff ask each teacher to bring a toothbrush to donate at the Cal State training next month. On Monday, she visited Cajon High School and was impressed when she saw a student offer to help another student who was on crutches. On December 1, she attended the Vanir Holiday Party, and on Monday, she attended an Adult School branding meeting. Mrs. Hill thanked Chief Paulino and stated that he has a good staff.

Barbara Flores congratulated Chief Paulino and stated she appreciates all of School Police for keeping us safe. Dr. Flores thanked Matty Zamora and her staff for their work on the LCAP. People are becoming more engaged and parents felt valued. Dr. Flores asked for more information on Rigorous Curriculum Design. Frank Schnetz told her that he wants to start a coffee shop, so she connected him to Sandra Rodriguez. Dr. Flores gave a copy of "Who's Afraid of the Big Bad Dragon" to Dr. Marsden. Dr. Flores reported she is reading "Hidden Colors. History of People of Color Around the Globe." Dr. Flores reminded staff that she requested an update on pending litigation and total costs.

Lynda Savage reported that she is a past president of the Assistance League and stated that it is a continual work in progress. Mrs. Savage thanked Michael Gallo and Bobbie Perong for their work last year as President and Vice President. Mrs. Savage stated that Joe Paulino is a very kind person and deserves to be Chief.

Michael Gallo reported on the exchange closet at Henry Elementary School, which will provide clothes, toys, and books to those in need. Mr. Gallo reported that we have offered support to the Mayor in ways that will benefit our students and family. Mr. Gallo congratulated Chief Paulino.

5.7 - Board Committee Reports

Margaret Hill reported that the next Education Bridge Committee meeting will be held on December 18. Mrs. Hill asked if it was possible to keep high school libraries open in the evenings. Dr. Marsden stated that they have had discussions on a community-based school. It is a logistics piece and stated that her request will be added to the Follow Up Report.

Bobbie Perong reported that the Visual and Performing Arts committee is very close to finalizing a Strategic Plan, which will include STEAM. Mrs. Perong reported that the Board approved LCAP funds for innovation grants. The committee is waiting for the final budget and has been working on timelines. The applications will come out in 2015, but they are advertising now.

5.8 - Comments by Superintendent and Staff Members

Dale Marsden reported that 1,000 iPads will be purchased. Staff did an extensive survey and the District found a way to do a lease/purchase of Chromebooks for students to check out and take home; one per household, Grades 6-12. Dr. Marsden thanked his staff for their hard work on this. Dr. Marsden announced there will be a groundbreaking ceremony on Wednesday, noon to 1:30 p.m., for the new Loma Linda University facility, located at 250 S. G Street.

5.9 - Book Study—*The Speed of Trust*, *The Fourth Wave*, *Market Trust*

Dale Marsden stated that we have been growing forward as a District. The brand of our organization is trust. Staff has been having discussions about working with a marketing firm, and the Community Room will get a facelift. Barbara Flores stated that it is a great step forward. A trust tax or dividend is a great question to ask. Lynda Savage stated that the District is not going to be the bottom of the rung anymore. Michael Gallo stated that we have a product to sell. We need to define it ourselves.

SESSION SEVEN - Administrative Reports

7.0 - Administrative Reports

7.1 - First Period Interim Financial Report as of October 31, 2014

The Education Code, as updated by AB1200 and AB2756, requires school districts to report on their financial condition at the time of budget adoption and after closing the books with the unaudited actuals. Two interim reports are also required during the Fiscal Year for the periods from July 1 through October 31 (first period), and from July 1 through January 31 (second period).

A resolution is contained in the Action item section of the agenda regarding the certification by the Board of Education as to the District's ability to meet its financial obligations for the current Fiscal Year and the subsequent two years.

First Period Interim Financial Report

The interim report consists of projections for ADA (average daily attendance), Revenue Limit Summary, and General Fund Summary (revenues, expenditures, and fund balance) for the current and subsequent two years. Also included are a current year Cash Flow Projection, a Summary Review of State Financial Criteria and Standards, and a Certification that the District will meet its financial obligations for the current and subsequent two years.

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The Board of Education approved the Fiscal Year 2014-2015 Adopted Budget on June 17, 2014. In addition, other budget changes have been brought to the Board on the overall financial condition of the District.

A school district’s local control funding formula is derived primarily from ADA. ADA is projected from enrollment numbers adjusted using cohort survival procedures for historic relationships, growth, attendance percentages, and other factors. The following ADA projections were used for this report and are detailed further in the accompanying Form AI, Average Daily Attendance Form.

Projection as of:	For:	Enrollment (Excluding Charter Schools & County)	Increase	Funded ADA * (Excluding Charter Schools & County)	Increase
Budget Adoption- 06/2014	14-15	50,103	N/A	48,513	N/A
First Interim-10/2014	14-15	50,103	-0-	48,513	-0-
First Interim-10/2015	15-16	50,103	-0-	48,513	-0-
First Interim-10/2016	16-17	50,103	-0-	48,513	-0-

*Funded ADA is based upon the greater of current year P-2 ADA or prior year P-2 ADA adjusted for charter schools under the minimum guarantee.

The District has experienced a leveling of ADA in 2013-14 and has projected minimal increases for Fiscal Year 2014-15. The ADA projections for subsequent years have included no further increases in ADA as continued growth is uncertain.

The primary interim report document is **Form 01I, General Fund Summary**. The columns on the attached Form 01I report the following information:

- Column A** – the original (adopted) budget
- Column B** – the Board approved operating budget as of October 31
- Column C** – actual-to-date as of October 31
- Column D** – the projected year total and
- Column E** – the percentage differences between the Board approved operating budget and projected year totals

The summary Form 01I financial reports have been completed projecting the Fiscal Year 2014-2015 as well as 2015-2016 and 2016-2017 using the following assumptions:

Revenues

- The growth factors and COLA applied to reaching the Local Control Funding Formula target funding are as follows:

Fiscal Year	2014-15	2015-16	2016-17
COLA	0.85%	2.19%	2.14%
Gap Funding % –Budget Adoption	28.06%	30.39%	19.50%
Gap Funding Amount – Budget	\$53.4	\$44.1	\$21.4
Gap Funding % – 1 st Interim	29.56%	20.56%	25.48%
Gap Funding Amount – 1 st Interim	\$54.3	\$30.1	\$32.4

Revenue at 1st Interim has been revised to reflect the \$0.9 million increase in Fiscal Year 2014-15 and the corresponding decreases in LCFF funding in subsequent years.

- Projected Local Control Funding has been calculated based upon level enrollment and ADA.
- Under LCFF funding the District receives a funding adjustment to implement class size reduction for K-3 to 24:1. This funding is phased in proportionally to LCFF Gap funding percentage. Full funding is projected to be reached in the Fiscal Year 2020-21.
- Reductions to the Local Control Funding Formula for Redevelopment Agency (RDA) funds are included at \$824,086 for current and subsequent fiscal years. By law, these dollars can be used for land acquisition, facility reconstruction, remodeling, deferred maintenance and routine maintenance.
- State and Federal categorical programs were projected with a 2.19% COLA in Fiscal Year 2015-16 and 2.14% COLA in Fiscal Year 2016-17 where applicable.
- The School Improvement Grant Program (SIG) has been included through September 30, 2014. Current expenditures of \$4,508,330 are included in Fiscal Year 2014-15 and have been excluded in subsequent year projections.
- Quality Education Investment Act (QEIA) revenue of \$14,099,405 has been included in Fiscal Year 2014-2015. Fiscal Year 2015-16 revenue has been reduced by this amount as the program ends June 30, 2015.
- Under the Local Control Funding Formula, the Tier III flexibility programs, K-3 Class Size Reduction, Transportation and Economic Impact Aid have all been folded into the State funding calculation. Transportation and Economic Impact Aid are no longer considered restricted programs.

- One time Common Core Standards carryover funding is included in Fiscal Year 2014-15 at \$4,752,945. These funds are anticipated to be fully spent in Fiscal Year 2014-15 and are excluded from subsequent years.
- Lottery Revenue is included in 2014-15 at \$162/ADA in the current and subsequent fiscal years.

Expenditures

- The net impact to the number of positions required due to declining enrollment, decreases in class size, new schools and end of program funding:

	<u>FY 2015-2016</u>	<u>FY 2016-2017</u>
Certificated	(141) FTE	0 FTE
Classified	6 FTE	0 FTE

- Statutory employee benefits have been adjusted for changes in salaries for all bargaining units and salary schedules.
- Step and Column increases for eligible staff are included in the current and subsequent fiscal years.
- State Teachers Retirement System and Public Employee Retirement Systems are both projecting significant increases to employer contribution rates in the current and subsequent fiscal years.

Retirement System	2014-15	2015-16	2016-17
STRS Employer Rate	8.88%	10.73%	12.58%
Cost of Increase	\$2.5 million	\$4.4 million	\$4.3 million
PERS Employer Rate	11.771%	12.60%	15.0%
Cost of Increase	\$0.5 million	\$0.7 million	\$1.7 million

- Health and Welfare Medical costs have been increased by the 14.58%. These costs are projected to increase by 12% in each of the subsequent fiscal years as follows:

Fiscal Year 2015-16	\$6,163,377
Fiscal Year 2016-17	\$6,902,893

- Other Post-Employment Benefits (OPEB) included at a rate of 1.044% have been applied to gross salary and an additional rate of 1.207% applied to fund post-retirement benefits (\$6,943,308).

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- Under the Local Control Funding Formula, districts are required to make progress each year in reducing class size to 24:1 when full funding is reached. The reduction must come in proportion to the growth in the Local Control Funding Formula each year. Class sizes have been decreased to 28:1 in Fiscal Year 2014-15 and are projected to remain at that level for Fiscal Year 2015-16. Fiscal Year 2016-17 is projected to decrease to 27:1 in accordance with Gap funding progress.
- The Local Control Accountability Plan (LCAP) has been included in the Fiscal Year 2014-15 in the amount of \$25.2 million and continues in the implementation process.
- Textbooks and instructional materials have been included at \$9.5 million as a part of the Local Control Accountability Plan.
- Estimated costs of \$1 million for the Affordable Care Act (ACA) are included beginning in Fiscal Year 2015-16 and beyond.
- Supplemental Employment Retirement Plan (SERP) costs are included as follows:

Fiscal Year	Cost
2014-15	\$6,225,241
2015-16	\$3,464,201
2016-17	\$3,012,235

- School Improvement Grant (SIG) expenditures have been included in Fiscal Year 2014-2015 at \$4,508,330. These expenditures have been excluded from subsequent years.
- Quality Education Investment Act (QEIA) expenditures have been included in Fiscal Year 2014-15 at \$16,140,641. Fiscal Year 2014-15 is the last year of the program. Fiscal Year 2015-16 excludes these expenditures.
- Common Core State Standards expenditures of \$4,752,945 have been included in Fiscal Year 2014-15 from the related restricted funding.
- Routine Repair and Maintenance program has been included in the budget at 2% of General Fund expenditures in Fiscal Year 2014-15. Under the Local Control Funding Formula, the District is required to return the level of funding to 3%, an estimated \$5 million, from the Unrestricted General Fund in Fiscal Year 2015-16. No carryover provision is included.
- The Deferred Maintenance program has been folded into the Local Control Funding Formula. The Deferred Maintenance match is no longer required under the Local

Control Funding Formula. The District continues to allocate funding of \$2.0 million for this purpose which was the level of funding previously provided by the State.

- Subsequent years’ transportation costs were not projected to increase as the opening of new schools would serve to reduce the need for busing.
- Utility costs are projected to include any savings for the current and subsequent Fiscal Years from the Energy Savings program.
- Estimated Start Up costs for one (1) new school have been included in the projections for Fiscal Year 2014-2015.
- Estimated additional operating cost of \$0.6 million for one (1) new school have been included in Fiscal Year 2015-16.

General Fund Contributions to Restricted Programs:

	2014-15	2015-16	2016-17
Special Education	\$23,677,726	\$23,677,726	\$22,267,726
Routine Repair and Maintenance	\$10,442,221	\$15,442,221	\$15,442,221
Childcare	\$1,411,538	\$1,411,538	\$1,411,538

Components of Ending Fund Balance:

General Fund	2014-15	2015-16	2016-17
General Fund Ending Balance	\$34,561,135	\$24,520,053	\$30,613,065
Reserves for Stores/Revolving Cash	\$711,000	\$711,000	\$711,000
Reserves for Restricted Programs	\$12,218,331	\$10,096,183	\$3,857,322
Reserve for Economic Uncertainty -2%	\$11,300,000	\$10,950,000	\$11,200,000
Unassigned/Unappropriated	\$10,331,804	\$2,762,869	\$14,844,743

Current sections of the Education Code, which were revised by AB1200 and AB2756, require the governing board of the school districts to certify that the District will meet its financial obligations for the current Fiscal Year and the subsequent two Fiscal Years. Based on the current information for revenues and expenditures for the subsequent two years, the District is able to meet its obligations for Fiscal Year 2014-15 and subsequent Fiscal Years.

School districts self-certify their fiscal condition. With a positive certification, the District asserts that it can meet its obligations in the current and succeeding two years. A qualified certification indicates a budget problem in the two subsequent years. Finally, a negative certification indicates an impending cash problem for either the current or one subsequent year.

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Based on the definition above, the Board of Education may approve this First Interim Report with a **positive certification**.

Thus, it is recommended that the Board of Education approve a **positive certification** for the First Interim Financial Report for Fiscal Year 2014-15, as of October 31, 2014, with the accompanying resolution which is required by San Bernardino County Office of Education.

7.2 - Follow Up on Requests and Questions from Board and Community Members, as of December 3, 2014

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
BUSINESS SERVICES – MRS. KING					
1	11/19/14	Provide the entire technology budget, including staff and infrastructure.	Mrs. Perong Mr. Tillman	1/15	In progress
COMMUNICATIONS – MRS. BARDERE					
1	9/16/14	Challenge the District to donate toothbrushes for students.	Mrs. Perong	1/15	In progress
2	9/2/14	Create a trifold brochure listing options to volunteer.	Mrs. Perong	1/15	In progress
3	7/15/14	Have school video clubs work with the Communications Office.	Mrs. Medina	1/15	In progress
4	7/1/14	Have monthly Education Roundtable shows on Common Core to inform parents.	Mrs. Hill	1/15	In progress
5	6/3/14	Recognize SBHS’s 100-year anniversary next year.	Martin Valdez	1/15	In progress
6	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	1/15	In progress
7	3/18/14	Promote our middle schools to parents.	Mrs. Savage	1/15	In progress
8	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	1/15	In progress
COMMUNITY PARTNERSHIP – MR. MURRIETA					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	1/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
2	11/19/13	Get a legal opinion on what the School Board's role will be with the revised CaSA.	Mr. Gallo	1/15	In progress
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER					
1	7/15/14	Remind principals to continue "SOT" discussions.	Robert Rodriguez	1/15	In progress
2	7/1/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong	1/15	In progress
3	5/6/14 6/3/14	She is being bullied at her daughter's school. Her son was released to someone not on the emergency release card. Kimbark principal filed a false School Police report.	Esmeralda Negrete	1/15	In progress
4	4/15/14	Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong	1/15	In progress
5	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	1/15	In progress
6	1/21/14	Where are we with parent engagement?	Mrs. Perong	1/15	In progress
7	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	1/15	In progress
8	9/10/13	Develop a plan so students' schedules aren't changed after three weeks.	Elsa Valdez	1/15	In progress
9	8/20/13 11/19/13 1/21/14	Revisit having an Enrollment Center. Establish a Parent Engagement Center, possibly in combination with the Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	1/15	In progress
10	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	1/15	Staff will work with SBTA to examine possibilities.

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
EDUCATIONAL SERVICES – DR. ZAMORA					
1	12/2/14	What percent of our schools met their AYP targets?	Mr. Tillman	1/15	In progress
2	12/2/14	Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School?	Jessica Garth	1/15/	In progress
3	11/18/14	Can Dual Immersion be incorporated into GATE classes?	Mrs. Medina	1/15	In progress
4	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores	1/15	In progress
5	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	1/15	In progress
6	10/21/14	Provide the AVID raw numbers by school and costs.	Dr. Flores	1/15	In progress
7	10/21/14	Provide the participation and completion data for A-G courses.	Dr. Flores	1/15	In progress
8	10/7/14	Invite students to visit students LLUMC subacute residence students.	Mrs. Medina	1/15	In progress
9	9/2/14	Can Valley College offer remediation courses in the summer?	Mrs. Medina	1/15	In progress
10	9/2/14	Provide copies of the report cards to the Board members.	Mrs. Perong	1/15	In progress
11	7/15/14	As teachers use RCD units, implement a way to share successes with other schools.	Mrs. Perong	1/15	In progress
12	7/15/14	Promote the Student Film Competition.	Mrs. Medina	1/15	In progress
13	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	1/15	In progress
14	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	1/15	In progress with Mrs. King
15	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	1/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
16	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	1/15	In progress
17	3/18/14	Have students survey students as a research project.	Mrs. Medina	1/15	In progress
18	3/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	1/15	In progress
19	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	1/15	In progress
20	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	1/15	In progress
FACILITIES/OPERATIONS – MR. PEUKERT					
1	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman	1/15	In progress
HUMAN RESOURCES – DR. WISEMAN					
1	11/19/14	Can we add academic advisors at high schools?	Mrs. Medina	1/15	In progress
2	11/19/14	Provide the number of QEIA teachers by grade level.	Dr. Flores	1/15	In progress
3	10/21/14	She was bumped without being offered the choice to stay with fewer months.	Isabel Robinson	1/15	In progress
4	10/21/14	Provide a report on when long-term subs are required.	Mr. Tillman	1/15	In progress
5	10/21/14	Oehl Elementary School needs administrative support when the principal is out on jury duty.	Amelida Yanez	1/15	In progress
6	9/2/14	Provide the list of classroom overages.	Mrs. Perong	1/15	In progress
7	8/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus	1/15	In progress
8	7/15/14	Ask CTA to offer the Unconscious Bias training to District staff.	Mrs. Medina Mrs. Perong	1/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
9	7/1/14	Why can't rovers get long-term pay?	Stephen Gianni	1/15	In progress
10	7/1/14	Provide training to substitutes during the summer about working with special education students.	Stephen Gianni	1/15	In progress with Dr. Zamora
11	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	1/15	In progress
12	7/1/14	How much do we pay to the JPA?	Mr. Gallo	1/15	In progress
13	6/3/14	What support will you provide to her if you abolish the Community Outreach position at Pacific?	Megan Moore	1/15	In progress
14	6/3/14	Can the District provide sexual harassment training to teachers and staff?	Mrs. Medina	1/15	In progress
15	5/6/14	She was treated unfairly by the Thompson Elementary School principal.	Denisha Harris	1/15	In progress
16	4/15/14	Survey the schools to see how many employees in the front office are bilingual.	Maria Ochoa	1/15	In progress
17	4/15/14	The principal or vice principal at most schools should be bilingual.	Teresa Alba	1/15	In progress
18	4/8/14	Establish a formal process for internships.	Mr. Tillman	1/15	In progress
19	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	1/15	In progress
20	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	1/15	In progress
21	3/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora	1/15	In progress
22	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	1/15	In progress

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
SCHOOL POLICE – CHIEF PAULINO					
1	9/16/14	Who will maintain the bikes?	Esmeralda Negrete	1/15	In progress
2	6/3/14	What incidents are students cited for?	Dr. Flores	1/15	In progress
3	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	1/15	In progress
STUDENT SERVICES – DR. MITCHELL					
1	12/2/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill	1/15	In progress
2	12/2/14	What would it cost to eliminate waiting lists for CAPS?	Mr. Tillman	1/15	In progress
3	12/2/14	What is the status of the Special Ed Taskforce?	Mrs. Hill	1/15	In progress
4	11/19/14	Provide a report of the number of devices per student, by school.	Mrs. Medina	1/15	In progress
5	11/19/14	Are all health aides trained to give insulin shots?	Mrs. Perong	1/15	In progress
6	10/21/14	Who can she speak with about a student who was suspended for mutual fighting?	Amelida Yanez	1/15	In progress
7	9/16/14	Consider hosting a Counselor for a Day event.	Gwen Rodgers	1/15	In progress
8	9/16/14	Do we advertise our obsolete electronic equipment to Goodwill?	Mr. Gallo	1/15	In progress
9	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	1/15	Report will be included in a future presentation.
10	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	1/15	Report will be included in a future presentation.
11	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	1/15	Report will be included in a future presentation.

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	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
STRATEGIC PLANNING					
1	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	1/15	In progress
2	1/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9. Safe passages to school.	Mrs. Hill	1/15	Added to Operational Strategic Planning.
3	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	1/15	To be discussed at the Cabinet Quarterly Strategic Planning meeting.
4	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	1/15	In progress
SUPERINTENDENT – DR. MARSDEN					
1	10/21/14	The Board should prioritize the KPIs.	Mr. Tillman	1/15	In progress
2	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman	1/15	In progress
3	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores	1/15	In progress
4	10/7/14	Consider having a Student Board Representative.	Ron Fletcher	1/15	In progress
5	10/7/14	Look into policy and voting rights of a Student Board member.	Mr. Gallo	1/15	In progress
6	7/15/14	Agendize reports after committee meetings.	Mrs. Perong	1/15	Completed.
7	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	1/15	In progress

SESSION EIGHT – Consent Calendar

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

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

Consent Items 8.8, 8.9, and 8.16 were held for later consideration.

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

BOARD OF EDUCATION

8.1 - Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 13, 2014, be approved as presented.

BUSINESS SERVICES

8.2 - Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of an Evette L10 flute with case with a total value of \$250.00, James Cameron, Redlands, California; \$1,000.00, Cal State University San Bernardino, San Bernardino, California; Gift card with a total value of \$250.00, Stater Brothers, San Bernardino, California; and \$150.00, Congregations Organized for Prophetic Engagement, San Bernardino, California.

8.3 - Amendment to the Board Resolution of September 2, 2014, Extended Field Trip, Lytle Creek Elementary School, California Outdoor Education and Science School, C.O.D.E.S. Mile High Pines, Angelus Oaks, California

BE IT RESOLVED that the Board of Education approves amending the Board resolution of September 2, 2014, extended field trip for 100 Lytle Creek Elementary School students, one adult chaperone, and nine District employees to attend the California Outdoor Education and Science School, C.O.D.E.S. Mile High Pines, in Angelus Oaks, California, from March 3 through March 6, 2015. This amendment is to change the dates of the camp from September 16 through September 19, 2014, to March 3 through March 6, 2015. All other terms and conditions remain the same.

8.4 - Business and Inservice Meetings

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

Lyles, Dr. Lolita (Department of Equity and Targeted Student Achievement Representative, Boys & Girls Club/Director of Program Development)	To attend the 42 nd Annual Conference of the National Alliance of Black School Educators (NABSE) Conference, in Kansas City, Missouri, November 19-23, 2014.
Majadi, A (Department of Equity and Targeted Student Achievement Representative, Boys & Girls Club President/CEO)	Total cost, including meals and mileage per District guidelines, not to exceed \$2,900.00, will be paid from Accountability Department Account No. 524.

8.5 - Commercial Warrant Registers for Period from November 1 through November 15, 2014

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

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

8.6 - Payment for Course of Study Activities

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

Educator Cross Talk, San Bernardino, California, for a presentation titled, "How to Come from Behind and Win" on February 4, 2015. The total cost, not to exceed \$1,000.00, will be paid from San Bernardino High School Account No. 436.

Aquarium of the Pacific, Long Beach, California, for a presentation titled, "Pacific Aquarium on Wheels" on January 27, 2015. The total cost, not to exceed \$1,270.00, will be paid from Wilson Elementary School ASB Funds.

Riverside Art Museum, Riverside, California, for the program titled, Art 2 Go, with 12 lessons starting January 26, through March 12, 2015. The total cost, not to exceed \$900.00, will be paid from Parkside Elementary School Account No. 459.

8.7 - 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:

Apex Learning, Inc., Seattle, Washington, to provide professional development on their digital curriculum program, effective January 12, through December 30, 2015. The professional services will include one six-hour onsite Implementation Strategy, three six-hour onsite Functionality Training and Best Practices, and five six-hour onsite Teacher Coaching and Mentoring professional development days. The cost per six-hour onsite session is \$2,200.00 with a total of nine sessions. The fee, not to exceed \$19,800.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

Special Education

8.10 - Agreement with Dr. Marissa Congdon, KIDS 1st Consulting, Rancho Cucamonga, California, to Provide Functional Behavior Assessments (FBAs) and Develop Behavior Intervention Plans (BIPs) for District Special Education Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dr. Marissa Congdon, KIDS 1st Consulting, Rancho Cucamonga, California, to provide Functional Behavior Assessments (FBAs) and develop Behavior Intervention Plans (BIPs) for District special education students, effective December 10, 2014, through June 30, 2015. The BIPs will be based on the data collected during the FBA for each student assessed. Dr. Congdon will present the findings at the student's IEP meeting. The hourly rate is \$95.00 not to exceed 20 hours per student for a total cost per student of \$1,900.00. The cost of the services, not to exceed \$10,000.00, will be paid from the Restricted General Fund-Special Education Central, Account No. 827.

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

Youth Services

8.11 - 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)1/26/1998 *(S)12/20/2000 *(S)2/5/2001 *(S)11/1/2001

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

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

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

8.12 - 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.

8/18/1997 2/6/2001

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

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

10/9/2002

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

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion....., unless the principal or superintendent finds and so reports in

writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident.”

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

9/15/2003 5/12/2005

FACILITIES/OPERATIONS

Facilities Management/Maintenance and Operations

8.15 - Amendment No. 1 to the Agreement with California Newspaper Partnership

BE IT RESOLVED that the Board of Education approves the amendment to the agreement with California Newspaper Partnership, a Delaware general partnership. This amendment is to extend the Inspection Period process of completing Due Diligence on said property located at 4030 Georgia Boulevard, San Bernardino, California to December 13, 2014. The scope of work will require additional access, investigation and extension of Inspection Period. All other terms and condition remain the same.

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

8.17 - Approval to Reject Bid No. F15-03, Security Replacement Projects at 19 Various Elementary, Middle and High Schools

BE IT RESOLVED that Bid No. F15-03, Security Replacement Projects at 19 Various Elementary, Middle and High Schools, be rejected in its entirety and rebid at a later time.

8.18 - Bid No. F15-01, Accessibility (ADA) and Related Site Work at Pacific High School

BE IT RESOLVED that Bid No. F15-01, Accessibility (ADA) and Related Site Work at Pacific High School, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 35, and 40.

Contractor

IVL Contractors, Inc.
P.O. Box 866
Rialto, California 92377

Base Bid including Allowances (w/o Alternate)

\$132,000.00

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

8.19 - Bid No. F15-02, SMART Building Upgrades

BE IT RESOLVED that Bid No. F15-02, SMART Building Upgrades, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 01, 21, and 40.

	Base Bid
Contractor	including Allowances and Alternate No. 1
NKS Mechanical Contracting	\$1,158,900.00
5753 E. Santa Ana Canyon Rd., #G559	
Anaheim, California 92807	
Alternate No. 1 - (New Generator/Reconfigure Building Lights)	\$ 242,000.00
Total	\$1,400,900.00

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

HUMAN RESOURCES

8.20 - Agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, California, to Provide the Empowered 2 Excel (E2E) Mentoring Program at San Gorgonio High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, California, to provide the Empowered 2 Excel (E2E) Mentoring Program, effective January 12, through May 21, 2015. The E2E program is dedicated to strengthening the self-esteem, character, integrity and educational capacity of young women ages 12-21 that are at-risk of dropping out of school because of disruptive barriers. YWE also educates parents on effective parenting and leadership skills. The E2E model uses strength-based youth focused community engagement strategies. YWE seeks to build effective parent and student engagement that will result in increased student A-G awareness and completion, reduce student dropout rates, effective school climates and increased parent participation in parent advisory councils by celebrating families and the assets they bring to schools by establishing true parent and student relationships. The cost of the services, not to exceed \$7,500.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501.

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

EDUCATIONAL SERVICES

8.8 - Facility Lease Agreement with California State University, San Bernardino, California, for Making Hope Happen Through High Reliability Schools Conference

Margaret Hill stated that she is thankful we are offering this training and it is well worth the investment. Matty Zamora reported that 1,800 teachers have registered to date, and Robert Marzano will be the keynote speaker both days. Dr. Marsden stated that 96 percent of the presenters are District employees.

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

BE IT RESOLVED that the Board of Education approves entering into a facility lease agreement with California State University, San Bernardino, California, for use of the Coussoulis Arena and lobby for the Making Hope Happen Through High Reliability Schools Conference for 3,300 teachers, administrators, and guests, effective January 8, through January 9, 2015. The lease agreement will include use of the arena, lobby, staging, chairs, podium, sound system, manager on duty, custodial, security, technical staff, 500 tables, 1,000 chairs, pipe and drape, bleachers, parking, EMT and catering. The cost for services, not to exceed \$166,531.53, will be paid as follows: \$66,531.53 from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419 and \$100,000.00 from the Unrestricted General Fund – Educational Services, Account No. 031.

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

STUDENT SERVICES

CAPS

8.9 - Agreement with Loma Linda University, School of Public Health (LLU-SPH), Health Promotion and Education, Loma Linda, California, to Provide LLU-SPH Students with Real Life Community Health Education Experiences

Margaret Hill asked staff to remember that we have two hospitals in the city we can partner with for our students.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Loma Linda University, School of Public Health (LLU-SPH), Health Promotion and Education, Loma Linda, California, to Provide LLU-SPH students with real life community health education experience and active hands-on learning, effective December 10, 2014, through June 30, 2015. LLU will place and orient LLU students at District sites with the assistance of District administrative staff, identify the elements of demographic, epidemiological, socioeconomic, and political information and other statistics that are relevant in determining the target groups' individual and community needs for the project, develop and reach an agreement with the District's administrative staff on the project goals and objectives for each placed group, design and conduct key informant interviews (two per student) and validate with a focus group (one per student group and target topic) for the qualitative part of the focused needs assessment for the target project, analyze both the archival data and qualitative elements of the needs assessment to develop an intervention which is responsive to the identified needs of the target populations, develop a pilot health education program based on the needs identified, establish evaluation instruments for the program and document consideration for program improvement and plans for sustainability. 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.

8.16 - Amendment No. 4 to the Professional Services Agreement for All Architectural and Engineering Services for Various District Projects

Margaret Hill stated that we need more contractors from San Bernardino. Michael Gallo stated that we can require them to hire a percent of local workers. John Peukert stated that he is working with Purchasing on that. Dale Marsden stated that we are looking at some outside contractors to include internship language.

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

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with eleven (11) selected firms to provide architectural and engineering services for various District projects. This amendment is to add Child Development Fund 12. All other terms and conditions remain the same.

FIRM	Small Projects - Up to \$3M	Medium Projects - \$3M-\$10M	Large Projects - Above \$10M
Adolph Ziemba, AIA & Assoc., Burbank, California	✓	✓	

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DLR Group/WWCOT, Riverside, California		✓	✓
GKK Works, Pasadena, California		✓	✓
IBI Group, Irvine, California		✓	✓
Lionakis, Newport Beach, California		✓	✓
NAC Architecture, San Bernardino, California	✓	✓	
PCH Architects, LLP, Redlands, California	✓	✓	✓
PSWC Group Architects, San Bernardino, California	✓	✓	✓
Ruhnau, Ruhnau and Clarke, Riverside, California	✓	✓	✓
TBP Architecture, Newport Beach, California		✓	✓
Tetra Tech, San Bernardino, California	✓	✓	

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

SESSION NINE - Action

9.0 - Action Items

9.1 - First Period Interim Financial Report as of October 31, 2014

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

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the First Interim Financial Report as of October 31, 2014.

BE IT FURTHER RESOLVED that the President of the Board of Education certifies on behalf of the Board that the San Bernardino City Unified School District will be able to meet its ongoing financial obligations for the current fiscal year and subsequent two years.

9.2 - Personnel Report #12, Dated December 9, 2014

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

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BE IT RESOLVED that the Personnel Report #12, dated December 9, 2014, be ratified and/or approved as presented (see page 35.2). Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.3 - Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BQS	BC
Budget	1/15 or 2/15	X						
Operational Strategic Plan	2/17/15				X			
Alessandro Filters								X
Mr. Arce's Research on High Graduation Rates		X						
Course Syllabi						X		
Great Kindness Challenge			X					
Joint Powers Authority								
Key Failure Indicators					X			
Marshall RCD Units								
Report Cards—A-G Requirements				X				
Resident Substitute Plan						X		
Salinas Elementary School Student SCIPP Projects			X					
Schoolwide Achievement Data and Student Discipline		X						
Solar Project Recommendations								
Student Fees								X
Unconscious Bias Training		X						

- 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

Thursday, March 19, 2015
Friday, June 19, 2015

9.4 - In Recognition of Deceased Employees

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

JOSEPH PATRICK ALLO

WHEREAS Joseph Allo was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1960 until his retirement in 1983; and

WHEREAS Joseph Allo taught students at Roosevelt and Riley Elementary Schools and served as principal at Burbank, Lytle Creek, Urbita, Lincoln, and Mt. Vernon Elementary Schools; and

WHEREAS Joseph Allo served his country as a member of the Army Air Corps; and

WHEREAS on December 6, 2013, Joseph Allo died, bringing deep sorrow to his loving family and friends; and

WHEREAS Joseph Allo is survived by his son, Rich; his daughters, Kathryn Kearney and Teresa Porter; eight grandchildren; and eight great-grandchildren;

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

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

KATHERINE "KATHY" LEMAY BALLARD

WHEREAS Kathy Ballard was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1973 until 1987; and

WHEREAS Kathy Ballard started as a substitute teacher in 1968; and

WHEREAS Kathy Ballard served the needs of students at Rio Vista, Riley, Mitchell, and Barton Elementary Schools; and

WHEREAS in October 2014, Kathy Ballard died, bringing deep sorrow to her loving family and friends; and

WHEREAS Kathy Ballard is survived by her son, Aaron of Chile; twin sister, Suzan Gromoll of New York; her brother, John; and her parents, Bernie and Katherine LeMay;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Katherine “Kathy” LeMay Ballard’s service to the District and its students and does extend its deepest sympathy to her family.

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

MARYLIN JOAN KNUCKEY

WHEREAS Marylin Knuckey was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1976 until 1987; and

WHEREAS Marylin Knuckey served students at Muscott, Rio Vista, and Belvedere Elementary Schools; and

WHEREAS Marylin Knuckey coached the Odyssey of the Mind team at Belvedere for many years and continued to volunteer after her retirement; and

WHEREAS on November 6, 2013, Marylin Knuckey died, bringing deep sorrow to her loving family and friends; and

WHEREAS Marylin Knuckey is survived by her husband, Ted; her daughters, Patricia, Teresa, and Melisa; 10 grandchildren; and one great-grandchild;

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

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

ELIZABETH “BETTY” A. SANDAHL

WHEREAS Betty Sandahl was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1970 until her retirement in 1992; and

WHEREAS Betty Sandahl served the District as a clerk II, a secretary II, a secretary III, and an administrative assistant; and

WHEREAS Betty Sandahl was very active in Junior University, Sun Lakes RV Club and the Women’s Golf Club in Banning; and

WHEREAS on June 18, 2014, Betty Sandahl died, bringing deep sorrow to her loving family and friends; and

WHEREAS Betty Sandahl is survived by her husband, Harold; her sons, Steven of San Bernardino and Brian of Anaheim Hills; and her sister, Nancy Johnson of Tehachapi;

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

SESSION TEN - Closed Session

10.0 - Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employment

Personnel Commissioner

Board of Education Minutes
December 9, 2014

Anticipated Litigation

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

Number of Cases: One

Superintendent's Evaluation

SESSION ELEVEN – Open Session

11.0 - Action Reported from Closed Session

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

BE IT RESOLVED that, pursuant to Personnel Commission Rule 2.1.2.2.3, the Board of Education approves the emergency temporary appointment of the following employee:

BOHN, GEORGE: Personnel Commissioner, effective date to be determined, not to exceed sixty (60) days.

SESSION TWELVE - Closing

12.0 - Adjournment

By the affirmative vote of the members, the meeting was adjourned at 10:05 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, January 6, 2015 has been canceled. The business of the District normally considered by the Board on January 6, will be placed on the agenda of a special meeting scheduled for Tuesday, January 13, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 20, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.